

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 9, 2016 in the Council Chambers.

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

Guests: Rebecca Derrah – Step Ahead

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-05-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-05-2016

Business from Minutes: Council to meet with Kimtone to discuss snow plowing.

Guests: Rebecca Derrah was present from the Step Ahead Learning Center. Ms Derrah would like to partner with the village and local service groups to do more for the area. The loss of the school has caused some difficulties with space at Step Ahead to provide the services they once did. Ms. Derrah would like to see more family /community events. The Center is planning movie nights this summer and a Summer Kick Off/Early Learning and Childcare Week on June 11th this will help support future programming at the Center. There are a few issues with people hanging out at the school, Ms. Derrah suggested maybe having the fire dept do some patrolling around the school.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send April financials to Mayor Stone. Mayor Stone had a Regional Service Commission meeting. A vote was taken to hire a regional recreation coordinator. The Regional Service Commission is also looking at a few buildings in the area to house the new Regional Service Commission office.

Economic Development: The Saturday Market at the fairgrounds is scheduled to start on June 25 and run to Sept 3. The River Run will be held on NB Day in August. Councillor McNair is working with Nature Trust to organize an event on the Green Island in Florenceville-Bristol. The Trevors Goodine Lumberjack Competition to held on September 5. The Western NB International Balloon Fest will be held from Sept 1-5. This is the 1st Annual Balloon Fest and will run concurrently with the Lumberjack Competition, market and music venues. There will be a total of 6 balloons. Councillor McNair is working on getting sponsors for the woodsmen competition and balloon fest. Councillor McNair suggested that some site work and fairgrounds upgrades need done. The sale of the old hospital is in the works. The Bath Fire Dept would like to lease a piece of land behind the fairgrounds to use as a training area for local firemen.

Recreation Committee: Summer staff started working last week. Pool is cleaned out and some minor repairs to the cement work needs done.

Community Development Committee: Councillor McIntosh will get together with Barb O'Donnell to discuss planting flowers this year. Councillor McNair to contact Riverbend to clean up along the riverbank. Council discussed the look out on Main Street, still need to work out the final details.

Public Safety: no report

Transportation: Council discussed the work on Route 565. The engineering work is not completed for the work on Route 565. The tender document should be out soon.

New Business: Ms. MacInnis requested the village to put a sign Enter at your own risk on the old Ferry Road. The side hill is caving in and she just wanted to make people aware of the condition of the road.

Bills: On **Motion** to pay the bills as presented.
McNair/McIntosh 03-05-2016

On **Motion** to pay the bills previously approved.
McNair/McIntosh 04-05-2016

Clerk to check on the policing and fire bills to date.

Next meeting June 6, 2016 at 6:30 p.m.

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DATE

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DATE