

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 10, 2017 in the Council Chambers.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-10-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02/10/2017

Correspondence:

1. Letter from Potato Barrel Classic re: donation On **Motion** to donate \$100.00 to Potato Barrel Classic.
McIntosh/McNair 03/10/2017
2. Crime Prevention Assoc requesting advertising in Annual publication
3. Thank you card from O'Neill family
4. Letter from Ms. Rudolph re: property on Hospital Street Mayor Stone to send letter on sale of property.
5. Agreement from Mr. Hargrove- Mayor Stone to inquire on the value of the property being discussed.

Department and Committee Reports:

Legal, Finance and Administration: The clerk dealt with a couple of noise complaints this month. Letters were issued to both the tenant and the landlord. One tenant was evicted. No response from the other landlord. There have been several complaints of lawn mowers and golf carts operating on the main road. Mr. McNair called the RCMP and filed a complaint, RCMP showed up and gave the individuals a warning, next time vehicles will be seized. The Town of Florenceville-Bristol will be hosting a meeting with local councils in the area to discuss the issues with ATV's and motorcycles.

Clerk to send letters to Mr. Hayden and Ms. Hayes regarding garbage issues and storage of items at their rental units on Church Street.

The budget for the WV Regional Service Comm will be voted on next month.

Economic Development: There is still revenue to be collected on the balloon fest. Clerk to send out statements. Coun McNair to contact Brent Hatchard. Coun McNair to schedule a meeting with all those involved in the balloon fest this year to discuss any concerns or issues and plan for next year.

Community Development: Clerk to update the minutes on the web page. Coun McIntosh and Ms. O'Donnell cleaned the flowers around the cenotaph last week.

Public Safety: There will be an RCMP Meeting next week in Woodstock. Mayor and Deputy Mayor unable to attend.

Transportation: a discussion on relocating the road on Route 105. Mayor Stone spoke with MLA Andrew Harvey and Dept of Transportation is not interested at this time to move the road. Mayor Stone asked for a letter from the Minister to confirm this. The Five year plan was mailed out last week. Clerk to check with Kimtone Enterprises for the upcoming winter season.

New Business: Charter night at the Bath Lions Club November 4, 2017 at 6:00 p.m. Council is all invited. Schedule council pictures with Pam Everett.

Accounts Payable: On **Motion** to pay the bills as presented. Clerk to check with Dillon Consulting on Damon McCarthy bill before releasing.

McNair/McIntosh 04-10-2017

On **Motion** to pay the bills previously paid since last meeting.

McNair/McIntosh 05-10-2017

Meeting adjourned at 8:25 p.m.

Next meeting November 13, 2017 at 6:30 p.m.

SIGNED

DATE

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DATE