

Mayor and Council

The July Meeting will be held on July 16, 2012 in the Council Chambers at 6:30 p.m.

Enclosed are the Minutes of the Previous Meeting

1. Call to Order
2. Delegates
3. Agenda Additions
4. Approval of Agenda
5. Approval of Minutes
6. Business Arising from Minutes
7. Tabled Items
8. Correspondence
9. Department and Committee Reports
  - (1) Legal, Finance and Administration – Mayor Stone/Christa Holmes
    - Bylaws
    - Financial Administration
    - General Government
    - Regional Commissions
  - (2) Economic Development – Charles
    - Business Development
    - Awareness of Activities and Federal & Provincial Programs
  - (3) Community Development Committee – Barb
    - Parks & Trails
    - Citizen Advisory Committee
    - Tourism
    - Beautification
  - (4) Recreation Committee - Jodi
    - Leisure and Recreation Activities
    - Fair & Parade
  - (5) Public Works – Troy

- Water and Sewer Infrastructure

(6) Public Safety and Environment – Charles

- Fire and Police
- Building Code Enforcement
- Zoning
- Sanitation Services
- Green Initiatives
- Animal Control
- EMO

(7) Transportation Committee – Charles

- Planning and Implementation of transportation infrastructure and services

(8) Information Technology Committee – Barb

- Web Site Development and Oversight

(9) Service Club, Charitable and School Liaison Committee – Jodi

- Maintain contact, meet with local clubs and schools

10. New Business

11. Accounts Payable

General Fund

Utility Fund

12. Transfer of Funds

13. Next Meeting

14. Adjournment

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 10, 2012 in the Council Chambers at the Village of Bath.

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

**Guests:** Melody McNair, Andy Harvey, Gerald Sullivan, Amy O'Donnell, Sarah Smalley.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**Jodi/Barb 01-06-2012**

**Approval of Minutes:** On **Motion** to approve the minutes of the May council meeting as presented.

**Charles/Jodi 02-06-2012**

On **Motion** to approve the minutes of the Special meeting held on May 28, 2012.

**Charles/Barb 03-06-2012**

**Business from Minutes:** Clerk to contact Mr. O'Donnell about the trailer he moved on his lot on Hospital Street. Need a value for the building permit. Councillor McNair inquired about the Building Canada Fund. Mayor Stone explained that the village applied to the Building Canada Fund to upgrade the alarm system at the lift stations, new building at standpipe and moved electronics above ground at the standpipe. Clerk to contact Ms. Hallett at Dept of Local Government to see when orientation for new council will take place.

Tenders for Phase II of Hospital Street should be out by the end of June. Work should begin in mid July. Councillor McNair asked about Church Street and Main Street and the work that needs done on the streets. Main street has been on the 5 year plan for the past 10 years or so. Church Street will be looked at by council in the near future.

**Correspondence:**

1. Letter from Eileen Hansen re: property at 392 Main Street
2. Letter from ACOA re: new changes
3. Letter from Dept of Transportation re: Phase 2 upgrade of Hospital St
4. Info from Dillon Consulting re: PSAB report
5. Thank you card from the Feeney Family
6. Letter from Rural Planning Comm re: meet with council. Clerk to call and set up a time.
7. CBDC Southwest Annual General Meeting June 26 @ 6:00 p.m.
8. Canada Day Grant \$1000.00
9. Congratulations letter from Hon Keith Ashfield
10. Invitation from Western Valley in Motion Games Opening Ceremony July 12 @ 6: RSVP by June 15. Councillor O'Neill may go the ceremonies.

## **Department and Committee Reports:**

**Legal, Finance and Administration:** clerk to send financials for May to Mayor Stone. Clerk had a dog issue, dog control officer was called and both owners were given a verbal warning.

**Economic Development:** Councillor McNair would like to see a farm market to be set up at the fairgrounds possibly three mornings a week. Councillor McNair mentioned this idea to Andy Harvey of the Lions Club and Shawna McIntosh to think about. Councillor McNair also took a tour of the fairgrounds and noticed some of the buildings are in need of repair.

**Community Development:** Councillor McIntosh met with Barb O'Donnell about beautification. They took a look at the Bohan property and agreed this would be a great place for a new park. They also looked at the property where plans for the lookout will be. There are some legal aspects that need to be dealt with before village can proceed with this project.

