

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 8, 2016 in the Council Chambers at the Village of Bath.

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

**Guests:** MLA Andy Harvey

Mr. Harvey discussed a few items with council. The two schools have amalgamated since last fall. Mr. Harvey would like some ideas on how to utilize the Bath Elementary School such as using the building for school district offices and the Bath Middle School utilizing the Elementary school gym for the younger children. Mr. Harvey would like to get a committee together to get ideas for this project. First year would be for planning and design and second year for construction.

Council submitted a 5 year plan to DTI for work on roads in the village. Mr. Harvey suggested doing first part of Mechanic Street this year from Save Easy to Mr. McIntosh about 100m in 2016. The second part in 2017 along with relocating the road and trail on Route 105 from the crossing to just above the fairgrounds.

Also discussed completing 4.6 km of road on Route 105 beginning at Monquart Stream and going north for 2016.

Mr. Harvey discussed small scale renewable energy. Maybe get a group of people from the area to come up with some ideas. The Sisson Ridge Project was given the ok last fall. Councillor McNair has some ideas for the fairgrounds this year. He would like to have a balloon fest on Labor Day Weekend, First have to obtain a license from Transport Canada. Mr. McNair hopes to have the River Run again this year along with a music event following the run. Coun McNair plans on having the Woodsmen Competition in September and running the Farm market all summer. Councillor McNair would also like to see a structure built on the property that could be used for different venues year round.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.

**McNair/McIntosh 01-02-2016**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.

**McNair/McIntosh 02-02-2016**

**Business from Minutes:** none

### **Department and Committee Reports:**

**Legal, Finance and Administration:** Mayor Stone and the Clerk completed year end. The auditor plans to meet this week to start the audit. Clerk to send revised financial statements to Mayor. Clerk reported a couple of dog issues. A fine was issued to Ms. Bowmaster for her two dogs running at large and not licensed. Another complaint about a dog running at large on Church Street the owner was warned and agreed to find a new home for the dog. Mayor Stone attended the mayor's meeting in Woodstock to discuss the regional service commission.

**Economic Development:** no report

**Transportation:** Councillor McNair has spoken to Kimtone's about the recent road conditions. Main concern is Hospital Street not being plowed to the curb. Councillor McNair suggested using the skidsteer in the areas hard to plow with the large equipment. The sidewalks around the village are another issue. The sidewalks are slippery and need cleaned off better. Also roads need scraped better once the salt and sand has a chance to work.

**New Business:** Clerk was contacted by DTI regarding the N. Oakes property on Main Street. DTI asking if the village would be interested in the property. Council suggested that once the evaluation is completed they may be interested in the parcel of land under certain conditions.

The Park Plan was reviewed by Council, council likes the idea of a wrap around boardwalk look out on Main Street with maybe a couple of picnic tables where people can set and have lunch.

Councillor McNair mentioned a group from the area would like to use the fairground facilities on Labor Day weekend for a school reunion.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McIntosh/McNair 03-02-2016**

On **Motion** to pay the bills paid since last meeting in the General and Utility Fund.  
**McNair/McIntosh 04-02-2016**

Clerk to contact the RCMP about changes in next council meeting.

Next meeting will be March 15, 2016 at 6:30 p.m.

Meeting adjourned at 8:45 p.m.

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