

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 11, 2013 in the Council Chambers at the Village of Bath.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**Charles/Barb 01-03-2013**

**Approval of Minutes:** On **Motion** to approve the minutes as presented with the amendments.  
**Barb/Charles 02-03-2013**

**Business from Minutes:** Councillor McNair contacted the RCMP about their monthly reports, the reports are just for the village and not the outlying areas.

**Correspondence:**

1. Letter from Sgt Mark Gallagher Memorial Vocational Project re: update on progress of school being built. Looking for council's financial support.
2. RCMP statistics for February
3. Cain Insurance information
4. Letter from NB Municipal Finance Corp re: canvassing to determine new or refinancing requirements.

**Department and Committee Reports:**

**Legal, Finance and Administration:** On **Motion** to approve the 3<sup>rd</sup> and final reading of Bylaw A-2.1 Bylaw Respecting Renumeration of Mayor and Council.  
**Barb/Charles 03-03-2013**

On **Motion** to reserve \$23013.00 to the General Operating Reserve Fund.  
**Charles/Barb 04-03-2013**

The General and Utility accounts are both on budget at this time.

**Economic Development:** The two projects the liquor agency store and the hospital project is still moving forward.

**Community Development:** Councillor McIntosh is planning a Citizen Advisory Committee meeting for March 26. She will notify everyone of the time. Councillor McNair mentioned that Mr. Lawrence and Mr. McLaughlin would be interested in organizing a festival at the fairgrounds. Councillor McIntosh plans to meet with Barb

O'Donnell about beautification. The cement planters probably should be left for another year. The pines in front of the office building should be removed. Possibly put a cement pad or bricks in front of building around cenotaph area. Councillor McIntosh also suggested that the office building needs some updating. She will contact Katie Pickard to have a look at the building and give her suggestions. The layout is not that great, needs more than just paint on the walls.

**Recreation Committee:** Councillor O'Neill meets with the PSCC next Monday. Councillor O'Neill gave the principal the grant forms so she can have a look before the meeting. Councillor McIntosh suggested that the village may have some activities going on towards the end of June to help kick off the summer, call it a recreation weekend. Then maybe have some activities the last weekend in the summer before school goes back in to coincide with the Bath Fall Fair. Councillor O'Neill also needs to meet with Mr. Harvey about the fair.

**Public Works:** Marven mentioned the issue with vehicles pulling out of the village office onto School Street. Cars and buses come around the corner way to fast, which are going to cause an accident. Could put speed bumps or even a four way stop. Marven will contact Mr. Pickard at Dillon Consulting to see what his suggestions are. There was a sewer backup issue at the property of Ms. Pickle back in December. It wasn't discovered until later because of the home being vacant. The village got an estimate from John's Floor Service for \$1000.00 to clean out and disinfect the basement. The work was completed last week and the owners are very pleased with the work. Mr. Meed will finish the insulating of the walls to complete the job. Marven may have to flush the sewer lines this summer, should maybe send a notice to residents notifying them before it is done. Mayor will talk to the insurance company about this first.

Water is still be pumped at about 40-50000 gallons per day. Mr. Hooper finished setting up the alarm system with a battery back up system in case the power is off.

**Public Safety:** Councillor McNair discussed green initiatives and the new way of heating called the district based heating. A central heating system for a community.

**Transportation:** Mayor Stone had Rory from Dillon Consulting do some engineering work last year on Church Street. Just to mill out and resurface the street looking at \$100,000. The road should also have storm sewers installed at the same time which would probably be another \$400,000. Received several complaints about the plowing in the last storm. Roads were a mess.

**Information Technology Committee:** nothing to report

**Service Clubs, Charitable and Liaison Committee:** nothing to report

**New Business:** Mayor Stone met last month with the Regional Commissions. Mayor

Stone is on the Finance Committee. Mayor Stone met the new executive director for the commission. Next meeting is scheduled for March 25, this meeting is to discuss policing issues. A representative from Public Safety will be there. Policing costs seems to be one of the main issues most municipalities are having.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**Jodi/Barb 05-03-2013**

On **Motion** to accept the previously paid bills in the General and Utility Fund.  
**Jodi/Barb 06-03-2013**

Next Meeting April 8, 2013 at 6:30 p.m.

Meeting adjourned at 8:45 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**