

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 9, 2020.

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

Guests: Arnold and Sheila Broad

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-03-2020

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-03-2020

Correspondence:

1. Letter from Royal Canadian Legion re: Military Service Recognition Book advertisement. Clerk to check with other municipalities to see if they participate in this program.

Committee Reports:

Legal, Finance and Administration: Mayor Stone has two meetings this month with the Regional Service Commission.

Economic Development: no report

Community Development: no report

Recreation Committee: Coun O'Neill thanked Adam for setting up the rink this year.

Public Works: Adam reported that everything is working well in the public works department.

Public Safety: Clerk read the tender results. On **Motion** to accept the tender from Ridgestone Construction in the amount of \$98252.50. The Engineers estimate was \$111,050. Clerk to contact Dominic at Dillon Consulting with council's decision.
McNair/O'Neill 03-03-2020

Transportation: Mr. Landry and DTI have done a great job plowing streets this winter.

Service Clubs: no report

New Business: Arnold and Sheila Broad were at the meeting to discuss the sale of their property at 198 Main Street. The closing is on April 30, 2020. Council received notification from the PRAC that the property fits within the parameter to be rezoned. The first step for council is a notice must be posted on the villages website giving residents an opportunity to object to the rezoning which will be given a 21 day period. After that objections must be heard and the 1st and 2nd reading of the amended bylaw can be read at that time. The Third and final reading can be done at another meeting scheduled after April 6.

Council discussed the recommendation from the PRAC on the property at 198 Main Street. On **Motion** to accept the recommendation by the PRAC to amend the Highway Commercial Zone as it related to property located at 198 Main Street to permit a youth residential care facility subject to the following terms and conditions by the PRAC.

McNair/O'Neill 04-03-2020

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

McNair/O'Neill 05-03-2020

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

McNair/McIntosh 06-03-2020

Meeting adjourned at 7:30 p.m.

SIGNED

DATE

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DATE

