

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 8, 2021.

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.
McIntosh/McNair 01-02-2021

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-02-2021

Business from Minutes: Coun McNair received an email back from Mr. Kennah regarding the issues at the group home.

Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone financials for the end of year in both accounts. There have been no Regional Service Commission meetings as of late.

Economic Development: no report.

Recreation: The rink has been busy. The kids from school are going to be using the rink for gym class.

Public Works: no issues in the water/sewer department. Mr. Brennan approached Mayor Stone about the section of land that the pump station on Mechanic Street sets on. Mr. Brennan purchased property from Mr. McIntosh and would like to square up a section of the property. Mr. Brennan is asking if council would agree to this. Will need to get a surveyor in to do some work.

Transportation: Clerk received a couple of complaints about snowplowing. Clerk addressed with Mr. Landry. Mr. Landry struck the office building with tractor and knocked down some brick. Adam called Mr. Giberson to get a quote on the damages.

New Business: Coun McNair asked about the Balloonfest/Lumberjack Competition. Council would need to decide by June 1st in order to apply for license for the Balloonfest. Coun McNair has been in contact with a wood carver about hosting a wood carving competition.

Mayor Stone was contacted by Rogers Internet they would like to expand their high speed internet to areas outside the village limits. Mayor Stone has been in contact with Florenceville-Bristol and are on board with having this service expanded.

The village received an email regarding the Fredericton Airport. They would like to have a meeting with the Upper River Valley municipalities to discuss the future of the airport. Mayor Stone sent the information off to the Regional Service Commission to host a group meeting and get the municipalities and the LSD's involved.

Accounts Payable: On **Motion** to approve the bills as presented.
McNair/O'Neill 03-02-2021

On **Motion** to approve bills previously paid since last meeting.
McNair/O'Neill 04-02-2021

Meeting adjourned at 7:30 p.m.

SIGNED

DATE

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DATE