

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 8, 2016 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.
McIntosh/O'Neill 01-08-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/O'Neill 02-08-2016

Correspondence:

1. Letter from Basketball NB re: Emily Briggs looking for support towards expenses associated with basketball. On **Motion** to approve \$100.00 for Emily Briggs for Basketball NB.
McNair/O'Neill 03-08-2016
2. Letter from Dept of Environment and Local Government re: Federal Gas Tax Fund has been approved.
3. Letter from Dept of Transportation and Infrastructure re: 5 yr plan for designated highways deadline Sept 30.
4. Service Agreement with Service NB to be signed.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone July financials. Clerk received a complaint from a resident that a truck is keeping them awake at night. Councillor McNair will speak with both parties to try and resolve the issue. There have been no meetings for the Regional Service Commission.

Economic Development: The hospital deal is still going forward. A new power entrance was installed on the clinic and dental office separate from the old hospital. Plans for the balloon festival and woodsmen competition is moving along. Received several sponsorships from local businesses. The Balloon fest will run from Sept 1-5. Mayor Stone and Coun McNair attended the Mayor and council meeting in Hartland to discuss a rural community or a regional municipality for the area. Coun McNair also attended an LSD meeting in Rockland. Both meetings were very positive. Good interest was shown to join a regional municipality. The next phase is to have council make a motion to proceed with the study by the province. On Motion to proceed with the feasibility study by the province for the village to join a regional municipality. The River Run was a great success again this year.

McNair/McIntosh 04-08-2016

Community Development: The flower beds need cleaned out. Coun McNair to have Mr. Feeny clean out the flower beds with his machine.

Recreation: The pool has been busy this summer. Coun O'Neill trying to organize a meeting with the two LSD's in the area to discuss recreation. Mayor Stone did a study on the number of kids from the village that use the rec facilities versus the LSD's and $\frac{3}{4}$ of the kids are from outside the village.

Public Works: Marven is still having issues with the alarm system. The panel shop gave the village a quote to install a new alarm system for around \$40,000. On **Motion** to revise the gas tax application and use the funds to install a new alarm system this year.

O'Neill/McIntosh 05-08-2016

Public Safety: The dog control officer has been in contact with the village concerning an incident with Ms. Bowmaster's dogs. A letter was issued to her with a three strike rule. She needs to provide proof of rabies vaccination by the end of August. Send letter to Mr. Elkins on Main Street to have garbage cleaned up around the yard and the old car removed.

Transportation: work has begun on Mechanic Street. Mr. McIntosh has asked if the village can look into the issue with his water freezing during the winter months. Have Marven look into this issue. Coun McNair had Mr. Trafford fix the water run off issue at the fairgrounds, also cleaned brush and trees along the river bank. Everything looks good.

Information Technology: no issues

Service Clubs: The Lions Club received funding from ACOA for their park.

New Business: On **Motion** that the Village of Bath take part in the assessment of the feasibility study into a rural community or a regional municipality for Northern Carleton. Also appoint Councillor McNair as the member of council on a Round Table with other representative from other communities to conduct the initial assessment. Also appoint Mayor Stone as the representative of the municipality on a technical committee with representatives from the Dept of Environment and Local Government and other reps from other communities to conduct the initial assessment.

McNair/McIntosh 06-08-2016

On **Motion** be it resolved that 10036.29 be moved from the General Operating Reserve fund to the General Fund bank account to support the Balloon fest and Lumberjack Competition.

McNair/O'Neill 07-08-2016

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

McNair/O'Neill 08-08-2016

On **Motion** to approve the bills previously paid since last meeting.

McIntosh/O'Neill 09-08-2016

Next meeting will be September 12, 2016 at 6:30 p.m.

Meeting adjourned at 8:25 p.m.

SIGNED

DATE

SIGNED

DATE