

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 12, 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.
McNair/McIntosh 01-11-2013

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-11-2013

Business Arising from Minutes: Councillor McNair to draft a letter regarding flooding in support for Rick Doucette.

Correspondence:

1. Letter from Bruno Cyr, EMO Coordinator fro Region 1 and 12. Would like to meet with Mayor and Council to discuss emergency planning.
2. Letter from River View Manor re: Invitation to participate in development of River View Manor's strategic plan for the next 3-5 years. Questionnaire enclosed to have filled out. Councillor McNair to fill out questionnaire.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone the October financials. The Regional Service Commission did not meet last month. Some municipalities have expressed an interest in having a Bylaw Enforcement officer for the Region. The 2012 audit still has not been completed. Mayor Stone and clerk working on submitting information for remedial costs to the Province for the buildings that have been demolished. Councillor McNair suggested that vacant properties within the village should be maintained, council felt this should be looked at next year.

Environmental Development: The new convenience store is now opened. Grand Opening is set for next year in July. Should have some publicity a picture taken along with a write up in the local paper. The property needs cleaned up, the trailer and trusses need removed. Charles will talk with Mr. Giberson about this. The Irving building needs to go doesn't look good along side of the new convenience store. The government is meeting this week regarding the hospital redevelopment.

Community Development: The flower pots have been decorated for winter. Councillor McIntosh has the letter completed for McCains on beautification. The black signs on the Irving lot look bad. Clerk to find a catalogue for new xmas decorations. Tree lighting is scheduled for Nov 29 at 6:00 p.m. Santa will be here along with children from the Bath Elementary. Wreaths have been ordered for front of building.

Public Works: McGuigan Electric has finished the work at the booster station on Hospital Street. Water pressure had dropped on Hospital Street last week, Marven will look into how much an alarm would cost and if it can be done . Backup power is already to go. Marven plans to install new water meter on NB Housing duplex as soon as Mr. Giberson can do the work.

Public Safety: Mayor Stone received a copy of the Fire Departments budget. No major concerns. Clerk to pay the first and second quarter fire invoices.

Transportation: Tow tenders were submitted for winter maintenance. Kimtone's for 24684.00 plus HST and Robert Landry's for 31210.00 plus HST. This tender is for three years with annual renewal if everything is satisfactory. On **Motion** to accept Kimtone's tender of 24684.00 plus HST.

McNair/McIntosh 03-11-2013

Information Technology Committee: All Aboard Convenience Store should be added to businesses on the village web site. Clerk to have Zoning bylaw removed from web site until further notice.

Service Clubs, Charitable and Liaison Committee: no report

New Business: clerk to set up time and date for staff supper, if possible first week in December. Clerk to invite Cheryl. Mayor Stone will contact Mr. Wilson about doing an agreement for the purchase of the fairgrounds.

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

McIntosh/McNair 04-11-2013

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

McNair/McIntosh 05-11-2013

Meeting adjourned at 8:30 p.m.

Next Meeting December 9, 2013 at 6:30 p.m.

Signed

Date

Signed

Date