

February 13, 2012

Mayor and Council

The February Meeting will be held on February 13, 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) General Government – Mayor Stone/Christa Holmes
 - (2) Finance Committee – Mayor Stone
 - (3) Public Safety – Mike/Chair- Leo/Member
 - Fire
 - Police
 - Dog Control
 - EMO
 - Building Code Enforcement
 - Unsightly Premises
 - Minimum Maintenance Standards

- (4) Development Committee
 - Community & Economic Development
 - Tourism – Leo
 - Zoning Enforcement Services

(5) Planning & Priorities

(6) Public Works – Mayor Stone

- (7) Community Services
 - Leisure & Recreation Activities
 - Parks & Trails
 - Garbage Collection
 - Beautification

(8) Transportation - Mike

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 February 13, 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 01-02-12

Approval of Minutes: On **Motion** to approve the minutes as presented.
MacInnis/Denny 02-02-12

Business from Minutes: none

Correspondence:

1. Letter from Building Canada Fund re: application has been approved for \$25000.00.
2. Thank you card from the Kilcollins Family re: flowers
3. Invitation fro the Wellness Forum March 19 at Best Western in Woodstock
4. Police Report - There was 1 lost and found, 1 sexual assault, 1 assault, 1 abandoned 911 call and 10 motor vehicle act tickets.

Committee Reports:

General Government: clerk reported a few dog complaints to the dog control officer. One dog was chasing deer in the field on Hospital St, dog lives at the Armour residence. Mr. Brayson's dog was running at large. Each of these residents was given a verbal warning. Another dog owned by Nicole Oakes nipped a lady walking on the trail. A verbal warning was also given to Ms. Oakes. The owner said she would keep the dog on a leash.

Finance Committee: Troy is working on the new accounting standards and will start the audit soon.

Public Safety: no report

Development Committee: Mayor Stone plans to attend a meeting on Feb 28 with Stakeholders of the Regional Commission to discuss regionalization of services.

Public Works: Marven had the Tin Smith install vents and duct work in the two booster stations, too warm in the building with the pumps running. This has been completed. The water usage has increased over the past couple of weeks. Could be because of the cold weather, residents leaving their water running so it wont freeze

and Marven noticed some rinks around. Marven installed a new hour meter on the pump. The pump runs about 4 1/2 -5 hr in a twenty four hour period. Upgrades to the alarm system will be completed. Just received letter from Building Canada Fund that our application has been approved.

Community Services: no issues lately with garbage.

Transportation: received a few complaints about the sidewalks not being salted and sanded enough. Mike called and reported this to Tony.

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

Denny/MacInnis 03-02-12

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

Denny/MacInnis 04-02-12

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

MacInnis/Denny 05-02-12

Meeting adjourned at 7:25 p.m.

Next Meeting will be March 12 at 6:30 p.m.

Signed	March 12, 2012
_____	_____
Mayor Signed	Date March 12,2012
_____	_____
Clerk	Date