

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 18, 2021.

Present: Mayor Troy Stone, Charles McNair, Barb McIntosh, Adam O'Donnell, Christa Holmes.

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-01-2021

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-01-2021

Correspondence:

1. Letter from Royal Canadian Legion re: Annual Military Service Recognition Book.
On **Motion** to do a 1/10 business size card advertisement for \$210.00
McIntosh/McNair 03/01/2021
2. Letter from Regional Development Corporation re: Integrated Bilateral Agreement – Call for Proposal. Clerk to research what qualifies under this grant.

Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone December financials and start working on year end. Clerk attended a web ex meeting regarding Canada Summer Jobs. The Canada Summer Jobs and SEED applications are now available for summer students. Clerk applied for the Safe Restart Covid Program, the village received just under \$9000 to cover costs associated with covid and loss of revenue from events that were postponed due to covid. Clerk to send out reminders to water/sewer accounts,

Economic Development: Mr. MacDonald contacted Mayor Stone about the old hospital and the plans for the building. The building is now owned by Brennan Developments and have not heard of any future plans as of now.

Community Development: Coun McIntosh suggested that Council send coffee/donuts to staff at the school to show councils appreciation during these difficult times and also the staff at the River View Manor.
Clerk and Coun McIntosh to get together and plan this.

Recreation: Adam is working on the ice surface for the rink. Hoping the weather will cooperate. Coun McNair suggested Council look into the cost of putting a covering over the ice surface.

Public Works: Adam pulled the sewer pump at the lift station on Main Street. NB power cut some trees on McIntosh Hill that were laying on the line. Adam has been cleaning up the trees.

Public Safety: Adam wanted council to be aware that there are issues at the fairgrounds that may need to be addressed with the group home. Coun McNair to write a letter to Mr. Kennah regarding these issues. Local government reform plans to have a green paper by end of year. LSD's will be allowed to elect members. The government would like to see more responsibility at the regional level getting the Regional Service Commission more involved.

Transportation: Mr. Landry is doing a great job with the snow plow contract.

New Business: On **Motion** to donate \$10,000 to the Juniper Community Center.
McIntosh/McNair 04-01-2021

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/McIntosh 05-01-2021

On **Motion** to approve the bills previously paid since our last meeting.
McNair/McIntosh 06-01-2021

Meeting adjourned at 7:30 p.m.

SIGNED

DATE

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