

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 9, 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 01-01-2017**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-01-2017**

**Correspondence::**

1. Letter from Royal Canadian Legion re: support for Military Service Recognition Book for 2017. On **Motion** to place an advertisement for 210.00.  
**McIntosh/McNair 03-01-2017**
2. Training Courses for EMO Council McNair would be interested in taking these courses.
3. Proclamation for NB Heritage Week February 13-20, 2017 On **Motion** to proclaim February 13-20 Heritage Week  
**McNair/McIntosh 04-01-2017**

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk is working on the water and sewer bills for this quarter. Clerk to get ready for year end audit.

**Public Works:** The panel shop is in the process of installing new alarm system. The system should be up and going by Jan 20<sup>th</sup>.

**Public Safety:** Charles installed reflectors along the trail by Mr. Wrecker and Mr. Sipprell business to help mark the trail for snowmobilers. MLA Andrew Harvey met with Trails Assoc and DNR to try and come up with a solution.

**Transportation:** There have been numerous complaints about snow plowing. The sidewalks were not plowed or sanded after the last storm for three days. Mayor Stone has not heard back on the engineering work on Route 105.

**New Business:** the budget has been completed. On **Motion** that the sum of 504607 be the total budget of the Municipality that the sum of 325319 be the warrant of the Municipality for the ensuing year and that the tax rate for the Municipality be 1.46.  
**McNair/O Neill 05-01-2017**

On **Motion** that the total budget for the Village of Bath Utility for the ensuing year would consist of total revenues of 208,904 and total expenditures of 208,904.

Water and sewer rates are as follows: Residential flat rate is 134.00 each for each water and sewer. The metered rate is 1.11 per cu meter and 41.50 fixed cost each for water and sewer. Commercial flat rate is 139.00 each for water and sewer. Commercial metered rate is 1.41 per cubic meter plus 41.50 fixed cost each for water and sewer. Institutional rates: hospital is 1.71 per cubic meter. Manor is 1.71 per cu meter and 41.50 fixed cost each for water and sewer. Schools is 1.71 per cubic meter and 41.50 fixed cost each for water and sewer. Fire Dept is 1237.50 for water and 134.00 for sewer. Multiple Family Residential is 1.71 per cubic meter.

**Accounts Payable:** On **Motion** to pay the bills as presented with the exception of Dillon Consulting and Damon McCarthy until clerk gets the breakdown from Mr. Pickard.

**McNair/McIntosh 06-01-2017**

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

**McNair/McIntosh 07-01-2017**

Meeting adjourned at 8:30 p.m.

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

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**SIGNED**

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**DATE**

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**DATE**