

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 10, 2015 in the Council Chambers at the Village of Bath.

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 01-08-2015

Approval of Minutes: On **Motion** to approve the minutes as presented with the addition that the village requested \$16000 from the Chamber of Commerce and received \$7500.
McIntosh/O’Neill 02-08-2015

On **Motion** to approve the minutes of the July 27, 2015 special meeting.
McNair/O’Neill 03-08-2015

Business from Minutes: none

Correspondence:

1. Letter from Emily Briggs re: donation for playing Basketball On **Motion** to donate \$100 to Emily Briggs for Basketball NB.
McNair/McIntosh 04-08-2015
2. Letter from Bath Lions Club re: Splash pad. Mayor Stone to set up meeting with Mr. Crain Lions President to discuss this issue.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone July financials.

Economic Development: The fairground has been busy with activities . New vendors have been coming each week. Fees being charged to the vendors will be used to pay the entertainment each week. Need to have new attractions each week to draw the crowd. The river run on NB Day was very successful. Approx 60 canoes entered the water. This will be an annual event. The farm market will run until labor day weekend. Woodsmen competition on Labor Day from noon until 5. There will be 10 events it will be called the Trevors –Goodine Woodsmen Competition. Prizes will be awarded and a hot air balloon will be on site along with canteen facilities. Will need volunteers on that day to keep time and for parking.

The NCH project is still ongoing. The village and Mr. Rankine need to finalize the leasing agreement and work out the term and conditions.

Community Development: Mr McNair met with Mr. Richard from NB Trails. They toured the trail and discussed ongoing issues. Some of the gates need to be closed and

some gates need repaired. There needs to be enforcement on the trail. Clerk to contact Mr. Harvey to attend next council meeting to discuss the trail issues. The sidewalks need sprayed, grass is growing between the cracks. Have Marven look into this.

Recreation: One ball team hasn't paid their ball fee this year. Do not line the field or give bases out until payment has been received. The school repairs are on schedule with the exception of the bathrooms. Pool is doing well this year and the soccer program. No complaints.

Public Works: There was a water line break on church street last week. 8-10 houses were affected. A boil order had to be called. Extra chlorine was put into the system and new water samples sent to ensure no contamination. Water samples came back good. Mr. Corcoran's water line froze last winter, he plans on putting in a new water line, hopefully this will eliminate another freeze up. The fire hydrants were painted by the summer students.

Public Safety: There has been a lot of vandalism going on in the village. A car was set on fire in Mr. Feeney's compound. Mr. McNair mentioned that the vacant building owned by Cobalt Ltd needs to be addressed. Send letter and see what their plans are.

Transportation: Road work on Main Street and Church Street has started. Curb looks nice along Main Street. Guardrail will be installed from Bank down to Mr. Giberson's.

Information Technology: no issues

Service Clubs: set up meeting with the Lions Club.

New Business: no report

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/O'Neill 05-08-2015

On **Motion** to pay the bills previously approved in the General and Utility Fund.
O'Neill/McIntosh 06-08-2015

Meeting adjourned at 8:50 p.m.

Next meeting September 14, 2015 at 6:30 p.m.

Signed

Date

Signed

Date

