

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 11, 2015 in the Council Chambers at the Village of Bath.

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

Guests: Delores Bohan

Approval of Agenda: On **Motion** to approve the agenda as presented.
O'Neill/McIntosh 01-05-2015

Approval of Minutes: On **Motion** to approve the minutes as presented with changes to the Economic Development to read the hospital project is proceeding forward as expected.

McNair/McIntosh 02-05-2015

Business from Minutes: The Diner Down Under sewage issue has been fixed.

Correspondence:

1. Letter from Western Valley Regional Service Comm re: Rezoning of property on Church Street from Residential Single Family to Institutional.
2. First and Second Reading of Bylaw 19.2 Zoning Bylaw. On **Motion** to accept the 1st Reading of Bylaw 19.2 Zoning Bylaw by Title only.

McNair/McIntosh 03-05-2015

On **Motion** to accept the 2nd Reading of Bylaw 19.2 Zoning Bylaw by Title only

McNair/McIntosh 04-05-2015

3. Letter from Claude Smith re: use of the fairgrounds for music. Have Mr. Smith contact Councillor McNair with the details.
4. Financial Statements for 2014. On **Motion** to approve the final draft of financial statements for 2014 as follows General fund has a 864.00 surplus and the Utility fund has a 187.00 surplus.

McNair/McIntosh 05-05-2015

5. Letter from Dept of Transportation re: Main Street to be paved a distance of 1.km this year.

Department and Committee Reports:

Legal, Finance and Administration: The Minister of Local Government met with local Regional Service Commission to discuss issues that they may have. Regional Service Commission 12 works very well together. There is a regional study being done on a regional recreation plan. Clerk to send Mayor Stone the April financials.

Economic Development: Mr. Rankine is moving forward with his project. The new convenience store is doing very well for business.

Community Development: Councillor McIntosh will be planting the flowers in the flowers pots soon. Council discussed trimming the riverbank, may hold off on that until the road work is done on Main Street. The property down by the fairgrounds needs cleaned up. Table until next meeting. The grass and weeds on the trail needs to be addressed. Invite Mr. Jorgensen from the Trails Assoc to come to next meeting.

Recreation: Councillor O'Neill suggested that maybe the recreation department would run a BBQ on the night of registration. Cheryl and Kristen will be giving a presentation at the school on Wednesday to the kids regarding summer programs being offered at the village this summer. The rec student has created a facebook page to advertise the programs being offered at the village. Flyers are being sent out to residents in the mail and also ads are in the newspaper.

Public Works: the pool is being drained, working on getting ball field ready this week. The pole needs to be removed down by the fairgrounds. Some poles need replaced on the fence by the fairgrounds.

Public Safety: There is an RCMP barbecue on Thursday at noon in Woodstock. Councillor McNair plans to attend. The street sweeping has been done. There is still a lot of dirt left behind along the side of the road. Gutters need to be cleaned. Mayor Stone will check with Marven to see what is left to be done.

Transportation: The tender will soon be going out for the road work on Church Street.

Information Technology: no report

Service Clubs: no report

New Business: Ms. Bohan was present at the meeting to discuss her property on Mechanic Street. There is approx 3 ½ acres of land she would like to redevelop the land as a park and look out to the river. Ms. Bohan is interested in reinvesting back into the property. This park would be more of a leisure park and not for recreation. It could have walking trails, benches, picnic tables etc. The Bohan property was discussed. Mayor Stone will check on the assessment of the property and send each councillor an email on this. Table discussion until next meeting.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McIntosh 06-05-2015

On **Motion** to pay bills previously approved in the General and Utility Fund.
McNair/O'Neill 07-05-2015

Next meeting will be June 8, 2015 at 6:30 p.m.

Meeting adjourned at 9:05 p.m.

Signed

Date

Signed

Date