

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 15, 2013 in the Council Chambers at the Village of Bath.

**Present:** Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes, Cheryl Crain.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/McNair 01-10-2013**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/McNair 02-10-2013**

**Business Arising from Minutes:** none

**Tabled Items:** On **Motion** to accept the Regional Service Commission contract.  
**McNair/McIntosh 03-10-2013**

Clerk to draft letter to Premier Alward's office in support of the flooding issue in the province.

**Correspondence:**

1. Invitation to Community Business Development Corp – Open House new office complex Oct 16<sup>th</sup> form 5-7
2. Letter from Owen Derrah and Cody O'Neill requesting sponsoring their basketball program. On **Motion** to donate \$50.00 each to Cody and Owen for basketball.

**McNair/McIntosh 04-10-2013**

3. Letter from Municipal Capital Borrowing Board re: approval letter for interim financing.
4. RCMP stats for Augustn2013
5. Thank you card from Cecilia Boyd
6. Thank you card from Marven McQuade and family.

**Department and Committee Reports:**

**Legal, Finance and Administration:** a copy of the September financials were presented to council. We are ahead of budget both in the General and the Utility fund. Still waiting on annual audit to be completed. Clerk reported two dogs running at large to Walton's Wildlife.

**Environmental Development:** The new convenience store is looking good. The driveway needs to be graded before winter. Mr. Giberson plans to have this done before winter. The gas tanks will probably not be installed until spring. The NB Liquor sign has been installed on the building. Councillor McNair has been in touch with Mr. Rankin on the old hospital project. Mr. Rankin has made a few adjustments to the floor plan.

The level 3B licenses have to be on the main floor for safety reasons. Mr. Rankin has re-done the layout of the building to incorporate this change and a copy has gone back to the government.

**Community Development:** Councillor McIntosh reported that the summer flowers have been removed and replaced with fall mums. Councillor McIntosh plans to decorate for winter at a later date. Councillor McIntosh will send the beautification report to McCains by year end.

**Recreation:** Cheryl was present at meeting and reported a great summer at the pool. August seemed to be a slow month. Evaluations were done on staff at the beginning and again at the end of summer on all staff members. Communication seemed to be a big issue but all the staff were great. Sunday night swims were good. A lot of families used pool on Sunday night. The filter system needs repaired before opening next year. Mayor Stone asked Cheryl to be thinking of ideas for the pool for budget purposes in the next couple of months. Council discussed possibly a water park or skateboard park. Clerk to send an email off to Mr. Kuhn to see if there are any grants available for these types of projects.

**Public Works:** no report

**Transportation:** the snow plow tender closing is October 18 at 3:00.

**Public Safety:** The province is looking at a new plan for EMO. The Regional Service Commission is looking at separate committee for policing.

**Information Technology Committee:** Clerk to contact Media Smart to have them change the date and time of next meeting on village web site.

**Service Clubs, Charitable and Liaison Committee:** no report

**New Business:** Mayor Stone inquired about reimbursement for lane markings, Clerk to check on this.

**Accounts Payable:** On **Motion** to pay bills with the exception of Minister of Finance bill to be paid in November.

**McNair/McIntosh 05-10-2013**

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

**McIntosh/McNair 06-10-2013**

Meeting adjourned at 9:55 p.m.

Next meeting November 12, 2013 at 6:30 p.m.

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**Signed**

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**Date**

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**Signed**

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**Date**