

The Meeting of the Bath Village Council was called to order at 6:30 p.m. pm April 13, 2015 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O'Neill 01-04-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
O'Neill/McIntosh 02-04-2015

Business from Minutes: Clerk has not received the letter from the Province about road work on Route 105.

Correspondence:

1. Letter from NB Police Association re: sponsor an ad in their paper.
2. Thank you letter from Regional Development Corp re: participating in discussion tour about Northern and Miramichi Funds.
3. Job Applications summarize jobs and send email to council
4. Letter from Katie Hayden re: appointment of a rural plan steering committee.
Mayor Stone to contact Ms. Hayden to see who is required to be on the committee.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send March financials to Mayor Stone. The audit is underway and should be completed by then end of the month. There have been no Regional Service Commission meetings this month.

Economic Development: The hospital project is still proceeding forward as expected.

Community Development: Councillor McIntosh took a walk around the village and noticed some village signs missing or broken, Maple Lane, Crescent Lane and Hospital Street. Have Marven order new signs for these streets. Councillor O'Neill asked if anything was ever done about including Bath on the sign coming off the new highway in Florenceville. Mayor Stone will contact the MLA on this.

Recreation: Council discussed the park and splash pad. Mayor Stone will contact Dillon Consulting to see what kind of a plan can be done to have the park just next to

the village office and the splash pad down by the pool. Also putting a outlook on Main Street to watch the sunsets in the evening. Council also mentioned a walkway along the river would be nice but hard to maintain as the river rises each spring causing debris to be washed up on shore. The Bath Mini Boys came in 2nd place at their tournament this past weekend.

Public Works: Clerk reported that the Diner Down Under had problems with their sewer lines. The line is plugged. Owner is working at determining where the problem is. Mayor Stone suggested they call Sani –Way. Water shut offs have gone out deadline is April 27.

Public Safety: Mr. Muxworthy was issued a fine back in March the fine has not been paid. Mayor Stone to contact the village lawyer to start legal proceedings.

Transportation: The application has been sent into the Capital Borrowing Board for the May 11 hearing. The advertisements have been placed in the newspaper. Mr. Harvey assured the Mayor that work on Route 105 will be done this year from the Save Easy to Mr. Giberson and next year the rest of Route 105 will be completed.

Information and Technology Committee: no issues

Service Clubs: no issues

New Business: Ms. Tompkins contacted Mayor Stone about the roadway on School Street that is owned by the family. She is interested in selling to the village. Mayor Stone will look into how much land is there and the cost. Mayor Stone was in contact with Mr. Wilson village lawyer about the Oakes property. The property is now owned by the province. Mayor Stone will send a letter to the province asking them to have the building demolished as it is a fire hazard. Mr. Wilson will refresh the lien on the property every 5 years. The Lupin property was discussed, Mayor Stone will have the village lawyer proceed with a sheriff sale on the property.

Accounts Payable: On **Motion** to pay the bills as presented.

O'Neill/McIntosh 04-04-2015

On **Motion** to pay the bills paid since last meeting in the General and Utility funds.
McIntosh/O'Neill 05-04-2015

Meeting adjourned at 8:15 p.m.

Next meeting will be May 11 at 6:30 p.m.

Signed

Date

Signed

Date