

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 12, 2016 in the Council Chambers.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-12-2016**

**Approval of Minutes:** On **Motion** to accept the minutes as presented.  
**McNair/McIntosh 02-12-2016**

**Correspondence:**

1. Letter from Kinsmen Club re: 44<sup>th</sup> Annual Christmas Miracle. On **Motion** to donate \$100.00 to Kinsmen Club.

**McNair/McIntosh 03-12-2016**

**Department and Committee Reports:**

**Legal, Finance and Administration:** On **Motion** to remove the total amount of the GIC \$25677.37 from the Utility Capital Reserve to the bank account for the purpose of the betterment of the pumps.

**O'Neill/McIntosh 04-12-2016**

On **Motion** to re-reserve the balance of the GIC of \$17034.04 to the Utility Capital Reserve.

**O'Neill/McIntosh 05-12-2016**

Mayor Stone attended a Regional Service Comm meeting last week. There were several presenters at the meeting from EMO, RCMP, Snowmobile Federation and DNR. Mayor Stone suggested to Coun McNair to set up a meeting with representative from EMO to give council an update on EMO. There is an issue with rabies in the south west region of the province. DNR has been vaccinating certain areas to help with the rabies.

**Economic Development:** Councillor McNair met with representative from Tourism. There is funding available but must meet criteria. There needs to be some engineering work done at the fairgrounds.

**Recreation:** The vote in the LSD of Kent and Upper Kent on December 5<sup>th</sup> was a success. This will give approx 33000 of tax revenue to the village to help with the pool and other recreation costs. A recreation committee will be set up to help make decisions for the recreation in the village. A contract must be signed with the village and LSD's. Mr. Kavanaugh is working on a contract.

**Public Safety:** DNR has approached Mr. Feeney and Mr. Sipprell about installing a snow fence along the trail in front of their business. This is not a village matter and should be worked out between DNR and landowners. The village does not agree with installing the fence as council feels it would be dangerous to snowmobilers.

**Transportation:** a few complaints were received about the last snow storm. The sidewalk needs to be cleaned off better and the corners at Mechanic Street and Church Street need to be kept clear. Also snow not being pushed back far enough on Hospital Street.

**Accounts Payable:** On **Motion** to pay the bills as presented. Hold the Falls Construction and Minister of Finance bill to the end of the month.

**McNair/O'Neill 06-12-2016**

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

**McNair/McIntosh 07-12-2016**

Next meeting will be held on January 9, 2017 at 6:30 p.m.

Meeting adjourned at 7:45 p.m.

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<b>SIGNED</b>	<b>DATE</b>
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<b>SIGNED</b>	<b>DATE</b>