

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 8, 2020.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/McNair 01-06-2020**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**O'Neill/McIntosh 02-06-2020**

### **Committee Reports:**

**Legal, Finance and Administration:** The audit is being completed by Lenehan & McCain. Financial statements should be ready by end of June. Clerk to send a copy of financials to end of May to Mayor Stone. Mayor Stone had a zoom meeting with the Regional Service Commission to discuss the AGM and financial statements. The trails association have been trying to pass the trails over to the Regional Service Commission for them to look after. The government would like to upgrade the trail from Woodstock to Perth and once completed each village would be responsible for maintaining their portion of the trail.

**Economic Development:** Mayor Stone spoke with Mr. Brennan on the future of the old hospital. The building has been purchased and the committee is looking at a possible palliative care unit or hospice, this is still in the early stages of planning.

**Community Development:** Flowers have been planted around the village. The cedar shrubs need removed along side of the office building. The cenotaph in front of the office building is leaning and needs repaired. Adam to get a contact from Mr. Giberson to see who does this type of work in the area.

**Recreation:** Work is being done at the pool. The cement work should be finished next week. Cheryl needs another worker to help get the pool ready to open.

**Public Works:** Two summer students have been hired for the maintenance. The water usage is down at the level it should be. A large quantity of water was used the night of the fire at the mill. Adam to inquire with Marvin about Well # 1 and what should be done to get well up and running for back up. Adam to inquire with Dillon on hooking sewer system up at the fairgrounds.

**New Business:** Mayor Stone has been in touch with Brent Pearson on the look out project. Some trees need to be removed. Clerk received a complaint from a resident at 118 Church Street about noise issue. Ernest Salmon has inquired about the old garbage property. He is interested in setting up a wood producer on the property. Mayor Stone to check on liability insurance.

**Accounts Payable:** On **Motion** to accept the bills as presented.  
McNair/O'Neill 03-06-2020

On **Motion** to pay bills previously paid since last meeting.  
McNair/McIntosh 04-06-2020

Meeting adjourned at 7:40 p.m.

Next Meeting July 13, 2020 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**DATE**