

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 14, 2018 in the Council Chambers.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-05-2018**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-05-2018**

**Business Arising from Minutes:** Mayor Stone to set up a meeting with Rory from Dillon Consulting regarding the fairgrounds. Coun McNair discussed having a meeting for the Balloon Fest/Lumberjack activities. A meeting should be organized soon.

**Correspondence:** none

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Stone April financials. Clerk had one dog complaint, issue was dealt with by our dog control officer. The new recycling bins will be disbursed soon. Clerk to contact Regional Service Commission regarding information flyer to send out to our residents explaining the recycling program. Juniper Committee had applied to the Harrison McCain Foundation to install a new roof on the old school building in Juniper. A cheque was received for \$25000. The village will look after the funds and pay out bills associated with this project.

**Economic Development:** There was a break and enter at All Aboard Convenience last weekend. Council heard that the Save Easy may have been sold.

**Community Development:** no report

**Recreation:** The hiring has been completed at the pool. Cheryl sent out flyers for the programs being offered this summer. The WV Regional Service Commission is looking to hire a new recreation director to replace Mr. Antworth.

**Public Works:** There was a power outage last week. It caused some problems for the booster station on Mechanic Street. The engine will need rebuilt, Marven will get quotes on a new engine.

**Public Safety:** On June 14 there will be a EMO mock disaster in the Province. Mayor Stone spoke with Mr. Pearson regarding the unsightly properties in the village. Clerk to send Mr. Demerchant a letter to clean up his property on Church Street. Mayor Stone is still waiting on appraisal from Mr. Leech on the property on Main Street for the lookout.

**Transportation:** Route 105 work to be completed this summer. Mayor Stone and Counc McNair to meet with Mr. Ruff regarding snow plowing for next year.

**New Business:** Clerk discussed the meeting she attended in Centreville last week on the new Rural Plan for Bath. Clerk to set up meeting with the Commission Planner for sometime in early June.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McNair/O'Neill 03-05-2018**

On **Motion** to pay bills previously paid since last meeting.  
**McNair/McIntosh 04-05-2018**

Meeting adjourned at 8:05 p.m.

Next meeting June 11, 2018 at 6:30 p.m.

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