

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 12, 2021.

**Present:** Mayor Mike Allen, Barb McIntosh, Jodi O'Neill, Rodney Broad, Adam O'Donnell, Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.

**O'Neill/McIntosh 01-07-2021**

**Approval Of Minutes:** On **Motion** to approve the minutes as presented.

**McIntosh/O'Neill 02-07-2021**

**Correspondence:**

1. Letter from Rotary club of Florenceville re: selling tulip bulbs for fundraiser for the club  
On **Motion** to purchase 3 boxes of tulip bulbs at 25.00 per box.

**McIntosh/O'Neill 03-07-2021**

**Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Allen copy of June financials. Clerk to set up a meeting with Jennifer Brown- Dillon Consulting to attend next council meeting to discuss the new Zoning Plan.

**Community Development:** Adam received a quote for a wooden fence to replace the shrubs next to the village office. Cost of regular lumber is \$575 plus tax, pressure treated lumber is \$1057 plus tax. Adam will get a quote on metal fencing. Adam is still waiting on a quote for the village signs. Clerk to contact Brent Pearson on time line for the completion of the Maple Leaf lookout. Council discussed advertising renting the fairground space for future venues. Individuals or groups would need to get prior approval from council on what type of venue. Advertise on the villages facebook page once up and running. Also send out flyer. Clerk to order a new flag. The branches along the trail need to be removed. Council discussed renting a chipper, Adam suggested just hauling the brush away. Adam asked Council where they wanted benches placed along NB Trails.

**Recreation:** Coun O'Neill is waiting on a quote from Carleton Enterprises for crusher dust for the track at the school. Adam would like council to consider purchasing a larger liner for the rink for this year approx. 100 X 60.

**Public Works:** Adam received a quote from Stan Fire Hydrants Service to have water hydrants inspected cost is \$10000 plus tax. The water tower also is in need of some repairs. Clerk to contact Mr. Bragdon's office to see what types of grants are available. Adam was speaking with DTI on the cross walk for Main Street. A proposal must be submitted before a decision is made. Council to meet at the Maple Leaf project to discuss sending in proposal for work along Main Street.

**Public Safety:** Coun O'Neill mentioned that there are several pot holes on Center Street. The maintenance staff already filled the holes with cold patch. Coun O'Neill will look into pricing for garbage bins from BMR. There are several homes around the village who don't have proper storage of garbage if the village could purchase at a good rate we could maybe sell them to residents. Mayor will speak with Mr. Brennan concerning the old train station, children are using the building for a hang out. The doors need to be secured.

**Service Clubs:** The Florenceville Legion is upgrading their cenotaph and are looking for support for the project. On **Motion** to donate \$100 to the project.

**McIntosh/O'Neill 04-07-2021**

**New Business:** Mayor Allen and Coun McIntosh attended a meeting with MLA Marg Johnston. Items discussed:

1. School K-8 Will stay open for the foreseeable future. Dept of Education wants the Middle School closed. The small school just doesn't have the room to accommodate all the students and the step ahead program. Mayor Allen will be writing a letter to the Premier.
2. Trail - Improvement to the trail will be completed on the section from Mechanic Street to Hospital Street this year. Tenders have already been sent out.
3. Old Hospital – Plans are being discussed about the future of the old hospital.
4. Derelict Buildings – Mayor Allen asked what the province can do to address the derelict buildings within the village.

Mayor Allen inquired with Marg Johnston about the Barker Cemetery on Main Street. The Baptist Church has been maintaining the property but their congregation is small at the church and they are unable to maintain the cemetery. Adam will inquire about the cost of mowing this property.

**Accounts Payable:** On **Motion** to approve the bills presented.

**McIntosh/Broad 05-07-2021**

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

**McIntosh/O'Neill 06-07-2021**

Meeting adjourned at 8:15 p.m.

Next Meeting August 9, 2021 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**DATE**