

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

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-06-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.]  
**McNair/McIntosh 02-06-2019**

**Business Arising from Minutes:** Coun McNair asked Mayor Stone the status of the Kinney property. Mayor Stone will contact Mr. Wilson to get an update.

**Correspondence:**

1. Letter from Anne Turner for Northern Carleton Seniors + re: letter of support Clerk to send a letter of support.

**Committee Reports:**

**Legal, Finance and Administration:** Clerk received a complaint from a resident on Main Street concerning neighbours garbage. Clerk to send a letter to landlord to address this issue. Clerk received concerns from residents about the cemetery on Main Street not being mowed. The property is not the villages. Send letter to Mr. Brobyn about status of his property on Church Street. Clerk attended a clerk's conference a couple of weeks ago in Woodstock. There were approx 125 clerks in attendance. Clerk found the conference very informative and was nice to have the conference in our area.

**Economic Development:** Council has not received any information on what the province plans to do with the school. No more information on the group from India who was interested in the school. The Lions Club donated \$2000 to the Balloonfest. Coun McNair requested funding from Town of Florenceville-Bristol and Village of Centreville to help fund the Lumberjack TV crew again this year. Crabbe Lumber also donated \$1000 towards this event. The lumberjack stage will be increased in size this year. The work is being done by Graydon Dingee. Coun McNair plans to accommodate several of the pilots in local homes in the area. It was suggested to also look into the Bed and Breakfast operated by McLaughlin's. Coun McNair is looking into setting up a kraft beer tend on the day of the lumberjack competition.

**Community Development:** Coun McIntosh will be planting the flowers this week with Barb O'Donnell. The flower urn by the Save Easy needs removed as it is broken. Mayor Stone to contact Mr. Pearson on the status of the look out

**Recreation:** Coun O’Neill reported that the rec committee has applied for grants through Kent Kuhn’s office. The deck stones need repaired at the pool. A quote was given by Mr. Giberson for \$4000 to do the job. The work will have to be done in the fall as the pool is now open.

**New Business:** The village sign at the lower end of the village is faded. Coun McNair requested a quote from AND Communications. Clerk to send Mayor Stone a copy of the FCM grant agreement. Clerk to contact Village of Centreville on cost of their special pickup for garbage.

**Accounts Payable:** On **Motion** to pay the bills as presented.

**McNair/O’Neill 03-06-2019**

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

**McNair/O’Neill 04-06-2019**

Meeting adjourned at 7:45 p.m.

Next meeting July 8, 2019at 6:30 p.m.

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