

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 15, 2019.

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 01-04-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-04-2019

Business Arising from Minutes: The school remediation project is still on hold. Mayor Stone, Mr. Harvey and two parent representatives from the school met with the Minister of Education last week. There were unforeseen issues that need to be dealt with, this will put the Dept over the allotted 60% mark of doing the renovations. If the project were to continue the cost would be in the \$7 M dollar range. The government will decide within the next couple of weeks on what the future holds for the Bath Community School. There was a group interested in purchasing the old Save Easy building to operate a call center. An agreement on the purchase price could not be made. There is also an interested party looking at the old hospital.

Correspondence:

1. Letter from Carleton North Theatre Company re: donation for trip to Provincial Drama Festival in Fredericton May 8-11. On **Motion** to donate \$100 to CN Theatre Company.

McIntosh/O'Neill 03-04-2019

2. Invitation to ASD-W 2019 Central Cluster Turn Around Awards May 22, 2019 at the Carleton North High School at 5:30 p.m. Coun McNair to attend.

Committee Reports:

Legal, Finance and Administration: Clerk received a noise complaint from resident on Hospital Street, Clerk to issue a warning letter to the resident about the noise issue. Also received a complaint from a resident on Water Street regarding neighbours garbage a letter will be issued to the resident. There are water shut offs scheduled for this week if payment is not made. Mayor Stone has not attended any Regional Service Commission meetings in the last couple of months.

Economic Development: Coun McNair informed council that there will be 12 balloons this year, with one balloon being a shape balloon. Mr. McNair is working with ALPA rep for donation for the balloon fest/lumberjack competition. Coun McNair to meet with Mayor Stone soon to discuss making an addition to the lumberjack stage.

Recreation: Coun O'Neill met last week with the Rec committee. There is funding available through some government programs. Mr. LeBlanc from the Regional Service Commission will assist the committee in applying for the grants. The pool house needs some repairs, new crusher dust on the track. Mr. Kilfoil will use his equipment to spread the crushed rock on the track.

Public Works: Coun McNair spoke with Mr. Grant and he is very interested in the property next to his. Mr. Grant is willing to clean the property and remove the trailer that is there as long as the village takes care of all the legal paperwork associated with this. Mr. Grant would own the property once everything is completed.

Mayor Stone to contact Mr. Pearson about the outlook on Main Street and the house on Mechanic Street that needs demolished.

The alarm system needs some repairs done. The lawn tractor needs repaired, tractor was taken to Mr. Armour to see if it can be fixed for around \$5000, a new tractor would cost \$14000. The flower urn on Main Street needs repaired will have a look once the snow is gone.

Transportation: Council was pleased with the work performed by Mr. Landry this winter season. Send letter to the Committee looking after Barker Cemetery that the village is not responsible for maintaining the cemetery.

Council will meet next Tuesday, April 23 @ 6:30 p.m. to discuss the job applications for the maintenance position.

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/McIntosh 04-04-2019

On **Motion** to pay the bills previously paid since last meeting.
O'Neill/McNair 05-04-2019

Meeting adjourned at 7:40 p.m.

Next Meeting will be May 13, 2019 at 6:30 p.m.

_____	_____
MAYOR	DATE
_____	_____
CLERK	DATE