

January 9, 2012

Mayor and Council

The January Meeting will be held on January 9, 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 January 9, 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 01-01-12

Approval of Minutes: On **Motion** to approve the minutes as presented.
MacInnis/Denny 02-01-12

Business from Minutes: none

Correspondence:

1. Email re: list of players for minor hockey - clerk to send cheque for the two players from Bath and also \$1250.00 for our yearly contribution.
2. Letter from Canadian Cancer Society re: Curl for Cancer donation council will donate a pool rental for this event.

Committee Reports:

General Government: Clerk is working on the water bills. Councillor MacInnis would like to have a reminder notice put in with the water bills about dogs that are off their leash while walking.

Finance Committee: Mayor Stone has budget completed.

Public Safety: The RCMP meeting is scheduled for Tuesday evening. There is no dog issues this month.

Development Committee: no issues

Public Works: Marven will check on George McIntosh's meter. He hasn't used any water since last reading. Carl Giberson's water meter also needs repaired. Marven plans to have the Tin Man look at the lift stations to design louvers for them. It gets too hot and need a way to get rid of the heat in the buildings. Cost of windows and hose for the two buildings will cost about \$250.00 each. Ms. Lupin has not paid on her water account this month. Mr. Denny has made two payments on his water account.

Community Services: no report

Transportation: Kimtone has his large truck working again for snow plowing. Tony is using a snow blower for the sidewalks. There have been a few complaints about salting and sanding this year.

New Business: The budget is completed. The tax rate is set at 1.4450 down from 2011. Policing increased by 6% for 2012.

This is to certify that on the 9th day of January 2012 the Council of the Municipality of Bath resolved that the sum of 447,768 be the total budget of the Municipality, that the sum of 315,459 be the warrant of the Municipality for the ensuing year, and the tax rate(s) for the Municipality be 1.4450. The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the Municipality of Bath. Adopted this 9th day of January, 2012 by the Council of the Village of Bath.

On **Motion** to approve the General Budget.

MacInnis/Denny 03-01-12

This is to certify that on the 9th day of January 2012 the Council of the Municipality of Bath resolved that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Village of Bath utility for the ensuing year would consist of total revenues of 192,758, and the total expenditures of 192,758. Adopted this 9th day of January 2012 by the Council of the Village of Bath.

MacInnis/Denny 04-01-12

Accounts Payable: On **Motion** to pay the bills as presented with the exception of the bills for Damon McCarthy and Dillon Consulting until village receives the money from the Province to pay them.

MacInnis/Denny 05-01-12

Clerk to check on S.V. Transfer Station bill. The bill has increased over the last year. Check to see what the tonnage is.

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

MacInnis/Denny 06-01-12

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

Denny/MacInnis 07-01-12

Meeting adjourned at 8:10 p.m.

Signed

February 13, 2012

Mayor

Date

Signed

February 13, 2012

Clerk

Date