

Mayor and Council

The June Meeting will be held on June 11, 2012 in the Council Chambers at 6:30 p.m.

Enclosed are the Minutes of the Previous Meeting

1. Call to Order
2. Delegates - Bath Lions Club
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 Program Federal and Provincial
 - (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 Schools 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 May 7, 2012 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Mike MacInnis, Leo Denny, Christa Holmes, Marven McQuade.

Approval of Agenda: On **Motion** to approve the agenda as presented.
MacInnis/Denny 01-05-2012

Approval of Minutes: On **Motion** to approve the minutes as presented.
MacInnis/Denny 02-05-2012

Business Arising from Minutes: none

Correspondence:

1. Invitation to Spring Convocation at St. Thomas University May 13 @ 2:00 p.m.
2. Building Canada Fund – approval for \$16666.00
3. Letter from Village of McAdam re: issue with ambulance service in the region
4. Letter from NB Police Assoc re: donation from Annual Crime Prevention Guide Children Internet Safety.

Department and Committee Reports:

General Government: There is a dog that has been running at large in the Village. The dog belongs to Mr. Hargrove in Beechwood. Marven noticed him running with a cat in his mouth. Clerk sent an email to our dog control officer to see what can be done with the dog.

Finance Committee: The 2011 audit is being completed by McCain & Co. Village council requested funding under the Building Canada Fund for the upgrade of the alarm system along with a new building for equipment that was underground at the standpipe. Village received funding for this project. The council needs to submit an application to borrow money for the project. On **Motion** to submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in the amount of \$20000.00 for a period of 10 years.

MacInnis/Denny 03-05-2012

Public Safety: Councillor MacInnis plans to attend the police meeting on Tuesday evening. Mayor Stone addressed an incident on the weekend, a truck was driving on the road on Hospital Street with no license, spinning and making black marks on the road. Mayor Stone spoke with the resident where the vehicle was parked about the incident and also notified the RCMP. There are other properties in the village that need to be on the RCMP's radar. Marven noticed in the mornings between 7-8 cars

speeding through the village on Main Street. Marven talked with one of the RCMP officers about this and the RCMP officer said he would let other officers know about the speeding.

Clerk sent a letter to Ms. Hansen a few weeks ago about her property on Main Street, still no response.

Mr. O'Donnell has moved a trailer on his property on Hospital Street. To date he has not made an application for a building permit. Mr. O'Donnell still has an outstanding water and sewer bill at the residence he is living at presently and also a small bill from his current property. The water and sewer account must be paid in full before water can be turned on.

Development Committee: no issues

Planning & Priorities: There was a good turnout at the meet and greet the new candidates for the upcoming election. Several residents had questions on expanding boundaries, unsightly premises, recreation, the old hospital building.

Public Works: The summer students started work this week. Marven suspects there is a water leak in the village but hasn't been able to determine where the leak is, this is due to an increase in water usage over the last couple of weeks. The two new lawn tractors have arrived. The Town of Hartland borrowed a meter for their lagoon, they will replace the meter. There is a valve at the pool that operates the solar heat system at the pool. Marven believes that the valve has not been turned on since the system was installed. Marven contacted the company that sold the system and the valve should be turned on. Maybe the system has not be working as efficiently as it should, Marven will keep an eye on this.

Community Services: Barb O'Donnell may need some help with planting flowers, the students will be available to help her with this task. Special pick up is on Thursday May 10, 2012.

Transportation: no report.

New Business: this will be the last meeting for the old council. Clerk to send Mayor Stone payroll amounts for 2011 for summer students.

Accounts Payable: On **Motion** to approve the bills as presented General fund-\$8362.46 and the Utility fund - \$10898.55.

Denny/MacInnis 04-05-2012

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

Denny/MacInnis 05-05-2012

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

MacInnis/Denny 06-05-2012

Meeting adjourned at 7:40 p.m.

Next meeting to be announced.

Mayor

Date

Clerk

Date