

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 9, 2014 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-12-2014

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-12-2014

Business from Minutes: none

Correspondence:

1. Letter from Kinsmen Center re: Christmas Miracle donation On **Motion** to donate \$100.00 to the Kinsmen Miracle Program.
McIntosh/McNair 03-12-2014
2. Letter from Regional Service Commission re: Rezoning application conditions
3. Letter from Environment and Local Govt re: request for authorization to borrow. Clerk sent the financial statements for 2013 last week
4. Letter from Florenceville Curling Club re: Curl for Cancer Feb 6 & 7 requesting donation or prize to give away. On **Motion** to donate a 1 hour pool pass to the Florenceville Curling Club for Cancer.
O'Neill/McIntosh 04-12-2014
5. Letter from Potato Barrel Classic re: donation On **Motion** to donate \$100.00 to the Potato Barrel Classic.
O'Neill/McIntosh 05-12-2014

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone reported to Council the financials to the end of November. The General and Utility Funds are both in good standing. The Regional Service Commission meeting scheduled for tomorrow evening has been cancelled again due to weather. The committee presented their financial information and the commission is in good standing. The new members on the board for the Regional Service Comm are Alma Kilfoil and Gailen Allen from this area. Ms. Joanne Lockhart has been hired as the new executive director for the Regional Service Commission. Mayor Stone inquired with Mr. Kavanaugh to see if Aberdeen and

Glassville made a formal request to become part of the rural community. They have not made a formal request to date. Mayor Stone is awaiting their reply.

Economical Development: The gas pumps have been installed at the new convenience store. The canopy wont be installed until new year. There is a person from the area interested in opening a hair salon in the Bath area, have looked at the Irving property but have decided not to go that route. Very interested in possibly the old train station owned by Mr. Rankine. The hospital project is still ongoing. Mr. Feeney has purchased some property from the village and the final paperwork has been completed. Mr. Feeney may be interested in purchasing more land in the future.

Community Development: The kids from the Bath Elementary school carolled at the tree lighting ceremony. The council would like to donate towards the music program at the school. On **Motion** to donate \$150.00 to the Bath Elementary School music program.

McIntosh/O'Neill 06-12-2014

Recreation: no issues

Public Works: Mayor Stone plans to meet with Marven regarding the budget. Marven is having problems with one of the lift stations. The alarm keeps going off. Mari-Tech has done work on the pole but it hasn't corrected the problem.

Public Safety: There was an issue on McIntosh Hill Road last week with garbage not being picked up due to road conditions. The hill was to slippery for the garbage truck to get up. The garbage has been missed for the last couple of weeks. Mayor Stone spoke with Mr. Ruff about this. Last week Mr. Ruff had some mechanical issues with one of the trucks. Mayor Stone discussed with him that on Thursdays the roads in the village must be kept in good condition so garbage can be picked up. Mayor Stone spoke with Andy Harvey about Route 105 and 565. The government is interested in doing repair work to Route 105 and 565 if village would be interested in cost sharing some of the project. Mayor Stone discussed with council and will get back to him. Mayor Stone will speak with Dillon Consulting regarding work on Church Street also. Possible to tender both projects at the same time if acceptable.

Information Technology Committee: no issues

Service Clubs: Councillor O'Neill would like to send a request to Chamber of Commerce for a donation towards the splash pad. Have decided to wait until a later date.

New Business: The Valley Outdoor Center requested a donation back a few months ago. It is budget time and council has decided on **Motion** to donate \$1000.00 to the Valley Outdoor Center for 2015. Clerk to send cheque in the new year.

McNair/O'Neill 07-12-2014

On **Motion** to donate \$1000.00 towards and A & L McCain Art Gallery for 2014.
McNair/O'Neill 08-12-2014

For budget purposes a few items that need to be addressed for next year: Clean up brush along Main Street on riverbank. The sand needs replaced in the second filter at the pool. Some street work needs done on village streets. There are also 5 vacant properties in the village that need to be addressed.

Councillor McNair mentioned to council that Mr. Giberson will be putting a sign up for his store on Main Street asked if council would be interested in placing an electronic sign under Mr. Giberson's sign. This sign could be used to keep residents informed of upcoming events and info. Councillor McNair will get more information on this before next meeting. Mayor Stone would like to have the budget approved before Christmas. Tentatively book meeting for Dec 22. Clerk will contact the council and let them know the time.

On **Motion** to reserve \$13000.00 to the General Capital Reserve Fund.
McNair/McIntosh 09-12-2014

On **Motion** to reserve \$20000.00 to the Utility Capital Reserve Fund.
McNair/McIntosh 10-12-2014

On **Motion** to pay the bills as presented.
McNair/O'Neill 11-12-2014

On **Motion** to pay previously paid bills as presented.
McIntosh/O'Neill 12-12-2014

Next Meeting will be January 12, 2015 at 6:30 p.m.

Meeting adjourned at 8:25 p.m.

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Signed	Date
_____	_____
Signed	Date