

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

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**O'Neill/McIntosh 01-03-2018**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/O'Neill 02-03-2018**

**Correspondence:**

1. Letter from Carleton North High School PSSC re: requesting letter of support from village to present to provincial government to purchase a generator in the event of a power outage. Council to send a letter of support.
2. Letter from Dept of Transportation re: Approval of Upgrades to Route 105 approx 1.2 km

**Department and Committee Reports:**

**Legal, Finance and Administration:** The auditor will be here this week. Clerk to send Mayor Stone the January financials. The village is required by province to do a municipal asset management study. Mayor Stone has contacted Dillon Consulting and the cost will be approx 18000. Clerk reached out to other municipalities and the cost is about the same.

**Economic Development:** There was an announcement last week at the River View Manor by the Premier. There will be 2.6 M of upgrades to the facility. Tenders to do renovations/upgrades to the Bath Community School will soon be out. The children will be moved to the Bath Elementary School for one year until renovations are complete.

**Recreation:** Councillor O'Neill and McIntosh attended a recreation meeting last week. This was a very positive meeting with a lot of good ideas. Mr. Antworth from Regional Service Comm was present at meeting. His plan is to work with the group to apply for grants and funding for the pool and other rec programs. The committee would like to see the softball program for T Ball be free for this year to help build the program, get more kids involved. There is a program for softball which would provide an instructor and kit to get started, once up and going have someone from the area do the program. The committee would like to see a long term plan for the pool upgrades. The committee would like to plan an activity for family day next year. The group would like to partner with the Bath Community School to get a grant for snowshoes. Next meeting will be March 27<sup>th</sup>.

**Public Works:** There was a sewer back up last month which affected a couple of homes. This was no fault of the village. The home owners insurance will be looking after the expenses. The village hired J.S. Bellis to clean out the lines.

**Service Clubs:** The village was asked to send a letter of support to Second Wind Music Centre in support for funding they are trying to obtain for wheelchair accessibility for their facility.

**New Business:** Bath Non Profit Housing is no longer looking after the housing in the village, the new board will be run by Chris Brennan and his committee. Clerk attended a meeting in Florenceville with Dept of Transportation and Infrastructure regarding the closure of the Florenceville Bridge. The bridge will be closed beginning in 2019 for approximately 13 weeks.

**Accounts Payable:** On **Motion** to pay the bills as presented.

**O’Neill/McIntosh 03-03-2018**

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

**O’Neill/McIntosh 04-03-2018**

Next meeting will be April 9, 2018 at 6:30 p.m.

Meeting adjourned at 7:20 p.m.

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