

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 18, 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.
McNair/McIntosh 01-12-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-12-2017

Correspondence:

1. Letter from Canadian Cancer Society re: Curl for Cancer. Council agreed to donate the same as last year a 1 hour pool rental.
2. Thank you card from Bath Community School re: donation to WE Day

Department and Committee Reports:

Legal, Finance and Administration: Clerk addressed a dog issue, owner was contacted and matter dealt with. The budget for the Regional Service Commission was approved. New recycling bins have been ordered for next year. Mayor Stone working on budget for 2018.

Economic Development: A couple more sponsors left to pay for the lumberjack/balloonfest event.

Community Development: Council decided not to put up the Christmas decorations this year. Decorations are old, council will look into other options for next year.

Recreation: There is a lifesaving course coming up in January. Cheryl will attend in Moncton and council will cover her expenses.

Public Safety: Coun McNair was unable to attend the EMO meeting scheduled due to work. Council discussed having a meeting with the Fire Marshall in the new year to discuss how to deal with unsightly/unsafe homes in the village and how to deal with having the buildings condemned. This would be more cost efficient then hiring an engineer.

Transportation: Clerk received several complaints about the sidewalks and roads after last snow storm. Contractor had a few breakdowns that day. Clerk contacted Kimtone regarding the section on road across from Frank's barber shop. Kimtone will keep this area plowed this winter. Mayor Stone has not heard from government on Phase 2 of Route 105. A drone has been used to check the slope stabilization along Route 105.

New Business: On **Motion** to set up General Capital Reserve of 12357.61.
McNair/McIntosh 03-12-2017

On **Motion** to transfer \$8000 of Gas Tax Funding to cover the cost of competition stage at fairgrounds.

McIntosh/McNair 04-12-2017

Council pictures to be scheduled in new year.
Clerk and Coun McIntosh presented food bank with two festive hampers for needy families in the area.

On **Motion** to reserve \$20000 to the General Operating Reserve Fund.
McIntosh/McNair 05-12-2017

On **Motion** to reserve \$10000 to the Utility Operating Reserve Fund.
McNair/McIntosh 06-12-2017

On **Motion** to reserve \$22000 to the Utility Capital Reserve Fund
McIntosh/McNair 07-12-2017

Accounts Payable: On **Motion** to pay bills as presented.
McNair/McIntosh 08-12-2017

On **Motion** to approve bills previously paid since last meeting.
McNair/McIntosh 09-12-2017

Next council meeting January 8, 2018

Meeting adjourned at 7:15 p.m.

SIGNED

DATE

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DATE