

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 5, 2016 in the Council Chambers.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-07-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/O Neill 02-07-2016

Business from Minutes: Coun McNair contacted Irving Oil Ltd regarding the corner lot they own on Main Street, still waiting a reply.

Correspondence:

1. Letter from Delores Bohan re: sale of lot on Mechanic Street. Clerk to send a letter to Ms. Bohan of councils decision not to precede with the purchase of her property on Mechanic Street this year.

Department and Committee Reports:

Legal, Finance and Administration: The water bills have been sent out. There was a dog issue at the school. Clerk contacted Stephanie, she inquired around to see who the dog belonged to but could not locate the owner. The next meeting for the Regional Service Commission is in August.

Economic Development: The summer market starts on July 9th at the fairgrounds. Coun McNair had posters done for the River Run and the Balloon Fest. There is a possibility of having 8 balloons at the Balloon Fest. Coun McNair has received two sponsors to date to help cover the cost of the event.

Community Development: The RCMP were out last week on four wheelers patrolling the trail. Flowers have been planted. The perennial beds need cleaned out. Coun McNair to speak to Mr. Feeney about cleaning out the flower beds on Main Street.

Recreation: Coun O'Neill spoke with Lions Club about the status of the park. The Club is still waiting to hear about funding. Coun O'Neill to set up meeting with local reps from the LSD' s to discuss recreation.

Public Works: The alarm system needs replaced. The old system has some difficulties and hard to find someone to maintain. The panel shop from Fredericton looked at the village system and will be giving a quote.

Public Safety: The fire training center is being constructed. The training site that will be used by the fire department at the fairgrounds needs some work done before it can be operational. There is a drainage issue there, the Dept of Environment was on site and they do not have any major concerns about putting in proper drainage to fix the issues. The application for cleaning the river bank along Main Street will be sent in soon. Mr. Trafford will begin the work as soon as permission is granted.

Transportation: Four tenders were received for the project on Mechanic Street. Damon McCarthy \$611,951, Timothy Cook Const \$678,367.15, Falls Const \$705,880.95, E. Cummings Const \$725,713.10. Engineers price \$727,248. On **Motion** to accept the lowest tender Damon McCarthy tender for \$611,951.

McNair/O Neill 03-07-2016

Rory from Dillon Consulting will begin the engineering work on the lower part of Main Street Route 105. Mayor Stone will have Mr. Pickard have a look at the erosion problem on McIntosh Hill.

Information Technology: no issues

Service Clubs: no issues

New Business: The village needs to submit a 5 year plan for the gas tax fund. The 5 yr plan will include 40,000 curb and gutter/storm sewer, 40,000 river lookout, and 105,000 community park/fairgrounds. On **Motion** to approve the gas tax application.

McNair/McIntosh 04-07-2016

Accounts Payable: On **Motion** to approve the bills as presented except for the Dillon Consulting bill hold until funding from the Province is received.

O Neill/McIntosh 05-07-2016

On **Motion** to approve the bills previously paid.

O Neill/McIntosh 06-07-2016

Next Meeting will be August 8, 2016 at 6:30 p.m.

Meeting adjourned at 8:30 p.m.

SIGNED

DATE

SIGNED

DATE