

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

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-11-2020

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-11-2020

Committee Reports:

Legal, Finance and Administration: Clerk received a call concerning the old bank building on Main Street. The neighbour is concerned about the safety of the building. The owner lives in BC. Clerk to send a letter to see what the owners plans are for the building. Clerk to send Mayor Stone the October financials. There will be a small decrease in the budget for garbage collection for next year.

Economic Development: Maple Valley Construction is constructing the lookout on Main Street. This project should be completed before end of the year. Mr. Pearson is looking after the project for the village.

Community Development: Councillor McIntosh and Barb O'Donnell decorated the urns around the village for Christmas. The Village will not be having their annual Christmas tree lighting this year due to Covid. Adam will get a tree from Mr. Gaunce and decorate as in previous years.

Public Works: The patching has been completed in the village by Acott's Construction.

Public Safety: Jennifer Brown from Dillon Consulting is hosting a public meeting downstairs today from 11-8 p.m. for the public to drop by and discuss the Zoning Plan for the Village. Councillor McIntosh and McNair stopped in earlier before meeting to introduce themselves.

Transportation: Mayor Stone will review the CPI for Mr. Landry and adjust his snow plow contract accordingly.

New Business: On **Motion** to donate \$15000 to the Glassville Community Center.
McNair/McIntosh 03-11-2020

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/McIntosh 04-11-2020

On **Motion** to approve the bills previously paid since last meeting.
McNair/McIntosh 05-11-2020

Meeting adjourned at 7:10 p.m.

Next Meeting will be held on December 14, 2020 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE