

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 12, 2019

**Present:** Mayor Troy Stone, Barb McIntosh, Charles McNair, Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/McNair 01-11-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-11-2019**

**Correspondence:**

1. Invitation from J Division RCMP re: Annual Officers Reception Dec 5
2. Email from WVRSC re: policing issues in the area

**Committee Reports:**

**Legal, Finance and Administration:** The 2020 WV Regional Service Commission budget was approved.

**Economic Development:** There were several houses sold in the village in the last few months.

**Community Development:** The Tree lighting has been scheduled for November 29 at 6:30 p.m. Children from the school will be here singing along with Santa and treats for the kids.

**Recreation:** Adam priced the lumber and brackets to install the rink and cost will be around \$400.

**Transportation:** DTI is plowing Route 105, Mechanic Street and Hospital Street again this year.

**New Business:** Ms. McIntosh from the Glassville Rec Center approached Mayor Stone regarding the application for the Northern Carleton Comm Foundation. If approved the Village will accept the cheque and forward the funds to the Glassville Rec Center. Coun McNair suggested a contribution to the local sports teams for their help during the lumberjack/balloonfest competition this will be tabled to another meeting. On **Motion** to donate \$500 to the Beechwood Community Park.  
**McNair/McIntosh 03-11-2019**

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McNair/McIntosh 04-11-2019**

On **Motion** to approve the bills paid since our last meeting.  
**McNair/McIntosh 05-11-2019**

Meeting adjourned at 7:35 p.m.

---

**SIGNED**

---

**DATE**

---

**SIGNED**

---

**DATE**