

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 14, 2018 at 6:30 p.m.

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 01-11-2018

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-11-2018

Correspondence:

1. Letter from Bath Baptist Church re: care of Barker Cemetery. Clerk to inquire on who owns the cemetery.
2. Letter from Potato Barrel Classic re: donation On **Motion** to donate \$100 to the Potato Barrel Classic.
McNair/McIntosh 03-11-2018
3. Letter from Dept of Justice and Public Safety re: Policing cost for 2019

Department and Committee Reports:

Legal, Finance and Administration: Clerk attended a clerks meeting in Hartland last week. The Budget meeting for the RSC will be held on Thursday night. Council to meet next week for budget meeting.

Economic Development: Coun McNair finalizing the results of the balloonfest. A couple of sponsors left to pay.

Community Development: Coun McIntosh reported a tree down on the NB Trail. Marven had a look at the wire and reported to NB Power. NB Power has not been back to repair the line. Coun McIntosh was concerned that someone would get hurt. The old train station has been vandalized a couple of windows broke. Coun McIntosh noticed a person hanging out around the building. Clerk to check with Service NB to see if the taxes has been paid on the property. Mayor Stone to speak with Ms. Rudolph regarding her property on Hospital Street. Clerk received a call from Mr. Allen on McIntosh Hill regarding Mr. McIntosh barn collapsing. Mayor Stone has been in contact with both Mr. McIntosh and Mr. Ruff to have the building demolished. Mayor will contact Mr. Ruff to find a timeline on the demolition. The viewing deck was discussed and Mayor Stone received information that there are two pieces of property in the location where the viewing deck is to be constructed. One property has legal title with deed, the second piece does not. The property that the village is most interested in has the deed. Mayor Stone will contact the family to discuss further.

Recreation Committee: Mayor Stone requested that Coun O Neill speak with our Ms. Crain before our budget meeting to discuss any work that needs done at the pool or ball diamond for next year. Coun McNair suggested a tool shed be built to store ball equipment at the fairgrounds and the building currently be used to be demolished.

Public Works: Clerk to contact other municipalities to get a sample of an advertisement for the public works position.

Public Safety: Coun McNair and Coun McIntosh attended a Trails meeting this month. The Trail committee has \$9 M of funding to create a cycling trail from Grand Falls to Woodstock. The trails committee discussed asphaltting the trails within the village limits and crusher dust outside the limits. The outcome of the meeting was that once the work was done to the trail that each individual village would be responsible for the section within the municipality.

Transportation: On **Motion** to approve Mr. Landrys tender.

McNair/O Neill 04-11-2018

Mr. Landry will be registering with Worksafe NB.

Service Clubs: Coun O Neill plans to attend Lions Meeting on Monday evening to discuss the Lions purchasing the liner for the outside rink. Cost is around \$500. There are several volunteers to look after the ice surface.

New Business: Mayor Stone, clerk and public works had a teleconference call with Dillon Consulting to discuss the Fixed Asset Management Plan. Roads, curb and gutter, buildings and Utility Infrastructure was discussed and the current conditions they are in.

On **Motion** to approve and accept the Asset Management Policy and begin to incorporate Asset Management Planning Practices into operation.

O Neill/McIntosh 05-11-2018

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

McNair/McIntosh 06-11-2018

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

McNair/O Neill 07-11-2018

Meeting adjourned at 8:15 p.m.

Next Meeting December 10, 2018

SIGNED

DATE

SIGNED

DATE

