

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

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 01-06-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-06-2016

Business from Minutes: Councillor McNair had to make a change to the opening of the market at the fairgrounds, the new start date will be July 9th instead of June 25. The sign for the ferry road has arrived will have Marven to install the sign. Councillor McNair asked if the tarp along Main Street from road construction could be removed. Will check to see the status of the removal of the tarp.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send May financials to Mayor Stone. The Regional Service Commission office will be moved to Centreville sometime in September at the Sherwood Place. The speed sign has been re-installed on Hospital Street. The computer had to be repaired, did not show any previous data.

Economic Development: Dr. Lockhart is looking into putting water and sewer into the clinic to be separate from the old hospital building. The old hospital may be demolished if it cant be sold.

Community Development: Some of the gates on the trail need closed. Councillor McNair to contact Mr. Richard to have them closed. Councillor McNair to contact member of the RCMP to have the off road vehicle enforcement team do a surveillance in the village. There have been several 4 wheelers and dirt bikes driving on the road and trail at high speeds and no helmets. The perennial beds need cleaned out and some need removed completely. A suggestion to turn the perennial beds into just annual beds. The bricks around the Village of Bath signs need repaired. Councillor McNair suggested that the village contact Cobalt Ind about their lot on Main Street it needs to be cleaned and maybe the village could place the large planters on the lot with some annuals for color. The 2 small flower pots on Main St need removed.

Recreation: Vance Canam is very interested in starting a ball team in Bath. Registration for summer sports and swimming deadline is June 10, 2016. Cheryl and Kristen will be attending the events at the school on June 11 to help promote recreation programs for the village.

Public Works: Marven received a quote from CYV to purchase a new truck. Cost with trade in will be \$25000 tax in. Mayor Stone will contact them to see if they could come on their price. On **Motion** to purchase the new truck once Mayor Stone works out the final details.

McNair/O'Neill 03-06-2016

On **Motion** to redeem the GIC in the Utility Capital Reserve in the amount of \$24139.17 to be deposited in the Utility Fund when it comes up for renewal this week.

McNair/O'Neill 04-06-2016

Public Safety: The fire department approached the village to lease a piece of land at the fairgrounds for training purposes. On **Motion** that council has agreed to the lease with the fire dept, arrangements to be worked out at a later date on the amount to be charged for the lease of the 2 acre lot at the fairgrounds.

McNair/McIntosh 05-06-2016

Ms. Bowmaster still owes for the 2nd dog fine. Dog Control officer has been in contact with her and notified her that this must be paid.

Transportation: Route 565 tender should be going out this week. Mayor Stone to discuss the preliminaries on Route 105 in the fall with Dillon Consulting. Mayor Stone spoke with Brent Pearson about the lookout on Main Street. Council would like to have the work done this year. A five year plan must be submitted for the Gas Tax Fund. Areas to spend the gas tax money will be look out on Main St 40,000, Park Renewal 110,000

On **Motion** to accept the resolution of the 5 yr plan.

McNair/O'Neill 06-06-2016

Information Technology: the web page has been updated, clerk to have Media Smart change the name of the school to Bath Community School.

Service Clubs: no report

New Business: The water bill for Mr. Smith's property on Main Street must be paid in full before turned back on. Find out who will be renting. Clerk asked Coun McNair to provide brochures for the event on Saturday at the school.

Bills: On **Motion** to pay the bills as presented with the exception of Kimtone Enterprises until council knows the streets that were done and Dillon Consulting check to see if claim has been set to DTI before council pays.

McNair/O'Neill 07-06-2016

On **Motion** to pay the bills previously approved in the General and Utility fund.

McNair/O'Neill 08-06-2016

Meeting adjourned at 8:50 p.m.

Next meeting will be July 11, 2016 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE