

The Meeting to the Bath Village Council was called to order at 6:30 p.m. on May 13, 2013 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Charles/Jodi 01-05-2013

Approval of Minutes: On **Motion** to approve the minutes as presented.
Barb/Charles 02-05-2013

Business from Minutes: Marven checked with Rory at Dillon Consulting about the issue of cars speeding around turn onto School Street.

Correspondence:

1. Letter from NB Potato Museum re: support for next 3-5 years. Mayor Stone will have a look at letter and bring forward at next meeting.
2. Thank you card from the late Roy Demerchant family
3. Letter from Dept of Transportation re: 5 year plan no funds available for 2013.
4. Letter from Laura Oakes re: water and pigeon issue. Clerk to send Ms. Oakes a letter. Council suggests that she purchase a water meter and as far as the pigeon issue council cannot enforce this.
5. Letter from Bath Chamber of Commerce re: Bath Fair Grounds Clerk to send letter to Chamber that council will purchase the land. On **Motion** to purchase the fairground property from the Bath Chamber of Commerce and will apply to the Municipal Capital Borrowing Board for the funds.

Charles/Barb 03-05-2013

6. Letter from Carleton North Community Foundation re: cheque for \$10000 for the Bath playground project.
7. Letter from Dept of Transportation re: signage on Route 2

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone is working on year end items getting ready for audit. Mayor Stone attended a Regional Commission meeting in Woodstock. There was one individual interested in be a liaison for the LSD of Johnville. Clerk to send financials to Mayor Stone for April. Councillor McIntosh had someone ask about burning in the village. Village does not have a burning bylaw and is difficult to enforce because our fire department is not a village fire department.

Economic Development: The development at the corner for the convenience/agency store is still on going. Mr. Giberson is still in process of purchasing property from Mr. Hayden. The Cobalt property is not being sold at this time. The land has some

environmental issues that needs to be cleared before it can be sold. Councillor McNair met with DOE and discussed that this needs addressed as soon as possible. Mr. Giberson needs to get a demolition permit. Mayor Stone will check with Regional Commission where it is a new business and may need their expertise on this project. Mr. Giberson plans to tear down his own building and the buildings he is purchasing from Mr. Hayden to build the new convenience/agency store. It will be a shell station. Looking at the end of August for completion date. The hospital development is still in the works. There are 18 beds allotted for the first floor still working on what can be developed on the second floor. Mr. Rankin the developer/financer would like to invest in the project. Seems to be a bit of a hold up on the governments part.

Community Development: Councillor McIntosh mentioned that the gates have not been closed on the trails. The gate at the lower end of village has been closed. The garbage barrels and benches will be placed around the village this week. The shrubs along side of the office building need replaced. Three or four shrubs have turned brown. Also the two large shrubs need removed. More resumes have come in for summer jobs. Clerk to send Mayor Stone a list of new applicants. Working on getting pictures for the web site.

Public Works: Water usage is staying the same. Marven has a meeting with DOE about the lagoon and the new guidelines that will be required. A meter will need to be installed that will measure the effluent going into the river. Also a level sensor that measures how much water goes through the lagoon. The battery backup is still not working. Mr. Hooper is still working on the problem.

Transportation: Marven discussed the issue of the turn by the village office with Rory at Dillon Consulting. He suggested that a speed bump or 4 way traffic stop would not be a good idea. Not enough traffic for a 4 way stop. Could place a Mayor Stone also spoke with Rory about resurfacing Church Street but street also needs storm drains installed. May have to do over a two years.

Public Safety: Councillor McNair had an RCMP meeting last week in Woodstock. Three and four wheelers are becoming an issue on the roads. Also vehicles are travelling too fast on Hospital Street. Council will address some homes in the village for unsightly premises. Councillor McNair to set up a meeting with Mr. Rankin about the master plan for the village.

Information Technology Committee: no report

Service Clubs, Charitable and Liaison Committee: no report

New Business: none

Accounts Payable: On **Motion** to approve the bills as presented.

Charles/Barb 04-05-2013

On **Motion** to accept the previously paid bills in the General and Utility Funds.

Charles/Barb 05-05-2013

Meeting adjourned at 9:15 p.m.

Next meeting June 10, 2013 at 6:30 p.m.

Signed

Date

Signed

Date