

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 11, 2016 in the Council Chambers.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-10-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-10-2016

Correspondence:

1. Letter from Service NB re: tax assessment change on property at Drost Save Easy.
2. Letter from Ms. Ebbett re: ideas for the village

Department and Committee Reports:

Legal, Finance and Administration: Clerk received a dog complaint of a dog barking excessively. Clerk contacted Ms. Walton and she made a visit to the residence and gave them a warning. Since then two other complaints of the dog barking and running at large. Ms. Walton gave the tenants two fines; one for no license and the other for running at large. Clerk to send Mayor Stone the September financials. There have been no meetings at the Regional Service Commission.

Economic Development: the medical clinic has received new upgrades on their building, new power and water hook up. Hospital redevelopment is still being discussed.

Community Development: Coun McIntosh plans to plant bulbs for next year.

Recreation Committee: no report

Public Works: There was an issue of water being disconnected to a property on Church Street between the landlord/tenant. According to the villages bylaw a landlord can request to have the water/sewer disconnected to their property at any time.

Public Safety: Councillor McNair has not received an answer back from RCMP about the ATV's travelling fast on road and trail. Coun McNair will contact the RCMP rep for the village.

Transportation: road work on Mechanic Street is complete. Falls Construction is finishing some repair work on catch basins on Church Street. Mayor Stone met with Mr. Ruff regarding the snow plow contract. Mr. Ruff will receive a 20% increase on the snow plow contract this year.

Service Clubs: The new park by the Lions Club is being completed. Clerk to set up accounting on excel spreadsheet for this project. Village received \$500 from Riverbend for balloon fest sponsorship.

New Business: Mayor Stone spoke with Mr. Kavanaugh regarding the recreation for next year. Mr. Kavanaugh suggested that the LSD's taxes be increased by 2-3 cents for next year and have a vote in the spring to confirm the LSD's decision. Ken Allen would like to present council with a quote for camera surveillance in the village. The pool is one area where the village would like to have a camera set up to help with vandalism around the pool and school area.

Bills: On **Motion** to pay the bills as presented. Hold policing bill until later, clerk to check with Marven on the Hartland Armature invoice.

McIntosh/McNair 03-10-2016

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

McNair/McIntosh 04-10-2016

Meeting adjourned at 7:20 p.m.

Next meeting November 14, 2016 at 6:30 p.m.

SIGNED

DATE

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DATE