

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 10, 2013 in the Council Chambers at the Village of Bath.

**Present:** Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes, Marven McQuade.

**Guests:** Dale Giberson

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/McNair 01-06-2013**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-06-2013**

**Business from Minutes:** none

**Tabled Items:** Letter from Potato Museum re: donation. Mayor Stone spoke with other area mayors and they are contributing funds towards the potato museum. Council discussed the need and agreed to donate \$1000 for 2013. On **Motion** to donate \$1000 to the Potato Museum. This is just a one year commitment.

**McIntosh/McNair 03-06-2013**

**Correspondence:**

1. Thank you card from McIntosh family
2. Letter from McCain Foods re: donation for beautification for \$3000. They request a report on what was done with the funds. Councillor McIntosh will send a report.

**Department and Committee Reports:**

**Legal, Finance, Administration:** Clerk to send May financials to Mayor Stone. Mayor Stone will check with McCain & Co. on the status of the 2012 audit and financial statements. Clerk issued a letter to Mr. Allison regarding a dog fine. The fine hasn't been paid and dogs are still running at large. Clerk received a dog complaint about dogs running at large on the trail causing problems for walkers. Clerk contacted the dog control officer and the dog control officer spoke with the owner of the dogs and gave them a warning.

**Economic Development:** Mr. Giberson has purchased the properties owned by Mr. Hayden to build a new convenience store/agency store. The car wash will be demolished along with the old barn and Mr. Giberson building. Mr. Hayden has until July to have the barn cleaned out for demolition. The new construction will be in the

style of a train station. Mr. Giberson will need to obtain a building permit and demolition permit. Mr. Giberson plans to start the basement next week. Plans are to open the convenience/agency store by Sept 2. Mr. Giberson may need a separate permit for the fuel tanks. The Irving property needs to be cleaned up also. Charles to contact Cobalt Industries about the property and when council can expect the property to be cleaned up.

Development of the old hospital property is still in the works. A developer is pursuing the possibility of 18 beds on the top floor, the second floor for commercial space ie: village office and doctors offices. Biomass to heat the building along with the two schools. Councillor McNair to meet with executives of the River View Manor to discuss if any interest in operating the 18 bed facility. Council members are invited to attend a roast supper sponsored by Hon Dale Graham. The developer would like to have a draft proposal complete to present to the government by July.

**Community Development:** Councillor McIntosh reported that several four wheelers and dirt bikes are travelling on the trail. Councillor McIntosh noticed a dumping site just outside the village limits along the NB Trail. Councillor McNair to contact Dept of Environment on this issue. Councillor McIntosh worked an evening last week with Ms. O'Donnell to plant the flowers around the village. Also, inquired about the master plan for village, Councillor McNair will call and find out when the man can come.

**Recreation:** Mayor Stone asked if Cheryl could get a quote on extending the fencing around the pool. Clerk to send Mayor Stone a price list for summer programs. There will not be a mosquito or pee wee team for ball this year. Numbers are down everywhere.

**Public Works:** Marven and clerk to meet with Dept of Environment this week about water testing and the new changes being made. All samples will need to be sent electronically to Dept of Environment and Health. Councillor McIntosh noticed the two poles by the Lions Village need to be painted. Marven will get the summer students to paint them.

**Transportation:** Councillor McNair noted the condition of Mechanic Street and other roads in the village. Mechanic Street is washed out on one side and needs repaired. The road belongs to the Dept of Transportation, the village doesn't have the funds to repair on their own.

**Public Safety:** Councillor McNair met with RCMP in Florenceville last week. The Florenceville detachment is being closed they are moving to Woodstock. There are a number o properties in the village that need to be looked at by our building inspector. Mayor Stone to contact Mr. Kilfoil to have a look at these properties.

**Information Technology Committee:** working on web pictures.

**Service Clubs, Charitable and Liaison Committee:** no report

**New Business:** Clerk sent the application to the Capital Borrowing Board for the purchase of the fairgrounds. The board meets on Sept 3. Mr. Ritchie stopped at meeting to discuss the incidents going on around his property last weekend. The partying and the loud noise is keeping him up. His property has been messed up by four wheelers and he is very upset. Council discussed the issue along with other activity that is going on around the village. Clerk to issue the tenant Ms. Noddin who lives on Church Street a fine under our Noise Bylaw.

**Accounts Payable:** On **Motion** to approve the bills as presented.  
**McNair/McIntosh 04-06-2013**

On **Motion** to accept the previously paid bills in the General and Utility Funds.  
**McNair/McIntosh 05-06-2013**

Clerk to send the Dept of Transportation agreement to Mayor Stone.

Meeting adjourned at 8:55 p.m.

Next meeting July 8, 2013 at 6:30 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**