

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 9, 2015 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-03-2015

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/O'Neill 02-03-2015

Business from Minutes: no issues

Correspondence:

1. Letter of request from Provincial Little Rocks Curling Tournament re: donation to their tournament March 27-29. On **Motion** to donate \$200.00 to the Florenceville Little Rocks for their tournament.
McNair/O'Neill 03-03-2015
2. Letter from Bullying Canada re: looking at doing door to door fundraising early spring. Clerk to send email approving the door to door campaign.
3. Letter from Ashley's Happy feet re: permission to put a business sign up on post with the Diner Down Under and Step Ahead Daycare. Clerk to contact Katie Hayden about the sign to see if this has to be approved by the RSC 12.

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone to send a copy of fixed assets schedule to clerk for audit. Clerk sent all paperwork to the auditor last week. Mayor Stone has a finance meeting next week with the Regional Service Commission. Mayor Stone met with MLA Andy Harvey and other area mayors in Grand Falls regarding the Northern Development Fund. There is approximately \$25 Million to be divided amongst the local area over the next 1-4 years. This fund is being handled by Economic Development. Village could possible use some funding to develop the fairgrounds. Mayor Stone would like to learn more about this fund.

Economic Development: The canopy and sign has been installed at the new convenience store. Looks very nice. Mr. Rankine's project is moving ahead. Work inside the building should start this week. The trees have been cleaned up on the old hospital property. Mayor Stone has a meeting with the PSSC at the school on Tuesday evening at 7 p.m. Some parents took a tour of the Middle School and made their observations of combining the two schools together. Their observation was that all students from the Elementary and Middle School could not fit in the Middle School

unless major renovations were done to accommodate all students. There is not enough classrooms or bathroom facilities to house all the students. Council would like to see the District Education Council leave the schools as they are with age 2 to Grade 8 using both schools.

Community Development: no report

Recreation: no report

Public Works: There are a couple of properties in the village that had their water freeze this month. The house on Mechanic St has been supplied water by running a water hose from a neighbour's home until spring. The other property has got their water back on.

Public Safety: The Building Bylaw has been re-drafted by the RSC to include any changes to the code by the province. If the province makes any changes the village doesn't have to redo the bylaw each time. The new Building Bylaw also changes the building permits to a waiver when no building is being done. The cost is \$25.00 and no cost for demolitions. On **Motion** to approve the 1st Reading of Building Bylaw R-4 by Title only.

O'Neill/McIntosh 04-03-2015

On **Motion** to approve the 2nd Reading of Building Bylaw R-4 by Title only.

McIntosh/O'Neill 05-03-2015

Transportation: Mayor Stone asked council if they wanted to continue with Phase II of the work on Church Street. Council agreed to get Dillon Consulting working on the second phase. On **Motion** that the Municipality of Bath submit to the Municipal Capital Borrowing Board an application for authorization to borrow for capital expense for the following terms and amount \$215,000 for a term of 15 years for Phase II of Church Street street renewal- new pavement, concrete sidewalk and storm sewer.

McNair/O'Neill 06-03-2015

Mayor Stone spoke with Mr. Harvey and the work on Route 105 should be completed this year. The letter should be signed by the minister this week.

Information and Technology Committee: The budget figures for 2015 should be included on the web site.

Service Clubs: Mayor Stone met with the PSCC last month and the meeting went well. Another meeting is scheduled for this week to discuss the closure of the schools.

New Business: Councillor McNair suggested to council that the building previously owned by Ms. Oakes now owned by the Province should be purchased by the village. On **Motion** to purchase the property on Main Street currently owned by the Province for \$1.00 if this would be acceptable by the Province. Send letter to Province requesting the purchase.

McNair/McIntosh 07-03-2015

Council to look over the master plan and come up with ideas for the next meeting.

Accounts Payable: On **Motion** to approve the bills as presented with the exception of St. John River Valley Tourism bill. Councillor McIntosh will find out how the membership will benefit the village.

O'Neill/McIntosh 08-03-2015

On **Motion** to pay the bills paid since the last meeting in General and the Utility Fund.

McIntosh/McNair 09-03-2015

Meeting adjourned at 8:05 p.m.

Next meeting will be held on April 13, 2015 at 6:30 p.m.

Signed

Date

Signed

Date