

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

**Present:** Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-07-2015**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/McNair 02-07-2015**

**Business from Minutes:** none

**Correspondence:**

1. Thank you letter from the Alzheimer Society for donation and use of the fairgrounds.
2. Thank you letter from Relay for Life for donation.
3. Letter from Chris and Connie Demerchant re: fine for noise

**Department and Committee Reports:**

**Legal, Finance and Administration:** water and sewer bills were sent out this week. A few shut off letters were also sent out shut off for July 16. Clerk to send Mayor Stone the June financials. Clerk to send Ms. Brushett a letter regarding the Tompkins property. Council is not interested at this time to purchase the land.

**Economic Development:** The hospital project is still ongoing. Looking at possibility of being operational sometime in September. The Village sent a letter to the Bath Chamber of Commerce requesting \$16000 to repair some of the buildings at the fairgrounds. Chamber has offered \$7500 towards the project. Village to send a request to the Bath Lions Club. Mr. Feeney will do some site work on the fairgrounds and Ebbetts will finish the work next week. Would like to have the work completed before the first Flea Market. The roadway needs some work done. Possibility of getting some asphalt when they do the road work on Main Street. The first Farm and Flea Market will be July 11. There will be breakfast provided and Sinbad and Hot Air Balloon will be there from Saint John. Maritime Lumber Jack Competition scheduled for Labor Day Monday.

**Community Development:** Mr. Salmon will be cutting some of the brush along Main Street. Flowers have been planted.

**Recreation:** no issues

**Public Works:** no issues

**Public Safety:** RCMP meeting is scheduled for July 21 in Woodstock. No do issues this month.

**Transportation:** Tenders for the road work on Main Street and Church Street closed today. Three tenders were submitted. Falls Construction – 1,361,856.99; Timothy Cook Construction – 1,392,985.00; 1 tender rejected. The Engineer’s Estimate is 1,309,260.00. On **Motion** to award the contract to Falls Construction for 1,361,856.99.

**Information Technology:** no issues

**Service Clubs:** no report

**New Business:** Mr. Jorgensen from NB Trails Assoc was present at meeting to give a small presentation and to listen to concerns of council. There are approx 55 local trail sponsors. The province is divided into 10 zones. The Association is funded by Wellness and Culture, local trail sponsors and contracts from DNR and other organization. The budget went from 400,000 to 110,000 last year. Local Trail Sponsors responsibility is to do monthly trail inspections, maintenance and develop plans and provide map of trails. Councils biggest concern is the ATV’s on the trail. Mr. Jorgensen will discuss this with his superiors. Have law enforcement come up and start fining an seizing the vehicles.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McIntosh/McNair 04-07-2015**

On **Motion** to pay the bills previously approved in the General and Utility Fund.

Meeting adjourned at 8:50 p.m.

Next meeting August 10, 2015 at 6:30 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**