

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 10, 2018 in the Council Chambers.

Present: Mayor Troy Stone, Jodi O'Neill, Charles McNair, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/O'Neill 01-07-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/O'Neill 02-07-2018

Correspondence:

1. Letter from Dept of Transportation and Infrastructure re: Five Year Plan deadline September 30th.

Department and Committee Reports:

Legal, Finance and Administration: Clerk sent out letters to residents with unsightly premises, no response from any of the property owners to date. Clerk to send Mayor Stone June financials.

Economic Development: Councillor McNair is working on balloonfest and lumberjack competition sponsors. Mayor Stone suggested having a meeting to discuss such issues as parking, traffic control and ground crew. The Lions Club plans to have a kids programs with games at the park on the Saturday of Labour Day weekend. Firemen will host a brunch Sunday morning and there will be an antique car show Sunday afternoon. The registration deadline is end of July. The vocational board will be moving to the Diner Down Under building.

Recreation Committee: The soccer program has started and T Ball. There is just one adult ball team this year. The Pool is open and doing great. There is a problem with the filter system, pool is losing water. Just running one pump which seems to be helping.

Public Works: clerk to check with other clerks in the area for a public works advertisement with list of duties.

Transportation: Tenders closed last week for road work on Route 105.

New Business: Mayor Stone has a rural planning meeting Wednesday evening. Mayor Stone spoke with Mr. Hargrove regarding the property on river bank. Mr. Hargrove will have property reappraised.

Accounts Payable: On **Motion** to pay bills as presented.
McNair/O'Neill 03-07-2018

On **Motion** to pay bills previously paid since last meeting.
O'Neill/McNair 04-07/2018

Meeting adjourned at 8:35 p.m.

Next meeting will be August 13, 2018 at 6:30 p.m.

SIGNED

DATE

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DATE