

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

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

Guests: Andy Harvey- Bath Lions Club

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-08-2013

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-08-2013

Business from Minutes: none

Correspondence:

1. Letter from NB Potato Museum/Potato World re: thank you for donation
2. Service Agreement from Service NB clerk and mayor to sign
3. RCMP Stats for May
4. Thank you card from River View Manor re: donation
5. Letter from Bath Lions Club re: request for donation for fireworks
On **Motion** to donate \$2500 to cover the cost of the fireworks this year.
McIntosh/McNair 03-08-2013
6. Letter from Stella Bell re: dog issue Clerk to contact Stephanie and have her deal with the issue.
7. Letter from Dept of Transportation re: 5 year plan
8. Letter from Dept of Transportation re: Bath hospital property Mayor Stone sent a letter regarding the hospital property and the villages interest haven't received a reply.

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone attended a Regional Commission meeting in July. Matt Kilfoil our building inspector and development officer has announced that he is resigning from his position. Mayor Stone has inquired with the Regional Service Commission about the building bylaws and building inspector.

Regulations have changed since Jan 2013 and has become more and more difficult to keep up with the qualifications. The General Fund and Utility Fund are on budget to the end of June. Mayor Stone will call McCain & Company about the financial statements the province needs them as soon as possible.

Andy Harvey from the Bath Lions Club was present to discuss with council the direction of the Lions Club. They plan to do the fair again this year. Having difficulty arranging rides and games and the cost is much higher than in previous years. Their main goal is to reach the younger children. The club is discussing maybe purchasing their own games and activities instead of renting each year. Once the land is purchased by the village, the village would like to develop the area at the fairgrounds. Lions would like to work with the village and do what they can.

Economic Development: The All Aboard Convenience Store on schedule. The two buildings adjacent to the new convenience store should be demolished by next week. Water and sewer has been connected to the new building. The inside of the building is being completed. September is the expected opening date. Mr. Giberson still deciding on what company he will go with for gas. Ultramar is the best deal so far.

On **Motion** that Mayor Stone and Council of the Village of Bath, New Brunswick and Rankine Developments agree to a six month exclusive and renewable working relationship for redevelopment of the Northern Carleton Hospital building in Bath.

McNair/McIntosh 04-08-2013

Councillor McNair reported that the business plan is being printed. There will be 18 level 3B licenses on top floor, village office and other commercial offices along with 6- 1 bedroom apartments on middle floor and 10 level 2 licenses on bottom floor plus 1 apartment for a short term stay. There will be 12 new apartments on the lawn area that will be level 1. The operators will be David and Christina Cox of Mount Haven Care Home. They currently have 9 licenses of level 2. The development will be worth \$5 million.

On **Motion** The Municipality of Bath will support a \$5 million dollar loan guarantee to Rankine Developments Inc., for re-development of the Northern Carleton Hospital building and property pursuant to plans which include ten – level 2 and eighteen – level 3b senior care beds, new municipal offices, additional professional space, six apartments(in the NCH building) and twelve – level one senior apartments in new construction (on the property) subject to acceptable arrangements with the government of New Brunswick and its' various departments.

McNair/McIntosh 05-08-2013

Community Development: Councillor McIntosh mentioned about having another Citizen Advisory Meeting for the fall, possible schedule a meeting for late fall. Councillor McIntosh plans to plant some fall flowers around the village. Councillor McIntosh plans to put a float in the parade. Clerk to contact Terri about the parade.

Recreation: no report

Public Works: Mari-Tech is finishing the work at the lagoon on the monitoring system. The lagoon is pumping about 130 cubic meters per day. Marven to check with other municipalities to see what they are pumping. Marven did call Hartland and they are still waiting on Dillon Consulting for their results. The summer staff have been doing a great job. The village looks great. Marven has asked Mr. McGuigan to put in a new power connection at the standpipe. Mayor Stone to find out the status on the old Feeney building.

Transportation: Mayor Stone to check with Dept of Transportation about signage on the new highway. Dept of Transportation has done some work on Mechanic Street but no work on small section in front of the Save Easy. The Dept of Transportation has been made aware of the street conditions.

Public Safety: The next RCMP meeting is in September. Mayor Stone attended an EMO meeting in Perth. There will be a new EMO coordinator for each region. There will be 5 regions in the Province.

Information Technology Committee: pictures will be ready for web site for next month.

New Business: Councillor McIntosh asked about the new playground at the school. The funding is there just haven't started the project yet.

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

McIntosh/McNair 06-08-2013

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

McNair/McIntosh 07-08-2013

Meeting adjourned at 9:20 p.m.

Next meeting will be Sept 9, 2013 at 6:30 p.m.

Signed

Date

Signed

Date