

March 12, 2012

Mayor and Council

The April Meeting will be held on March 12, 2012 in the Council Chambers at 6:30 p.m.

Enclosed are the Minutes of the Previous Meeting

1. Call to Order
2. Delegates - Mike Blanchard
3. Agenda Additions
4. Approval of Agenda
5. Approval of Minutes
6. Business Arising from Minutes
7. Tabled Items
8. Correspondence
9. Department and Committee Reports
 - (1) General Government – Mayor Stone/Christa Holmes
 - (2) Finance Committee – Mayor Stone
 - (3) Public Safety – Mike/Chair-Leo/Member
 - Fire
 - Police
 - Dog Control
 - EMO
 - Building Code Enforcement
 - Unsightly Premises
 - Minimum Maintenance Standards
 - (4) Development Committee
 - Community & Economic Development
 - Tourism – Leo
 - Zoning Enforcement Services

(5) Planning & Priorities

(6) Public Works – Mayor Stone

(7) Community Services

- Leisure & Recreation Activities
- Parks & Trails
- Garbage Collection
- Beautification

(8) Transportation – Mike

10. New Business

11. Accounts Payable

General Fund

Utility Fund

12. Transfer of Funds

13. Next Meeting

14. Adjournment

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 12, 2012 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Mike MacInnis, Leo Denny, Christa Holmes, Marven McQuade.

Approval of Agenda: On **Motion** to approve the agenda as presented.
MacInnis/Denny 01-03-12

Approval of Minutes: On **Motion** to approve the minutes as presented.
MacInnis/Denny 02-03-12

Business from Minutes: none

Correspondence:

1. RCMP statistics
2. Municipal Kilometrage form to be signed
3. Letter from Canadian Cancer Society re: Proclaiming April as Daffodil month.
On **Motion** to proclaim April as daffodil month for Cancer Society.
MacInnis/Denny 03-03-12
4. Postage meter information- village has very low volume of mail going out not worth the cost of the meter

Committee Reports:

General Government: Mayor Stone working on audit. Waiting for figures from Dillon Consulting for the fixed assets to finalize year end.

Finance Committee: The financials to the end of February show a small surplus in both the General and Utility Funds.

Public Safety: There was a policing meeting tonight in Woodstock. Mike was unable to attend because of the regular council meeting, usually meetings are held on Tuesday. Mayor Stone met in Rockland with area mayors and government officials on the matter of regionalization of services in the province. The province is made up of 12 municipalities. Each one of these regions will have a spokesperson that will represent the municipalities and LSD's.

On **Motion** to accept the 1st and 2nd reading of Bylaw S-3.1 Animal Control Bylaw by Title.

MacInnis/Denny 04-03-12

On **Motion** to accept the 1st and 2nd reading of Bylaw S-6.1 A Bylaw Respecting Disturbance by Noise by Title.

MacInnis/Denny 05-03-12

The fire department is doing training for river rescue. Possibly purchasing a boat in the summer.

Development Committee: no issues, Mayor Stone to meet with Barb O'Donnell about the park.

Web site is almost finished. Plan to put financials and bylaws on the site for residents to view.

Public Works: Marven asked Wendell Hooper from Maritech to look at the lift stations and see what is needed to put alarm systems on the stations to prevent an overflow.

Matt Kilfoil to build a building at the tank to put all the electrical work for the tank above ground. Size will be 6X6 and insulated. Marven is trying to arrange for corrosion services to come and install a panel for the building. Marven is getting quotes from area businesses on a new tractor.

Water usage is still up a bit, water usage runs about 50000 gallons a day. Water meters are in and clerk will contact residents who wanted one. Marven received the wastewater approval certificate for 2012.

Community Services: There has been a few issues with garbage not being picked up. Clerk contacted Kearneys and they will address the issue.

Marven will draft a notice to go in the next water billing about what the village has spent over the past few years in water and sewer infrastructure and where the money is being spent so that residents can better understand where the money is being used.

Transportation: Mike to call DOT about pot holes on Main and Hospital Street. Mike to call Tony and see if this is his responsibility first.

New Business: On **Motion** that the clerk be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Bath debenture in the principal amount of \$23000.00 on such terms and conditions as recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Bath agree to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

MacInnis/Denny 06-03-12

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

MacInnis/Denny 07-03-12

On **Motion** to accept previously paid bills in the General Fund.

MacInnis/Denny 08-03-12

On **Motion** to accept previously paid bills in the Utility Fund.
MacInnis/Denny 09-03-12

Meeting adjourned at 7:20 p.m.

Next meeting April 10, 2012 at 6:30 p.m.

Signed	April 10, 2012
_____	_____
Mayor	Date
Signed	April 10, 2012
_____	_____
Clerk	Date