

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 14, 2020.

**Present:** Mayor Troy Stone, Charles McNair, Barb McIntosh, Jodi O’Neill, Adam O’Donnell, Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**O’Neill/McIntosh 01-12-2020**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/O’Neill 02-12-2020**

**Correspondence:**

1. Service Contract for Service NB to be signed

**Committee Reports:**

**Legal, Finance and Administration:** Mayor Stone has a meeting with Regional Service Commission to finalize reserves. Clerk requested a credit for water and sewer for a resident as they have not been living in their home for the last three months. Council agreed to do this.

**Economic Development:** Coun McNair had a meeting scheduled with Mel Kennah – Youth Impact Group but must reschedule until spring regarding the roadway going into the fairgrounds. The road is in need of paving, Coun McNair is looking at getting funding to do the project.

**Recreation:** Adam has the rink set up and ready to flood. Just waiting for cooler temperatures. Adam asked council about purchasing some flashing to put on top of the bladder to protect the edges. Mayor Stone has a roll of flashing that may work.

**Public Works:** The sewer issue at Ms. Ruff’s has been fixed. Adam contacted Sani-Way to come and put the camera through the line to see where the blockage was. Ebbett’s came last week and repaired the line. The heat pump at the village office is working well.

**Public Safety:** The Rural Plan has been updated by Dillon Consulting. Council spoke with Ms. Brown from Dillon Consulting by phone to discuss the next steps. Ms. Brown will have the PRAC review the plan hopefully sometime early 2021. Council will need to make a motion at the January meeting to proceed and then advertisement will be completed. There are several properties in the village that need addressed under the unsightly premises bylaw. Village will need to hire a engineer to have the properties deemed unsafe and then proceed from there.

**Transportation:** Mr. Landry has requested council to extend his snow plow contract as the contract is up for renewal this year. On **Motion** to extend the contract for Mr. Landry for two years.

**McNair/O'Neill 03-12-2020**

Council also agreed that from time to time the village may have to hire some extra equipment to move snow that is build up at the intersections and on Hospital Street.

**Service Clubs:** On **Motion** to donate \$50.00 to Carleton North Yearbook Comm.

**O'Neill/McIntosh 04-12-2020**

The Bath Lions Club did very well on their online Travel Auction.

**New Business:** Mayor Stone spoke with Mr. Oakes about the school project. Mr. Oakes has been in contact with Ms. Johnson and Mr. Keenan. Still waiting on Mr. Keenan's architect firm for cost estimates to finish the school. Once completed the information will be sent to the Premier for his review.

The Rural Community Planning is on hold for now.

Mayor Stone met with a group in Centreville last month to discuss Regional Policing in the area. The mandate for policing since 2012-2013 has been violent crime takes precedent over non violent crime. Policing need to be re-organized in the area.

Clerk to contact Mr. Strang regarding employee benefits. The Bath Fire Dept will be purchasing 2 new trucks. The village received a letter from the Province re: Safe Restart Funding for Covid related expenses and losses due to Covid. On **Motion** that the Village of Bath make application to the Province of New Brunswick Safe Restart Program of the net impact of Covid 19 on the Village. 3982.63 additional covid costs plus 5000 specific losses due to no Balloon Fest/Lumberjack Comp with 0 impact on operational savings Total of 8982.63.

**McIntosh/O'Neill 05-12-2020**

On **Motion** to transfer 4500.00 from the General Capital Reserve Fund to the General Operating Fund.

**McIntosh/O'Neill 06-12-2020**

On **Motion** to reserve 10500.00 to the Utility Operating Reserve Fund.

**McNair/McIntosh 07-12-2020**

**Accounts Payable:** On **Motion** to pay the bills as presented.

**McNair/McIntosh 08-12-2020**

On **Motion** to approve the bills previously paid since last meeting.  
**McNair/O'Neill 09-12-2020**

Meeting adjourned at 8:10 p.m.

Next Meeting will be January 18, 2021 at 6:30 p.m.

---

**SIGNED**

---

**DATE**

---

**SIGNED**

---

**DATE**