

The Meeting of the Bath Village Council was called to order at 7:00 p.m. on February 11, 2013 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Barb/Jodi 01-02-2013

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

Business from Minutes: none

Correspondence:

1. Letter from Dept of Finance re: remedial cost submission for unsightly premises
2. RCMP report for January – Councillor McNair to check with the RCMP to see if the report just pertains to the village or does it include areas around the village.
3. Letter from Regional Service Commission 12 re: brief overview of Valley Solid Waste's waste flow and waste diversion for 2012

Department and Committee Reports:

Legal, Finance and Administration: Clerk received a phone call from a resident in the Non Profit Housing unit. The tenant had her children to the doctor and they have been sick. Doctor said they had ecoli. The mother called and asked if the water could be the cause. Highly unlikely because we have our water tested weekly plus the water is chlorinated and we have had no other complaints. Marven took a water sample and sent it to RPC. She was told to drink bottled water until the test results come back. Mayor Stone reported that the regional commission has hired a new executive director and planner for the area. Jim Kennedy is the chairperson and Brian Hayden is the vice chair they are both from the LSD's. Mayor Stone and clerk to start work on the audit. On motion to amend Bylaw A-2 with Bylaw A-2.1 Respecting Composition of the Council and Remuneration of Mayor and Council. On **Motion** to accept the 1st Reading of Bylaw A-2.1.

Jodi/Barb 03-02-2013

On **Motion** to accept the 2nd Reading of Bylaw A-2.1.

Barb/Jodi 04-02-2013

Economic Development: The village has been notified that the agency store is coming to Bath. This will be incorporated into the new convenience store, gas station to be built on Main St. Charles spent a couple of hours with the proposed owner Dale Giberson to go over his plans. The layout is very nice. The hospital development is looking good for a senior care facility. A substantial building plan will be submitted to the government sometime this week.

Community Development: Councillor McIntosh plans to have a meeting with the Citizen Advisory Committee sometime in March after the next council meeting.

Recreation Committee: Councillor O'Neill plan to attend a meeting with Ms. Oakes sometime this month.

Public Works: The alarm system is finished. Everything is working well. Work needs to be done on the electronics at the standpipe. Probably do this work this summer. Marven priced the cost of new battery backup for the office building for the alarm system cost will be approximately \$2000.00. Water usage is still running around 50000 gallons per day. Marven contacted Dillon Consulting about doing the audit on the generator building. This has to be done each year for Dept of Environment. Marven had a water leak at the booster station on Mechanic Street. It was just a pipe that had busted.

Public Safety: Charles went to police meeting in Woodstock. Police have been patrolling on Church Street based on a complaint received. Mayor Stone received a phone call from Ms. Gallant on their property. They had someone interested in their home but concern of the neighbours property feels cost them a sale. Mayor Stone spoke with the building inspector about this complaint. The building inspector has stopped twice over the last couple of months to review the Giggie property, he has advised from his observations that there is nothing serious enough on the property to suggest a bylaw infraction. The building inspector will continue to monitor the situation.

Transportation: no complaints. Councillor McNair mentioned that people have been asking him about a guardrail along Main St. Mayor Stone mentioned that this is included in our five year plan with the Dept of Transportation and was also discussed with the representatives from Dept of Transportation back in the fall.

Information Technology Committee: still working on web page pictures. The Bath meeting house link should be added to the village's website.

Service Clubs, Charitable and Liaison Committee: PSCC at the Bath Elementary School is planning a meeting on March 18th to discuss the new playground. Councillor O'Neill plans to attend the meeting. Mayor Stone will send Jodi the link for the provincial site for recreation grants.

New Business: Councillors received a letter from the MacInnis family. They would like to meet with council to discuss their daughters employment at the pool this year. Council

discussed this issue. Mayor Stone had met with the parents back in the fall regarding the same issues. Council will be issuing a letter to the MacInnis declining to meet with them. The matter has already been discussed and council is moving forward and this will be the end of the discussion on this matter.

Clerk to send invoice to River View Manor for use of the village office while they were under construction due to the fire for the months of December and January. Village will charge the manor \$1000.00 per month plus applicable taxes.

Accounts Payable: On **Motion** to pay the bills as presented. Also pay policing bills for 2012 and fire bill for 2012 and the Bath Lions Club.

Charles/Jodi 05-02-2013

On **Motion** to pay previously paid bills in the General and Utility Fund.

Jodi/Barb 06-02-2013

Next meeting March 11, 2013 at 6:30 p.m.

Meeting adjourned at 8:50 p.m.

Signed

Date

Signed

Date