

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 20, 2017 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 01-02-2017**

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

**Correspondence:**

1. Grand Opening of South Ridge Maple Co February 24<sup>th</sup> from 11-2 Councillor McNair plans to attend
2. Invitation to Toastmasters at the Andrew and Laura McCain Library February 25<sup>th</sup> at 1:00 p.m. re: Enhancing your leadership and communication skills. Councillor McNair may attend.
3. Letter from Dept of Transportation re: slope stability issues on Route 105

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk working on year end for audit. Mayor Stone has a regional commission meeting on Thursday.

**Economic Development:** Councillor McNair is working on the events for September. Hope for bigger and better this year with a few more activities.

**Recreation:** Cheryl dropped off some information on grants the village can apply for this summer. Councillor O'Neill to look over the information and discuss with Cheryl.

**Public Works:** There are two pumps that need replaced this year cost will be approx \$20000.

**Transportation:** Kimtone has been doing a great job plowing.

**New Business:** Councillor McNair would like to get the site plan and engineering work done for the fairgrounds for future development. Mayor Stone was approached by a wind energy company to start a project in the Kenneth area. This is a 60 Million dollar project part of the provinces renewable energy project.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**O'Neill/ McIntosh 03-02-2017**

On **Motion** to pay the bills previously paid since last meeting.  
**O'Neill/McNair 04-02-2017**

Meeting adjourned at 7:40 p.m.

Next meeting March 13, 2017 at 6:30 p.m.

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**SIGNED**

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**DATE**

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**DATE**