

Mayor and Council

The April meeting will be held on April 9, 2012 in the Council Chambers at 6:30 p.m.

Enclosed are the Minutes of the Previous Meeting

1. Call to Order
2. Delegates
3. Agenda Additions
4. Approval of Agenda
5. Approval of Minutes
6. Business Arising from Minutes
7. Tabled Items
8. Correspondence
9. Department and Committee Reports
  - (1) General Government – Mayor Stone/Christa Holmes
  - (2) Finance Committee – Mayor Stone
  - (3) Public Safety – Mike/Chair – Leo/Member
    - Fire
    - Police
    - Dog Control
    - EMO
    - Building Code Enforcement
    - Unsightly Premises
    - Minimum Maintenance Standards
  - (4) Development Committee
    - Community & Economic Development
    - Tourism – Leo

- Zoning Enforcement Services

(5) Planning & Priorities

(6) Public Works – Mayor Stone

(7) Community Services

- Leisure & Recreation Services
- Parks & Trails
- Garbage Collection
- Beautification

(8) Transportation – Mike

10. New Business

11. Accounts Payable

General Fund

Utility Fund

12. Transfer of Funds

13. Next Meeting

14. Adjournment

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

**Present:** Mayor Stone, Mike MacInnis, Leo Denny, Marven McQuade, Christa Holmes.

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**MacInnis/Denny 01-04-2012**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**MacInnis/Denny 02-04-2012**

**Business Arising from Minutes:** none

**Tabled Items:** On **Motion** to accept the 3<sup>rd</sup> and Final Reading of Bylaw S 6.1 A Bylaw Respecting Disturbance by Noise by title only.  
**MacInnis/Denny 03-04-2012**

On **Motion** to accept the 3<sup>rd</sup> and Final Reading of Bylaw S-3.1 Animal Control Bylaw by title only.  
**MacInnis/Denny 04-04-2012**

**Correspondence:**

1. Thank you card from River View Manor re: donation 5 year commitment
2. Letter from Disability Awareness Week re: proclamation May 27-June 2, 2012.  
Clerk to sign and send in proclamation.
3. Letter from Dept of Local Govt re: audit

**Department and Committee Reports:**

**General Government:** The 2011 audit has not been completed yet, still waiting on numbers from Dillon Consulting re: infrastructure values for the new accounting standards. Clerk spoke to Stephanie, village's dog control officer, concerning the dog owned by Mr. Ruff that has not been licensed. If the dog isn't licensed they will be fined.

**Finance Committee:** Clerk to send the Mayor financial statements to the end of March.

**Public Safety:** The next policing meeting will be sometime in May. No issues on properties in the village.  
Village received two quotes one from Centreville Equipment for 19208.87 and the

other from Green Diamond for 17417.41. On **Motion** to purchase two new tractors from Green Diamond Equipment at the cost of \$17417.41.

**MacInnis/Denny 05-04-2012**

On **Motion** to move \$13174.91 from the General Capital Reserve to the General Fund to purchase these tractors.

**MacInnis/Denny 06-04-2012**

The Hodgson house is still not secure clerk to contact the lawyers office that was in charge of the property and let them know. Also there is a lot of garbage around the house that needs to be cleaned up.

**Development Committee:** The web site has been completed. Financial statements, Bylaw, list of businesses and services are all included on the site.

**Planning & Priorities:** no report

**Public Works:** A new building has been constructed at the water tower to house equipment that was underground. The aerial at the water tank will have to be moved once new alarm system is installed. The approval to operate the water and wastewater for 2012 has been approved by the Dept of Environment and Local Government.

When the meters were read in March the clerk noticed that the usage was up at the Bath Elementary School, the school was notified of this. Not sure if the school has a bad leak or they or actually using this amount of water. Marven is waiting to hear back from District office.

Hospital needs a meter installed just as the water line comes in the building before the sprinkler system. They also had a bad leak. The water that was lost did not go through the meter, the leak happened just before it reached the meter.

Water shut offs are scheduled for April 16.

**Community Services:** May 10 is the day scheduled for special pickup for garbage.

**Transportation:** Some of the pot holes have been fixed in the village. Mr. Landry approached the Mayor about sweeping the streets in the village. Mr. Landry will be doing the streets and sidewalks soon.

**New Business:** Mayor Stone met with Mr. Wilson to discuss some properties in the village that need legal action taken against the properties to recover costs of water and sewer and/or demolition costs. Ms. Oakes property will go through small claims court with a sheriff's sale on the property. The Hitchcock, Oakes, Tompkins, Crawford properties will be dealt with through the province's new legislation. A demand letter will go out to Ms. Gorey regarding her property and a judgement will be placed against the John Law Corp property.

**Accounts Payable:** On **Motion** to pay the bills as presented in the amount of \$1734.65 in the General Fund and \$13016.88 in the Utility Fund.

**MacInnis/Denny 07-04-12**

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

**MacInnis/Denny 08-04-12**

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

**MacInnis/Denny 09-04-12**

Meeting adjourned at 8:35 p.m.

Next meeting May 7, 2012 at 6:30 p.m.

|              |             |
|--------------|-------------|
| _____        | _____       |
| <b>Mayor</b> | <b>Date</b> |
| _____        | _____       |
| <b>Clerk</b> | <b>Date</b> |