

MINUTES OF SPECIAL COUNCIL MEETING

JULY 7, 2014

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 7, 2014 in the Council Chambers at the Village of Bath.

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

Mayor Stone updated council on the power outage situation within the village. The fire department is providing potable water at the fire hall for all residents living in the LSD's that have been affected by the power outage. The road washed out in Florenceville-Bristol has created some problems. Traffic will increase in the village. The repair to the road will probably not be fixed until end of summer. Marvin had a problem with the generator on Mechanic Street but it has been since repaired.

Councillor McNair will set up a meeting with Mr. O'Donnell regarding the fine he was issued.

The village lawyer and Mr. Armour's lawyer are finalizing the purchase of Mr. Armour's property to the village.

The proposal for the hospital has been accepted by the province. Mayor Stone is still working out details of the lease agreement with the developer.

Mayor Stone presented the master plan to council from Dillon Consulting re: Parks Master Plan for \$7000.00. On **Motion** to approve the proposal from Dillon Consulting.

McNair/McIntosh 01-07-2014

The Bath Lions Club has donated \$10000.00 towards the splash pad project. Councillor O'Neill to look at other avenues of funding from the Chamber of Commerce and the NC Community Foundation and also the provincial government.

On **Motion** to reserve \$10000.00 to the Capital Reserve Fund.

O'Neill/McIntosh 02-07-2014

Mr. Feeney has purchased the Second property and parcel of land from the village will soon be completed.

Meeting adjourned at 7:30 p.m.

Signed

Date

Signed

Date