

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 10, 2012 in the Council Chambers at the Village of Bath.

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

Guests: Stephen McAlinder – Rural Planning Commission

Approval of Agenda: On **Motion** to approve the agenda as presented.
Jodi/Barb 01-09-2012

Approval of Minutes: On **Motion** to approve the Minutes as presented.
Charles/Barb 02-09-2012

Delegates: Stephen McAlinden from the Rural Planning Commission was at the meeting to discuss their role in the new service commissions that will be implemented on Jan 2013. There will be an office in Woodstock and St. Stephen. Paul O'Connell is the Regional Director for Region 12 and 5. All mayors and representatives from the LSD's will set on the board. The commission will be made up of the Rural Planning Commission, Waste Management and the Regional Planning Board. The board has been working all summer on the budget for the commission.

There will be a new provincial building code. The Rural Planning commission will offer services to all municipalities at a cost. Planners will be also available for zoning, municipal plans, development officers and mapping services. The next meeting will be September 18 in Woodstock to present the budget.

Business from Minutes: none

Tabled Items: none

Correspondence:

1. Letter from Department of Transportation re: Five Year Plan. Clerk to send Mayor Stone a copy of last years.
2. Agreement with Canadian Red Cross for storage of casualty collection unit. Councillor McIntosh to read through contract and clerk will sign on village's behalf.
3. RCMP monthly statistics.
4. Letter from Maritime Pavement Markings re: proposal for a contract for the next three years. Prices to stay the same.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send August financials to Mayor Stone. Clerk reported a couple of dog issues. One dog running at large the other dog a possible neglect issue. Clerk contacted village dog control officer on both issues.

Economic Development: Mayor Stone has tried several times to contact Dale Graham regarding the old hospital property and has had no success. Mr. McNair will try to contact him. A meeting was scheduled for the week of Sept 18 but have not heard if this meeting is still on.

Mayor Stone tried reaching Mike Blanchard by phone to discuss purchasing the fairgrounds from the Chamber of Commerce but did not get a reply back. Councillor McNair still working on the possibility of a farm market at the fairgrounds and having a community vegetable garden on the property next to the Lions Club. Not sure what the soil conditions are there.

Community Development: Councillor McIntosh plans to meet in October or November to set up a Citizens Advisory Committee. Barb will work with Angela Stone to put pictures on the web site. Village received many remarks on the clean up along the riverbank this summer. There is still one tree by the old train bridge that should be removed.

Recreation Commission: Councillor O'Neill reported that it was a good summer overall for recreation. The pool was busy.

The fair and parade was a great success. Thanks to Terri Kinney and all the volunteers that helped. The fire works were also great.

Public Works: Marven reported that a corrosion specialist will be coming to look at the water tank. The electronics also needs an alarm system on it.

The water usage is still at 50000-54000 gallons a day.

Marven is looking into a backup power system for the electric panel in the garage that runs all the alarm systems. Marven has requested a quote from Harris & Roome for the price of a battery backup system.

Mayor Stone mentioned that a judgement has been placed on both properties owned by Nalani Oakes for her \$2500 receivable for water and sewer owed to the village.

Public Safety: The next police meeting is scheduled for September 20 at 7:00 in Woodstock. Councillor McNair will attend.

There are two properties in the village that was inspected by an outside engineering firm. 183 Church Street and 63 Hospital Street. These two properties have been condemned. Notices were posted on both properties by the building inspector. On **Motion** to have these two properties condemned.

Charles/Jodi 03-09-2012

Council will take the necessary action to have these properties removed.

Mayor Stone contacted Andy Leech on the Hansen property, still waiting for the report.

Transportation: Mayor Stone to meet with Tony Ruff about the snow plow contract. The deadline for the five year plan is September 30, 2012. Main Street/Route 105 is the main priority there is also a storm drain issue on Main Street near the property of Laura Oakes.

Church Street needs work done to replace the asphalt cost is approx 100,000 to do the storm sewer and asphalt cost is approx 300,000.

Also a section of Mechanic Street needs replaced.

Information Technology Committee: Barb to work on putting pictures on the village's web site.

New Business: The orientation meeting for council is scheduled for the end of October, Mayor Stone encourages all council to go.

Clerk contacted Ms. Thompson about the village's Minimum Maintenance and Standards Bylaw to see what the status is. Left a message.

Accounts Payable: On **Motion** to pay the bills as presented for August and September.

Barb/Jodi 04-09-2012

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

Charles/Jodi 05-09-2012

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

Charles /Jodi 06-09-2012

Meeting adjourned at 8:35 p.m.

Next Meeting is scheduled for October 15, 2012 at 6:30 p.m.

Signed
Mayor

October 15, 2012
Date

Signed
Clerk

October 15, 2012
Date