Barb also suggested maybe a park with touch and splash pads for the kids. Mayor Stone suggested that the group meet with a landscape artist to discuss some of these ideas.

There are two empty sign holders on Main Street that need to be removed.

The big cement planters should be removed and have raised flower beds in there place. White's Precast will remove the planters for the cost of \$100.00. Barb also suggested that more trees be planted around the village ie: Bath Lions Villa, Lions Club etc.

The cedar hedge next to the village office has turned brown. Councillor McNair suggested that the brown part be removed and the rest should fill in or just remove completely and plant a new cedar.

Anna Marie Feeney approached Mayor Stone about getting the property behind the village office and the restaurant cleaned up. There is a lot of junk laying around there.

Councillor McIntosh has inquired about getting the Tourism Report from Ms. Kazakos. Mayor Stone suggested to Councillor McIntosh that she get 4-6 people involved on her Citizen Advisory Committee and organize a biannual or annual meeting for residents. Councillor McIntosh is planning on doing a brochure to get more people from the area involved on different committees. Councillor McNair suggested that council have a picnic/BBQ for the residents to get them out and meet the new council.

**Recreation Committee:** Councillor O'Neill discussed the issue of uniforms not being returned each year. Maybe there will have to be a fee charged of \$10.00 if they are returned the individual will receive the money back. The soccer field by the school needs to be mowed. Councillor O'Neill will discuss with Marven. Jodi to contact the Knights of Columbus to see about getting some senior activities going.

Jodi will talk to Terri Crain about the parade.

**Public Works:** Council discussed the letter they received from Ms. Hansen about her property on Main Street. She has been given many opportunities to repair what is needed

on her home, she keeps on stalling. From the letter council received Ms. Hansen is not financially able to do any work to her property now or in the near future. Mayor Stone will contact the village lawyer to see what the next steps will be. Mayor Stone will also check to see how the village will financially proceed with removal of the house.

**Transportation:** Route 105 has been on the 5 year plan with the province for the past 10 years. Mayor Stone suggested that Councillor McNair and himself meet with the Dept of Transportation sometime in the fall to discuss these issues.

**Info Technology Committee:** nothing to report

**Service Club, Charitable and School Liaison Committee:** Councillor O'Neill reported that a new playground is in the works at the school cost is \$25000.

**New Business:** Councillor McNair mentioned that there should be a announcement coming soon about the old hospital property. Hon Graham met with the River View Manor board about a week ago. The talk is this project will be an extension of the manor with about \$3 million in renovations to the old hospital.

Members of the Bath Lions Club were present at meeting to discuss the future of the Bath Fall Fair. Kavanaugh Amusements are no longer in business with rides for the fair. The Lions Club called around to different companies and the only one that is available for that day is Glo Parties. Their cost is approx \$10000-\$12000 just to have them come. This is a huge risk for the Lions Club. The Lions Club would like to partner with the village and apply to the Community Foundation for a grant of \$5000 to help cover the cost of the fair for this year. Mayor Stone also mentioned that there may be funding through the provincial and federal government. Mayor Stone will check into this.

The Lions Club would like to add other activities such as the dunk booth, pony rides and petting zoo for the kids.

Council agreed to help the Lions Club with the paper work to apply for a donation from the Community Foundation.

Mayor Stone mentioned to new council that previously the village was offered by the Chamber of Commerce to purchase 17 acres of land at the fairgrounds. The Chamber has not been active for many years and they do not have the finances to pay the bills necessary to keep the land. There was an appraisal done and the land is worth \$50,000. Mayor Stone asked that Council think about this and will discuss at next meeting.

**Accounts Payable:** On **Motion** to approve the bills as presented General Fund – 15005.54 Utility fund – 2206.55.

**Charles/Jodi 04-06-2012**

On **Motion** to accept the previously paid bills in the General Fund.

**Charles/Jodi 05-06-2012**

On **Motion** to accept previously paid bills in the Utility Fund.

**Charles/Jodi 06-06-2012**

Meeting adjourned at 10:15 p.m.

Next meeting July 16<sup>th</sup> at 6:30 p.m.

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**Mayor**

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**Date**

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**Clerk**

\_\_\_\_\_  
**Date**