

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 12, 2018.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-12-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-12-2018

Business from Minutes: Councillor McIntosh discussed the issue with Mr. McIntosh's dilapidated barn. One wall of the barn has caved in and debris continually falling from the building causing problems for the neighbours. It is a safety hazard. Mayor Stone will contact Mr. McIntosh to discuss this matter.

The issue of the Barker Cemetery was discussed. The property is owned by the Bath Baptist Church the village is not interested in taking over the perpetual care of the cemetery. Mayor Stone will speak with one of the board members to discuss other options of maintaining the property.

Department and Committee Reports:

Legal, Finance and Administration: Clerk attended the clerk meeting in Hartland. Finalizing plans for the clerk conference next year. The committee is looking for sponsorship from each municipality, will discuss at next meeting. Contact clerk from Centreville to see how they apply for their summer students.

Economic Development: Coun McNair spoke with Ms Bell at CV Wood Producers regarding sponsorship should be receiving payment soon.

Recreation: Marven picked up the liner for the outside rink. There are a group of volunteers that will look after preparing site and maintaining the rink this winter.

Public Safety: Council discussed the schools remediation. Mayor Stone talked with Mr. Harvey, he has tried to contact the minister with no response.

Transportation: No issues with road conditions

Service Clubs: Coun O'Neill presented cheque for \$560 from the Bath Lions Club for the rink liner.

New Business: Mayor Stone received the paper work from the Hargrove Family for the two pieces of property on Main Street for the future site of the lookout. On **Motion** to write a receipt for \$25000 to Mr. Hargrove for the land that will be deeded to the village.

McNair/O'Neill 03-12-2018

On **Motion** to move \$10,000 from the General Operating Reserve Fund to fund the balloonfest/lumberjack expense as was originally budgeted.

O Neill/McNair 04-12-2018

On **Motion** to move \$10,000 to the Utility Capital Reserve for the purpose of the alarm system software upgrade the was never been done yet.

McIntosh/McNair 05-12-2018

On **Motion** to write cheques for Adam O'Donnell – 200, James Boles – 300 and Kinsmen Club – 500 for their help during balloonfest week.

McNair/O'Neill 06-12-2018

On **Motion** to donate 150 to the Bath Community School for the kids carolling at the tree lighting.

O'Neill/McIntosh 07-12-2018

On **Motion** to move \$10000 from the Utility Capital Reserve fund to the Utility Bank acct.

McIntosh/O'Neill 08-12-2018

Accounts Payable: On **Motion** to pay the bills as presented. Also pay policing and fire bills to date.

McIntosh/O'Neill 09-12-2018

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

McNair/McIntosh 10-12-2018

Meeting adjourned at 7:40 pm

Next meeting January 14, 2019 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE