

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 11, 2020 via conference call.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O'Neill 01-05-2020

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-05-2020

Correspondence:

1. Letter from Dept of Transportation re: 5 year plan. Clerk to update the 5 year plan and submit.
2. Resumes – Clerk to send the list of applicants to Mayor Stone to view.

Committee Reports:

Legal, Finance and Administration: Clerk to contact the auditor about the 2019 audit. Ernest Salmon was inquiring about the old dump site. Mr. Salmom needs a vacant property to store a wood processor on. Mayor Stone will inquire on what the land can be used for. Clerk to find out how many acres. The Regional Service Commission office is still closed. Building permits can be obtained by calling or emailing.

Economic Development: Counc McNair inquired if Brennans got a building permit for the work at the train station. A building permit was purchased last month for Phase 1 of the project. Have not heard anything on the old hospital. The group home has been purchased. Renovations are being done to include a couple more bedrooms. The Diner Down Under plans to do some renovations. Charles MacDonald plans to build a home on Hospital Street.

Recreation: There is cement work to be done at the pool. Hopefully be able to open the pool sometime in June. Adam to contact Dwayne Giberson to find out when the work can be completed.

Public Works: The street sweeping has been completed. The windows are being installed in the Village office, the work being done by Jerry Grant.

McGuigan Electric is still waiting on an electrical permit from NB Power to change out the electrical panel. Once this is done the mini splits can be installed. The viewing deck specs is complete. Mayor Stone to contact Brent Pearson to get final draft. Once this is completed construction can begin. Adam and Christa had a conference call with Dominic at Dillon Consulting to discuss the sidewalk construction on Main Street. The work is scheduled to start June 1st.

Transportation: Mr. Landry plowed the streets and sidewalks during this past weekend storm. He submitted an invoice for 5 hours of work.

New Business: Coun McNair inquired about the work at the fairgrounds that needs done. New sewer line needs installed, Ebbetts quoted about 6500 to do the job. Adam to contact Dillon 's to see if there are any issues.

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

McNair/O'Neill 03-05-2020

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

McNair/McIntosh 04-05-2020

Meeting adjourned at 7:05 p.m.

SIGNED

DATE

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DATE