

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on January 20, 2015 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes

Guests: Katie Hayden – RSC

Agenda Additions: A public hearing was held in the Council Chamber, at the Village office in Bath, 161 School Street, to hear the objections and/or support to a proposed bylaw to rezone property located on Hospital Street identified as PID 10277317 from Institutional to R-2 and amend the R-2 it relates to the subject property to permit a multiple dwelling with up to 16 residential units subject to terms and conditions. The village clerk advised that there were no written objections received.

On **Motion** to approve the 1st Reading of Bylaw 19.1 a Bylaw to Amend Bylaw 19, A Zoning Bylaw for the Village of Bath by Title only.

McNair/McIntosh 01-01-2015

On **Motion** to approve the 2nd Reading of Bylaw 19.1 a Bylaw to Amend Bylaw 19, A Zoning Bylaw for the Village of Bath by Title only.

McIntosh/McNair 02-01-2015

Approval of Agenda: On **Motion** to approve the agenda as presented.

McIntosh/McNair 03-01-2015

Approval of Minutes On **Motion** to approve the minutes as presented of the December 9, 2014 council meeting.

McNair/McIntosh 04-01-2015

On **Motion** to approve the minutes of the December 22, 2014 special council meeting.

McIntosh/McNair 05-01-2015

Business from Minutes: none

Correspondence:

1. Thank you card from Andrew & Laura McCain Library Museum
2. Letter from Walton's Wildlife Control re: requesting increase in dog control services. On **Motion** to increase Walton's Wildlife contract by \$25.00 per month plus applicable taxes for animal control services.
McIntosh/McNair 06-01-2015
3. Letter form Heart & Stroke re: asking council to proclaim February as Heart and Stroke month. Council proclaimed February as Heart & Stroke Month.

4. Letter from Dept of Environment and Local Govt re: meeting in near future to discuss the potential of establishing a viable rural community. Mayor Stone to contact Mr. Kavanaugh for a meeting.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone financials to the end of December. Clerk is working on year end financials. The Regional Service Commission will meet with Minister of Local Govt in Woodstock next week. There are several issues with other RSC committees around the province and would like to meet and discuss any issues this RSC may have. The RSC 12 has worked very well together and have no issues at this time. The policing meeting has been reschedule for sometime in February.

Economic Development: Councillor McNair mentioned to council that there was an interview with Mr. Rankine on CBC last week about the old hospital project. Brennans have almost completed the insulation on the building and will soon be putting siding on outside of the building. Mr. Giberson has been very busy with gas sales since his pumps were installed.

Community Development: Councillor McIntosh mentioned the light pole at the fairgrounds is leaning over. Marven will look after this come spring. There is no power going to the pole so no worries.

Recreation: no issues

Public Works: no issues

Public Safety: Mayor Stone has asked Dillon Consulting to apply for the Env Trust Fund for the lagoon study that needs completed this year. Application is for \$10000.00.

Transportation: Mayor Stone met with Minister of Transportation and Mr. Harvey last week in Fredericton to discuss the roads in the village. Route 105 as discussed, this has been on the 5 year plan for at least 10 years. The meeting went very well and should hear from the Minister's office sometime the end of March or April.

Information and Technology Committee: no issues

Service Clubs: no issues

New Business: Clerk to send Valley Outdoor Center a cheque for \$1000.00.

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

McNair/McIntosh 07-01-2015

On **Motion** to pay the bills paid since last meeting in General and Utility fund.
McNair/McIntosh 08-01-2015

Bylaw for council honorariums to be revised based on the new numbers for the next council meeting.

Next Meeting will be February 9, 2015 at 6;30 p.m.

Meeting adjourned at 7:20 p.m.

Signed

Date

Signed

Date