

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 13, 2019-05-17

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O'Neill 01-05-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/O'Neill 02-05-2019

Business Arising from Minutes: There will be a total of 13 balloons coming this year to the Balloon fest.

Correspondence:

1. Letter from Minister of Education re: Bath Community School
2. Letter from NB Police Assoc re: advertising for Crime Prevention Guide

Committee Reports:

Legal, Finance and Administration: Mayor Stone has a meeting this week with the Regional Service Commission to discuss the audit.

Economic Development: council is moving ahead with finalizing the deal on the Kinney property. There is a person from India interested in the Bath Elementary School for an IT facility. Mayor Stone has not heard on a decision for the Bath Community School.

Recreation: Coun O'Neill had a meeting with the rec committee and they have decided to have a separate committee set up to discuss planning and renovations for the pool. The village doesn't own the property where the pool is located. Before any renovations can be done the Dept of Education will have to be notified. Clerk to send Mayor Stone list of resumes for summer maintenance.

Public Works: The alarm system still needs upgrading. Trying to find a suitable company to do the upgrades. Mayor Stone will discuss with J.S. Bellis about the garbage contract. Other small municipalities are paying less then the village, Mayor Stone to work this our with the garbage company. The tractor needs a new motor cost will be \$5000 the work will be done by Jacob Armour.

Transportation: Received one bid for sweeping streets submitted by Mr. Salmon for \$3000.

New Business: Mayor Stone attended a rural planning meeting last week. There are a few LSD's and municipalities that are undecided on regionalization.

Accounts Payable: On **Motion** to pay the bills as presented with the exception of S. V. Transfer Station bill until Mayor Stone has a chance to work out contract price. The NB Trails invoice is not to be paid.

McNair/McIntosh 03-05-2019

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

O'Neill/McIntosh 04-05-2019

Meeting adjourned at 7:45 p.m.

Next meeting June 10, 2019 at 6:30 p.m.

MAYOR

DATE

CLERK

DATE