

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 8, 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.
McIntosh/McNair 01-06-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-06-2015

Business from Minutes: none

Correspondence:

1. Ministerial Order from Municipal Capital Borrowing Board
2. Letter from Canadian Heritage re; grant for Canada Day \$1200
3. Letter from Dept of Environment re: Env Trust Fund grant \$10000
4. Information from Mr. Cyr EMO re: Foundational Meeting for Round table Emergency Management and Resiliency June 25 in Fredericton - Councillor McNair to attend the workshop
5. Letter from Ms. Tompkins re: sale of land to the village – no interest at this time

Department and Committee Reports:

Legal, Finance and Administration: Clerk sent copies of the financials and a copy of the budget to the bank. Clerk to send Mayor Stone May financials. Mayor Stone in Plaster Rock for the ADM on May 26. A recreation study was approved by the commission to be completed by Dillon Consulting. The study will cover the whole area from Riley Brook to Forest City. The regional service commission met with Minister Kinney last month to brain storm some ideas for the commission ie: economic development and recreation etc.

Economic Development: The hospital project is still moving forward. Councillor McNair met with a couple of people interested in starting a music event at the fairgrounds. Gospel/Country Hall of Fame showcase with local talent from the area. Also interested in starting a local farm market on Saturday mornings and possible lumberjack competition. These are just some of the ideas for the summer.

Community Development: The flowers should be planted soon, weather hasn't been cooperating. Also discussed having perennial beds cleaned up this year, maybe have a

summer student do the work. New garbage cans have been ordered and will be placed around the village.

Recreation: The fence at the ball field is in need of repair. Have the company that installed the fence to have a look at it. The splash pad is on hold until council finds out about the school. The Bath Elementary School officially closes on June 30.

Public Works: no report

Public Safety: There will be a police meeting this month. There will be a meeting in Oromocto in July for the RCMP that Councillor McNair plans to attend. There has been at least three gas and dash thefts at the new convenience store.

Transportation: The tender for Route 105 and Church Street will soon be ready. Route 105 will be widened in the areas that need done. The sidewalks on Main Street need repaired, work will be done this summer.

Information Technology: no issues

Service Clubs: no issues

New Business: Council has proclaimed that on June 10th Brent Hawkes be declared honorary mayor for the day.

On **Motion** to accept the 3rd and final reading of Bylaw 19-2 by title only.

McIntosh/McNair 03-06-2015

The fairground cleanup to be discussed at a later date.

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

McIntosh/McNair 04-06-2015

Clerk to check on the bill from Dillon Consulting to see if already paid in full for the master plan.

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

McNair/McIntosh 05-06-2015

Next meeting July 6, 2015 at 6:30 p.m.

Meeting adjourned at 8:50 p.m.

Signed

Date

Signed

Date

