

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

**Present:** Mayor Troy Stone, Barb McIntosh, Jodi O'Neill and Christa Holmes

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-02-2018**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**O'Neill/McIntosh 02-02-2018**

**Correspondence:**

1. Thank you card from McIntosh Family
2. Letter from Royal Canadian Legion re: Military Service Recognition Book. Clerk to send cheque for advertising.

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk has a regional meeting for area clerks in Hartland this week. Clerk and Mayor to work on year end to get ready for audit. Mayor Stone has a meeting with the Regional Service Commission.

**Recreation:** Councillor O'Neill plans to have a meeting with the recreation committee this month.

**Public Safety:** Clerk discussed the email with council regarding the CPR board the fire department is interested in purchasing. The cost is approx \$2000. Coun McNair suggested that the village purchase the CPR board with revenue from the River Bend Festival. Will table discussion to next meeting.

**Transportation:** This has been a hard winter for snow plowing. Mayor Stone has spoke with Mr. Ruff on several occasions about the condition of the streets.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**O'Neill/McIntosh 03-02-2018**

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

**O'Neill/McIntosh 04-02-2018**

Meeting adjourned at 7:00 p.m.

Next Meeting March 12, 2018 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**SIGNED**

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**DATE**