

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 11, 2018 in the Council Chambers.

Present: Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
O'Neill/McIntosh 01-06-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
O'Neill/McIntosh 02-06-2018

Correspondence:

1. Thank you card from Juniper Community Centre for council support
On **Motion** to donate \$25000.00 to the Juniper Community Centre.
McIntosh/O'Neill 03-06-2018
2. Application for exemption under Noise Bylaw
On **Motion** that Council grant permission to Mr. McSheffery to show outdoor movies during the summer starting July 7 to Sept 1.
O'Neill/McIntosh 04-06-2018
3. Letter from New Brunswick Fire Chiefs Assoc re: advertising

Department and Committee Reports:

Legal, Finance and Administration: Clerk received a call from Ms. Rudolph re her property on Hospital Street. Mayor Stone to contact her to discuss the sale of her property and possible demolition of the home. Clerk to send May financials to Mayor Stone. Mayor Stone attended a police meeting in Woodstock and also a mayor's meeting. A presentation was given by the new director for UMNb on cost of street lights for municipalities and a presentation by J.D. Irving on their new tree plantation.

Economic Development: no report

Community Development: Barb O'Donnell will be planting the flowers soon. Coun McIntosh noted there has been several horses on the trail lately. Some gates on the trail have not been closed yet. Clerk to contact Paul Jorgensen to have the gates closed.

Public Works: no issues

Public Safety: Mr. Smith property on Main Street burned last week. Mayor Stone contacted the owner, the owner indicated he had insurance on the home. Mayor Stone is

waiting to hear back from the owner. Mayor Stone issued a letter to Mr. McIntosh regarding his barn. EMO Exercise on Wednesday with Florenceville-Bristol.

Transportation: Lane markings to be done within the next couple of weeks. Part of Route 105 to be left until road work is complete.

New Business: Residents have received their blue recycle bins. Information pamphlets will be sent out soon to all residents on what can be put in the bins and when pick up will occur.

Coun McIntosh suggested that the year end party for staff should be kept local this year. Also discussed hiring of summer students, students should only be hired until they finish their first degree. Marven to clear away the tree on Church Street near the post office as it is within the road limits. Mayor Stone contacted owner of old funeral home building to discuss the upkeep on the property this summer. It was agreed by both parties that the village will mow the grass the first time for \$20 plus tax and every two weeks going forward for \$10 plus tax, this will be billed once a month.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McIntosh 05-06-2018

On **Motion** to pay bills previously paid since last meeting.
McIntosh/O'Neill 06-06-2018

Meeting adjourned at 7:35 p.m.

Next meeting will be July 9, 2018 at 6:30 p.m.

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SIGNED	DATE
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