

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 11, 2016 in the Council Chambers.

**Present:** Mayor Troy Stone, Charles McNair, Jodi O'Neill and Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**O'Neill/McNair 01-04-2016**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/O'Neill 02-04-2016**

**Correspondence:**

1. Letter from Dept of Transportation and Infrastructure re: work to be completed on Route 565 this summer.

**Department and Committee Reports:**

**Legal, Finance and Administration:** The financial statements have been completed for 2015. Clerk to send Mayor Stone a copy of the March financials. There will be a Regional Service Comm meeting this week. The Commission will be discussing Recreation for the region. Regional Commission audited financial statements are complete.

**Economic Development:** The old Irving lot needs some clean up done to the property. Letter has been sent to Transport Canada re: balloon fest in September. Councillor McNair is in process of setting up a safety committee for the upcoming events this summer. Councillor McNair is working on getting sponsors to cover the cost of the balloons. The River Run is scheduled for NB Day. Councillor McNair has had meetings with Nature Trust to plan an event around Green Island that day. Community market will run from June 25 to Sept 3 this year.

**Recreation Committee:** no report

**Public Works:** Marven is having some issues with the stand pipe. Water shut offs are scheduled for April 21.

**Public Safety:** no report

**Transportation:** On Motion to accept the engagement letter with Dillon Consulting to proceed with work on Route 565.

**O'Neill/McNair 03-04-2016**

Councillor McNair and Mayor Stone to meet with Mr. Ruff regarding the plowing.

**New Business:** meeting to discuss the hiring of summer staff will be held on April 25. Clerk to contact SPCA to see if they provide dog control services in villages.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McNair/O'Neill 04-04-2016**

On **Motion** to pay the bills since last meeting in the General and Utility Fund.  
**McNair/O'Neill 05-04-2016**

Next meeting will be May 9, 2016 at 6:30 p.m.

Meeting adjourned at 8:00 p.m.

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**Signed**

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**DATE**

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**Signed**

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**DATE**