

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 15, 2016 in the Council Chambers.

Present: Mayor Troy Stone, Barb McIntosh, Jodi O Neill, Christa Holmes.

Guests: Sgt. JP MacDougall and MJ Darveau, RCMP

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O Neill 01-03-2016

Approval of Minutes: On **Motion** to approve the minutes as presented.
O Neill/McIntosh 02-03-2016

Correspondence:

1. Letter from NB Police Assoc re: 29th Annual Crime Prevention Guide looking for support by way of an advertisement.
On **Motion** to place an advertisement in their Guide for \$295.00.
O Neill/McIntosh 03-03-2016

Department and Committee Reports:

Legal, Finance and Administration: The year end audit is completed just waiting for copies of the financial statements from auditor. Clerk to check on status. Clerk to send Mayor Stone financial statements to the end of February. The next Regional Service Commission meeting is scheduled for April.

Economic Development: no report

Community Development: no issues

Recreation Committee: Mayor Stone met with area mayors concerning recreation in the area. Dillon Consulting completed a study on recreation for the Regional Service Commission.

Public Works: no issues

Public Safety: Clerk contacted Kearney Hygenic concerning a special pick up for a resident on Hospital St which had several bags of garbage setting out. Special pick up is not scheduled until May. Kearneys will pick up garbage this week.

Transportation: Mayor Stone spoke with MLA Andy Harvey regarding the 5 year plan the village submitted to Province. Mechanic Street to top of Monquart Hill should be completed this year. Mayor Stone also discussed with the MLA the road

sign coming off the highway in Florenceville does not include Bath.

Information Technology Committee: Mayor Stone to send clerk budget figures for 2016 to be added to website.

Service Clubs, Charitable and Liaison Committee: Bath Lions Club is planning on placing a park along side of their building on Church Street. Mr. Blanchard asked if Mayor Stone would write a letter of support for the project so the Lions Club could request funding from various groups.

The Village would like to continue with the look out project on Main Street.

New Business: Irving garage on Main Street was demolished this week.

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

O Neill/McIntosh 04-03-2016

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

O Neill/McIntosh 05-03-2016

Next meeting April 11, 2016 at 6:30 p.m.

Meeting adjourned at 7:55 p.m.

Signed

DATE

Signed

DATE