

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 16, 2012 in the Council Chambers at the Village of Bath.

Present: Mayor Troy Stone, Barb McIntosh, Charles McNair, Jodi O'Neill, Christa Holmes, Marven McQuade.

Guests: Delores Bohan and sister Diane.

Approval of Agenda: On **Motion** to approve the agenda as presented.
Charles/Barb 01-07-2012

Approval of Minutes: On **Motion** to approve the minutes as presented.
Charles/Jodi 02-07-2012

Business from Minutes: none

Tabled Items: none

Correspondence:

1. Invitation to NB Day Celebrations at the Saint Andre Rec Center on Aug 6 @ 11: a.m.
2. Thank you card from Town of Florenceville-Bristol re: Darrell's reception.
3. Letter from Dept of Local Government re: Ministerial approval for interim financing. Clerk to set up financing with the bank.
4. Letter from Ambulance NB re: making presentation to Council about their services. Clerk to call and set up a time for meeting.
5. Letter from Dept of Supply & Services re: property at 134 Water Street. The village is not interested in this property.
6. Letter from Dept of Transportation awarding Mr. Timothy Cook Construction lowest bidder for storm sewer and street reconstruction work on Hospital Street.
7. Enterprise Carleton Region 2011-2012 Annual Report
8. Letter from Royal Canadian Legion 37 invitation to attend the Cenotaph Dedication Ceremony newly constructed monument on Sept 22 @ 11:00 am in Florenceville.

Department and Committee Reports:

Legal, Finance and Administration: clerk to send June financials to Mayor Stone. Clerk attended a meeting in Woodstock with other area clerks to discuss the new regional commission that will be implemented by January 2013. Next meeting is scheduled for September. By this time the commission will have available information for the budget.

Economic Development: Councillor McNair is getting some ideas for a possible farm market at the fairgrounds. Probably won't happen this year. Councillor McNair would like to get a working group together before next year. Councillor McNair suggested that council get together and have a meeting with the landowners Dale Giberson, Irving Oil Co, and David Hayden and approach them about their properties on Main Street.

Community Development: Councillor McIntosh spoke with Tara Crain about doing a bicycle rally before school starts. Councillor McIntosh would like to get an events committee together to plan events for the community. Will wait until after summer to see what can be done. Councillor McIntosh is working on getting some information on the history of Bath. Councillor McIntosh has tried to contact Mr. Jorgensen about the mess on the trail that is above the village limits. Haven't received a response. Councillor O'Neill said people have been asking about opening the gates on the trail, village doesn't want the gates open will cause a lot of problems. Things have been quite along the trail the past couple of years would like to keep it that way.

Recreation Committee: Jodi talked with Terri Kinney about the parade. Terri plans on organizing the parade again this year. There has not been any police presence the last couple of years to lead the parade. Clerk will contact Rhonda Stairs at the RCMP office in Woodstock about this. Councillor O'Neill to see about a theme for the fair and parade. Councillor O'Neill has received several phone calls about the pool. Councillor McIntosh suggested maybe a comment box should be placed at the pool if any one has a complaint. This issues are mostly the pool hours on the weekend. Mayor Stone suggested Jodi talk with Cheryl to see what can be done. We only have so many on staff and they can't work past their forty hours. Councillor O'Neill would like to see swimming on Sunday evenings from 7-8 the same as through the week for public swim. Baseball and soccer is doing well. Down a few soccer teams this year. Kids need to get in and pay for their sports. They will not be receiving a t-shirt unless they pay.

Public Works: Still pumping 50,000 gallons per day of water. Marven thinks it may be because of the farmers spraying potatoes. There is a leak at Joe O'Donnell's on his side of the shut off. He will need to have this fixed before his water can be turned on. The generators are working fine during the recent power outages. Summers students are doing a great job. The two signs at the Bank and train bridge need to be removed, they serve no purpose. The property behind the village office has been cleaned up looks good. Councillor McNair received the permit from Dept of Transportation to cut the brush along Main St. Mitchell Landry will be operating the mulcher. Clerk to contact residents about this. The summer students are coming in contact with yarrow or cow parsnip, a

weed that grows along the river bank. This is leaving a mess on their arms, neck and face area.

Public Safety: Mulching will be done this week along Main Street from Martin's Crossing to the Save Easy, removing brush and Manitoba maples along the bank to help with the view. Also clean up the ferry road. Councillor McNair would like to see a walking trail along the waters edge, would need a long term permit to do this. The Bohan park initiative will be the framework for a larger plan. Need to finance part of the park with the Municipal Capital Borrowing Board. Also would like to do the lookout owned by Bernard Hargrove.

A letter was sent to Ms. Hansen about her property on Main Street. Ms. Hansen called and left a message last week with Mayor Stone. Ms. Hansen is interested in the villages proposal to purchase the property. Council would be interested in getting an appraisal done.

Councillor McNair said there is also some interest in doing a community garden. Mr. Ruff's building must be removed if a park is going adjacent to his. Council to set up a meeting with Mr. Ruff to discuss the purchase of his property.

The Old Feeney garage needs trees removed and old tarp removed from property. Mayor Stone spoke with Don Harris Dept of Supply and Services and someone should be cleaning the property this week.

Mayor Stone spoke with Mr. White about his property. Someone was interested in renting. The home is uninhabitable. The land is worth something house is not worth anything. Mayor Stone spoke with Vivian to see if they would contact their finance company to have a meeting to discuss this issue. Need an engineer to go in and view the property.

Mayor Stone called the fire marshalls office about the Gorey and Hansen property to see if they would come and look at these properties, haven't heard back.

Clerk to send Ms. Londono a letter about her property it needs mowed.

Transportation: The tender for the street reconstruction and storm sewer on Hospital Street has been awarded to Timothy Cook Construction for 556,489.99. On **Motion** to award the contract to the lowest bidder.

Charles/Jodi 05-07-2012

On **Motion** to approve the engineering work from Dillon Consulting for \$97724.37

Charles/Jodi 06-07-2012

Information Technology Committee: Councillor McIntosh spoke with Angela Stone about doing pictures around the village to put on the website. Mayor Stone mentioned that the Bath Meeting House has its own web page, this should be linked to the village's website.

New Business: Village is considering purchasing the fairgrounds from the Chamber of Commerce. Mayor will speak with Mike Blanchard and discuss how the money must

circle back to the village by way of a new park. The fairgrounds will probably be left as is for now maybe do something in the future.

The old hospital was discussed. It will be used as a palliative care facility with advanced education staff ie: RN's running the facility. It should employ between 20-30 people. Mayor to meet with Dale Graham about timeline of this project.

Accounts Payable: On **Motion** to pay the bills as presented General Fund – 47151.33 and the Utility Fund – 6072.29 with the exception of the Dillon Bill for 34579.98 to be held until funds come in from the Province.

Jodi/Barb 07-07-2012

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

Jodi/Barb 08-07-2012

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

Jodi/Barb 09-07-2012

Meeting adjourned at 8:25 p.m.

Next meeting will be August 13, 2012 at 6:30 p.m.

Signed
Mayor

September 10, 2012
Date

Signed
Clerk

September 10, 2012
Date