

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 13, 2020.

Present: Mayor Troy Stone, Barb McIntosh, Jodi O’Neill and Christa Holmes.

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

Approval of Minutes: On **Motion** to approve the minutes as presented.
O’Neill/McIntosh 02-01-2020

Committee Reports:

Legal, Finance and Administration: Clerk will get ready to do year end financials. There have been no regional service commission meetings or Rural Community Planning meetings in the last couple of months.

Economic Development: There have been several meetings to discuss the future of the Bath Community School. The next round of meetings for Bath is Jan 25 at 10:00 a.m. Mayor Stone will meet with Premier Higgs this week.

Recreation: Adam has the rink in operation. There has been several people using the rink. Adam will contact McGuigan Electric to get a couple of lights installed outside the village office so the rink can be used at night.

Public Works: clerk to send out water bills based on 2019 rates as the budget is not completed.

New Business: MLA Andy Harvey was present at meeting to discuss several items. Mr. Harvey asked council the status of the look out. Mayor Stone has been in contact with Mr. Pearson, he is working on a plan. Route 565 work – 1 km to village limits needs completed. This is part of the villages 5 year plan for designated highways. The Rural Planning Committee has applied to the provincial government for funding to do another study. The Project is about 95% complete. Mr. Harvey mentioned that a Tourism plan for the area is being looked at from Florenceville to Plaster Rock. The River View Manor is looking into building a 10-15 bed extension on the manor. The future of the school was discussed. The village’s position is to finish the renovations on the school. And possibly look at building a K-8 school for the whole area within the next 10 years. A bigger school is not always better. Schools keep the community together.

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

O'Neill/McIntosh 03-01-2020

On **Motion** to approve the bills paid since the last meeting.

O'Neill/McIntosh 04-01-2020

Meeting adjourned at 7:45 p.m.

SIGNED

DATE

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DATE