

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 16, 2015 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/O Neill 01-02-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-02-2015

Business from Minutes: none

Correspondence:

1. Thank you card from the Wry Family
2. Thank you card from Emily Briggs
3. Letter of request from Carleton North High School re: Pageant. Council agreed to give \$50.00 towards cash prize.

Department and Committee Reports:

Legal, Finance and Administration: Clerk and Mayor Stone to work on year end financials to get ready for the audit. Mayor Stone attended a Regional Service Commission meeting last week. The Minister of Local Govt plans to set up a meeting with local commissions to discuss any issues they may have. Mayor Stone met with the Rural Planning Commission last week and had a good meeting.

Economic Development: The trees on the corner of the old hospital property have been cleared. The chipper should be in the week to chip the wood. Siding on the building should be done soon. The new convenience store is having their sign installed and canopy over gas pumps installed this week. There will be an economic development meeting this week at the Carleton North High School on Wednesday evening. The three biggest issues facing the new government are health care, education and senior care. Council discussed the school closure issue. Council agreed they would like to see the schools stay as they are but would be interested in a K-8 school for Bath as long as upgrades are done to the Middle School if government plans to close the Elementary. The loss of one school would create a negative impact on the tax base for the village and create future losses to services offered by the village. Council would like to see the government leave the schools as is until the feasibility study is done and the proposed Rural Community is in place.

Community Development: The master plan is finished and council will review and discuss at next meeting.

Recreation: Mayor Stone reported that a regional recreation committee for the area is trying to be established.

Public Works: no issues

Public Safety: There will be an RCMP meeting on Feb 24th in Woodstock. Mayor and deputy mayor plan to attend.

On **Motion** to accept the 3rd and final reading of Bylaw 19.1 a Bylaw to amend Bylaw # 19 a Zoning Bylaw for the Village of Bath by Title only.

McIntosh/O Neill 03-02-2015

Transportation: Mayor Stone spoke with MLA Andy Harvey and the government would like to complete road work on Route 105 all in one year.

Information and Technology Committee: Councillor McIntosh mentioned that the minutes on the web site need updated and the new convenience store needs added to the list of businesses.

Service Clubs: Councillor O Neill was asked by Bath Lions Club what the village had done with the donation for the splash pad. The Village has set the money aside until a later date.

New Business: Schedule A for council honorariums has been updated effective January 2015.

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

McIntosh/McNair 04-02-2015

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

McNair/O Neill 05-02-2015

Next meeting will be March 9, 2015 at 6:30 p.m.

Meeting adjourned at 7:50 p.m.

Signed

Date

Signed

Date

