

The Meeting of the Bath Village Council was called to order at 6:30 p.m on September 14, 2015 in the Council Chambers at the Village of Bath.

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

Guests: Staff Sgt MJ Deveau RCMP

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/O'Neill 01-09-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/O'Neill 02-09-2015

Business from Minutes: no report

Correspondence:

1. Quote form Maritime Pavement Markings
2. Letter from Ms. Riches re: house on Maple Lane - Council suggested Marven look into this issues and report back to Mayor on this issue.
3. Request from Crime Prevention Assoc. re: advertisement On **Motion** to place an 1/8 ad in their booklet to go out to the local schools.
McNair/O'Neill 03-09-2015
4. Information from Ms. Bohan re: property on Mechanic Street. Council discussed the property for a future park and have decided to table until a later meeting as council is busy with other priorities at this time.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send August financials to Mayor Stone. Mayor Stone reported that the Executive Director for Regional Service Commission has resigned and will be looking at hiring a new person for the position this fall. Mayor Stone also reported that the RSC 12 is working on the 2016 budget.

Economic Development: There was great crowd for the Woodsmen Competition on Labour Day. The weekly market and River Run this summer was a great success. Plans are in the work for next year to do a music fest for the river run and a possible BBQ and events to be held on the Island in Florenceville-Bristol. There were approx 60-70 canoes this year that took part, hoping for more next year. Also planning to do a Balloon Fest on Labour Day at the fairgrounds. There is still more T-shirt and vendor money to come in. The redevelopment of the old hospital is moving forward.

Mr. McNair is looking at way to help fund the activities at the fairgrounds, Councillor McNair was approached by Mr. Harvey MLA to discuss government funding for activities and projects at the Bath Fairgrounds.

Community Development: Ms. McIntosh mentioned that the perennials bed need some work done to them for next year. Council discussed having a special recognition night for Gailen and Marg Drost for their many years of service to the community plan for sometime in October.

Recreation: Mr. O'Neill met with Mr. Sullivan about the park/splash pad. A lot of ideas were discussed for activities in the area.

On **Motion** to repay the Bath Lions Club \$10118.00 as per their request for money received to construct a splash pad.

O'Neill/McIntosh 04-09-2015

Public Works: no report

Public Safety: Staff Sgt MJ Devereau attend the council meeting. Sgt reported that four people have been arrested for the break ins and metal and wire theft in the area RCMP are working very hard in the area and have been patrolling the area on a regular basis. There was some vandalism done at the school and to a local contractors trailer. There will be an operational debriefing scheduled for Sept 22 at 9:45 in Oromocto if any council would like to attend. Also Sept 23 is the regular RCMP meeting in Woodstock.

Transportation: Clerk to check on the status of the letter for the 5 year plan that is to be submitted to the DTI each year. Council asked the status of the Giggie property, no word yet on what is going to take place with the house.

Information Technology: no issues

Service Clubs: no issues

New Business: Thank you from Mayor Stone and Family on the condolences and flowers that were given to his family on the passing of his dad. Clerk to find out about the claim for the Environmental Trust Fund.

Accounts Payable: On **Motion** to pay the bills as presented with the exception of the Falls Construction and Dillon Consulting Ltd invoice to only pay the municipal portion of the invoices until funds are received from DTI to pay the governments share.

O'Neill/McNair 05-09-2015

On **Motion** to pay the bills previously approved in the General and Utility Funds.
O'Neill/McNair 06-09-2015

Next Meeting will be October 13, 2015 at 6:30 p.m.

Meeting adjourned at 8:20 p.m.

Signed

Date

Signed

Date