

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 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.
O'Neill/McIntosh 01-09-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-09-2016

Correspondence:

1. Letter from Dept of Transportation & Infrastructure – sale of property at 388 Main Street. The Village is not interested in purchasing this property. Coun McNair to contact the DTI office and let them know this. Coun McNair discussed the safety and fire hazard this building creates to the neighbouring homes. Mayor Stone asked Coun McNair to find out what DTI is planning to do with the building.
2. Thank you card from Carleton North Imagination Library
3. Correspondence from Dillon Consulting re: Route 105 Realignment Clerk to send a copy directly to the Dept of Transportation & Infrastructure for their review.

Department and Committee Reports:

Legal, Finance and Administration: Clerk attended a meeting for the local clerks in Perth last week. One thing discussed was the tax sale by the province on a property within the municipality. If the property goes for tax sale the village does not recover the costs associated with water and sewer on the property. Clerk to have Ms. Walton do a follow up on Ms. Bowmaster's dog to see if dog has been properly vaccinated. Clerk to send August financials to Mayor Stone. The budget has been approved for the Regional Service Commission. The village rates will be lower next year due to a surplus.

Economic Development: The balloon fest and lumberjack competition was a huge success. Large crowd on Labour Day. Need to set up a committee to help with ideas and planning for next year. The Lions members should be included in this discussion also. There were many renovations to the booths at the fairgrounds this year. The banners that were made can be used again next year.

Community Development: There has been an increase in four wheelers on the trail as noted by Coun McIntosh. Brennans has contacted Ms. O'Donnell about ordering red/white tulips for next year's celebration of the 150th Birthday of Canada. Mr. Hargrove has cleaned his property along the riverbank by the lookout.

Recreation Committee: Coun O'Neill discussed the issue of the pool closing early this year. All the staff were returning to school early and there was no one to staff public swim. Had a meeting with the LSD reps about recreation which was very positive. Letter to go out to minister regarding the tax increase for LSD's to help pay for recreation. This will go to a vote in the fall.

Public Works: Had issues with the two pumps at the lift station. Marven had Hartland Armature repair them.

Public Safety: On **Motion** that Ms. Bowmaster is hereby notified that her dog must be removed from the property and never allowed in the village again.

McIntosh/McNair 03-09-2016

Transportation: Mayor Stone to set up a meeting with Mr. Ruff to discuss snow plowing this winter. The road construction on Mechanic Street is moving along. The 5 year plan needs to be sent to province by Sept 30th.

Service Clubs: no issues

New Business: clerk to update the minutes on the web page.

Accounts Payable: On **Motion** to pay the bills as presented. Hold the bill from Riverbend Excavating to end of month and hold AND Communication bill until Coun McNair has a chance to discuss.

McNair/O'Neill 04-09-2016

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

McIntosh/O'Neill 05-09-2016

Meeting adjourned at 8:45 p.m.

Next meeting will be October 11, 2016 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE

