

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

**Present:** Mayor Troy Stone, Barb McIntosh, Charles McNair, Jodi O’Neill, Christa Holmes.

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

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-01-2016**

**Business from Minutes:** none

**Correspondence:**

1. Letter from Dept of Transportation and Infrastructure re: Designated Highway Program cost sharing formula
2. Letter from Royal Canadian Legion re: Military Service Recognition Book support. On **Motion** to place an advertisement in the Legion handbook for \$235.00.

**McNair/McIntosh 03-01-2016**

**Department and Committee Reports:**

**Legal, Finance and Administration:** On **Motion** that on January 11, 2016 the Council of the Municipality of Bath resolved that the sum of \$458,247 be the total budget of the Municipality, that the sum of \$322790 be the warrant of the Municipality for the ensuing year, and the tax rate(s) for the municipality be 1.4400. The Council order and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Bath.

**McIntosh/McNair 04-01-2016**

On **Motion** that on January 11, 2016 the Council of the Municipality of Bath resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Village of Bath Utility for the ensuing year would consist of revenues of \$203,280 and total expenditures of \$203,280.

**McIntosh/McNair 05-01-2016**

On **Motion** to change the water and sewer rates as follows:

Residential flat rate for water and sewer per quarter \$228.00  
Commercial flat rate for water and sewer per quarter \$238.00  
Meter rates – 1.11 cu m for residential plus fixed cost of \$34.00 each for water and sewer  
1.36 cu m for commercial plus fixed cost of \$34.00 each for water and sewer

1.66 cu m for institutional, including Multiple Unit Residential Bldg no fixed charge  
1.66 cu m for schools no fixed charge  
1.66 cu m for hospital no fixed charge  
Fire Dept \$1125.00 per quarter for water and \$119.00 for sewer

**McNair/Barb 06-01-2016**

Clerk to get ready for year end audit.

**Economic Development:** The Steal of A Deal business on Main Street has closed. The Tompkins Sawmill has been sold to Mr. Adam Stone.

**Community Development:** no report

**Recreation:** no report

**Public Works:** no report

**Public Safety:** no report

**Transportation:** Mayor Stone submitted the 5 year plan for the next 5 years. Route 565 from Main Street to Civic #57 to widen and reconstruct the roadway structure and curb and gutter and then chipseal the rest of the road to the village limits.

In 2017 re-align road and trail on Main Street as you enter into village on the southern end of the village.

Mayor Stone and Councillor McNair has a meeting with DNR tomorrow.

**Information and Technology Committee:** no issues

**Service Clubs:** no issues

**New Business:** no issues

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

**O'Neill/McNair 07-01-2016**

On **Motion** to pay the bills paid since last meeting in General and Utility Fund.

**McNair/McIntosh 08-01-2016**

Next meeting will be February 8, 2016 at 6:30 p.m.

Meeting adjourned at 7:50 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**