

The Meeting of the Bath Village Council was called to order at 7:00 p.m. on January 14, 2013 in the Council Chambers at the Village of Bath.

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

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

Approval of Minutes: On **Motion** to approve the minutes as presented.
Barb/Charles 02-01-2013

Business from Minutes: none

Correspondence:

1. Letter from Andrew & Laura McCain Library re: proclaim January 27, 2012 Family Literacy in Bath. On **Motion** to proclaim January 27, 2013 Family Literacy Day.

Barb/Jodi 03-01-2013

2. Letter from Heart & Stroke re: February Heart and Stroke month would like council to proclaim this for February. Volunteers will be canvassing in the village during the month.

On **Motion** to proclaim February as Heart and Stroke month.

Charles/Jodi 04-01-2013

3. Letter from Bath Chamber of Commerce re: Bath Fairground property. Council would like to meet with Mike Blanchard and discuss the letter. Mayor Stone will call Mike.

4. Letter from Dept of Public Safety re: new cost sharing model and new policing agreement.

Department and Committee Reports:

Legal, Finance and Administration: This is to certify that on January 14, 2013 the Council of the Municipality of Bath resolved that the sum of \$464,063 to be the total budget of the Municipality, that the sum of \$323,671 be the warrant of the Municipality for the ensuing year, and that the tax rate for the Municipality be \$1.4450. The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Bath. On **Motion** to approve the 2013 General Budget.

Charles/Jodi 05-01-2013

This is to certify that on the 14th day of January, 2013 the Council of the Municipality of Bath resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total

budget for the Village of Bath Utility for the ensuing year would consist of total revenues of \$190,962 and total expenditures of \$190,962. On **Motion** to approve the Utility Budget for 2013.

Jodi/Barb 06-01-2013

On **Motion** to accept the new water and sewer rates as read for 2013.

Jodi/Barb 07-01-2013

On **Motion** to apply to the Municipal Capital Borrowing Board for financing for \$57000.00 for 5 years for the Utility Fund.

Barb/Jodi 08-01-2013

Received a complaint from Mr. Ritchie concerning the apartment building in front of his house. There have been noise issues and a lot of traffic. Council will notify the RCMP of the activities. As far as the noise issue village has a bylaw they can enforce. Councillor McNair will call Mr. Ritchie to discuss with him.

The next regional commission meeting is on Wednesday evening.

Economic Development: Councillor McNair stated that there is still positive development on the old hospital and the agency store. The government is meeting sometime in January to discuss the agency store. A total of five people applied for the new agency store in the area.

Community Development: no report

Recreation: Councillor O'Neill plans to meet with Ms. Oakes about her plans for recreation. Also plans to meet with Andy Harvey of the Bath Lions Club.

The Mini boys basketball are having a tournament and are requesting a donation. Councillor O'Neill declared a conflict because his son plays on the team. On **Motion** to donate \$100.00 to the Mini Boys Basketball team.

Charles/Barb 09-01-2013

Public Works: The alarm system is almost completed. Mr. Hooper will be up this week to install the new antenna's and new radios. The electrical has been brought above ground at the booster station on Hospital street.

Public Safety: Councillor O'Neill reported two dogs running at a residence on Main Street dogs belong to Ms. O'Donnell. There are also issues with dogs owned by Ms.O'Donnell and Mr. Parker on Church Street. Clerk spoke with Mr. Parker and directed him to our dog control officer and the RCMP.

Clerk to send Mr. White and Eileen Hansen a copy of their invoice for the second time.

Transportation: no complaints , Marven felt Tony is doing a great job this year so far.

Information Technology Committee: Mayor Stone to check on web pictures. Meadowlark has not been removed from the web page yet and Crain's Bottle Exchange should be added to businesses. Clerk to contact Media Smart.

Service Clubs, Charitable, School Liaison: Councillor O'Neill will contact Andy Harvey at the Lions Club and Charles Corcoran and the Knight of Columbus.

New Business: Councillor McNair asked if other properties in the village will be addressed this year for being unsightly. Council will take a look at this.

Accounts Payable: On **Motion** to pay the bills as presented with the exception of the Federation of Municipalities invoice, not planning on paying as it is not beneficial to the village.

Charles/Jodi 10-01-2013

On **Motion** to approve the previously approved bills in the General and Utility Fund.

Barb/Jodi 11-01-2013

Meeting adjourned at 9:10 p.m.

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

Signed

Date

Signed

Date