The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 13, 2017 in the Council Chambers.

Present: Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair   01-03-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair   02-03-2017

Correspondence:

1. Letter from Carleton North Community Foundation re: encouraging local council to consider applying for the Community Fund for Canada's 150th. Deadline is April 30th.

Department and Committee Reports:

Legal, Finance and Administration: Clerk and mayor finishing year end getting ready for audit. The next Regional Service Commission meeting is scheduled for April. Mayor Stone spoke with Ms. Hayden and Regional Service Commission about the village Zoning Bylaw and Community Plan. The work should be completed this year.

Economic Development: The Balloon Fest/Lumberjack Comp event will run from August 31-Sept 4, 2017. There will be kids programs, a horse pull, more balloons then last year, antique cars and a brunch sponsored by the Bath Fire Dept, lumberjack competition.

Recreation: Mayor Stone to speak with Ms. Kilfoil to schedule a meeting to discuss recreation in the area.

Transportation: Mayor Stone was speaking with Mr. Harvey MLA to discuss the embankment along Route 105. Engineers from Dept of Transportation will have a look at the issue. There has been no word on the trail issue in front of Mr. Wrecker and Keith's garage.

New Business UMNB Zone Meeting will be held on March 23, 2017 at 7:00 pm in Woodstock. Mayor Stone and Councillor McIntosh will attend.

Accounts Payable: On **Motion** to pay the bills as presented. Hold the Minister of Finance bill until end of month to pay.
McNair/McIntosh 03-03-2017

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

Meeting adjourned at 7:45 p.m.

Next Meeting April 10, 2017 at 6:30 p.m.

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             SIGNED   DATE

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