

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 14, 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.
McNair/McIntosh 01-11-2016

Approval of Minutes: On **Motion** to approve the minutes of the previous meeting.
McNair/McIntosh 02-11-2016

Correspondence:

1. Anti Bullying Day – December 16, 2016 Proclamation
2. Letter from Village of Centreville re: Santa Claus Parade November 26, 2016 at 6 p.m. requesting support
3. Letter from Dept of Environment re: Information and voting session to determine support from LSD's for recreational services.
4. Letter from Potato Barrel Classic re: donation Council agreed to donate \$100.00 same as last year.
5. Letter from Carleton North Yearbook Committee re: sponsor ad for yearbook. Council agreed to sponsor ad for \$50.00.
6. Letter from Bath Lions Club re: fairgrounds
7. Letter from Dunroamin re: requesting an opportunity to visit council meeting. Clerk to contact Dunroamin to set up a date.

Department and Committee Reports:

Legal, Finance and Administration: Clerk received several dog complaints this month. The resident has been given a total of three fines totalling \$560. Also had another dog complaint where the dog bit a person walking on Church Street. Dog control officer was contacted and spoke with the owner, the owner was told to remove the dog immediately from the village. Ms. Bowmaster has also been notified that proof of rabies must be shown by November 20 concerning her dog. Clerk attended a meeting in Centreville last month. Several presenters from DNR, Opportunities NB, DAAF and Tourism gave presentations at the meeting. Clerk to contact Ms. Godbout

from Tourism regarding special events in the village and how the village could apply for funding.

Economic Development: no report

Community Development: Councillor McIntosh attended a Tourism meeting in Perth. One thing discussed was for each municipality to have a calendar of events on their web page to help advertise events in the their community and surrounding communities. The committee would like to see more community involvement between communities. Best place to advertise is social media and Carleton Advertiser. Councillor McIntosh has decorated the large planters around the village, window boxes will also be decorated.

Recreation: LSD meeting November 28th@ 7:00 p.m. Knights of Columbus Hall. The meeting will discuss the need for LSD's to help support the Bath pool to continue operating and the impact on the LSD's tax rate. The vote will be December 5, 2016.

Public Safety: Councillor McNair received a letter from RCMP. The RCMP off road vehicle enforcement team has been in the village a couple of times this month doing routine checks. They have noticed lesser traffic on the trail. Clerk to contact Kearney's to see if there is an issue with the garbage pick up on Church Street at Mr. Hayden property.

Transportation: Mayor Stone has not heard back on the engineering work on Route 105. Road work on Mechanic Street has been completed, the road looks great. Four catch basins had to be repaired from last years work on Church Street.

New Business: Mayor Stone spoke with Mr. Pearson regarding the look out plan. Mayor Stone noted to council that an application can be made under the Canada 150 Grant for small communities. On **Motion** to apply for funding under Canada 150 Grant for \$60,000 plus applicable taxes.

McIntosh/O'Neill 03-11-2016

Clerk to plan council Christmas party check with Diner Down Under for availability.

Accounts Payable: On **Motion** to pay the bills as presented. Hold Damon McCarthy and Dillon Consulting bills until payment from province is received.

McNair/O'Neill 04-11-2016

On **Motion** to approve the bills previously paid since last meeting.
McNair/McIntosh 05-11-2016

Next meeting December 12, 2016 at 6:30 p.m.

Meeting adjourned at 7:35 p.m.

SIGNED

DATE

SIGNED

DATE