

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 5, 2012 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Barb/Charles 01-11-2012

Approval of Minutes: On **Motion** to approve the minutes as presented.
Charles/Barb 02-11-2012

Business from Minutes: none

Correspondence:

1. RCMP stats
2. Letter from Dept of Local Govt re: official notice of appointment to the interim Board of Regional Service Commission.
3. Letter from St. John River Valley Tourism re: looking for support for 20132 budget.
4. Letter from Dept of Public Safety re: new cost sharing model for 2013 policing services. New agreement to be signed by January 2013.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone a copy of the October financials. Mayor Stone attended the Regional Commission meeting in Hartland. The chairperson and secretary were chosen and sworn in for the interim board. The cost to the village will be about \$450.00 to join the commission for 2013. This cost will not impact the village in any way. There will be regional planning services in which the village can buy into. A regional director will be hired soon. Mayor Stone and Angela attended the Lions Charter night, very nice evening. Mayor Stone has a meeting in Plaster Rock on Wednesday for the Regional commission. The village will donate to the Lions Medical Travel Auction again this year.

Economic Development: Councillor McNair spoke with Mr. Rankin just before the meeting about the hospital property. Mr. Rankin is still moving forward with the preliminaries. Dale Graham, Minister of Health and other interested parties had another tour of the hospital building. Gallant and Rankin Assoc are the interested parties looking at putting a senior care home in the old hospital property, There is a prospect in the development of the corner property currently owned by Cobalt Properties. Mr. Giberson from Plaster Rock is interested in purchasing the Cobalt Property and the property Mr. Giberson owns to build a convenience store /gas

bar/liquor outlet. The NB Liquor Store will be closing the end of December in Bristol. The government would like to have two agency stores one in Bath the other in Florenceville. The only issue right now is Cobalt Properties does not want to sell until next year sometime. Councillor McNair heard the funeral home has sold, but nothing has been confirmed. The Baptist Foundation may be interested in doing something with the lot next to the Baptist Church. Mayor Stone will look into the Community Infrastructure Fund.

Community Development Committee: Councillor McIntosh attended the Orientation workshop for newly elected officials in Fredericton. Found it to be very interesting and knowledgeable. Councillor McIntosh has a Citizen Advisory Committee scheduled for Tuesday evening at 7:00 p.m. Councillor McIntosh asked if Ms. Bohan had been approached by the village to purchase her property for a possible future park. A letter was sent to Mr. Blanchard about the Chamber of Commerce property. Still haven't heard back. Mayor Stone had a meeting with Jay Hargrove and Michelle Kazakos. They were interested in planning a festival of trees on the site of the old hospital to try and get some people interested in the facility. Mayor Stone assured them that there was a development in progress. Mayor Stone was invited to a meeting with Nicole Oakes and Kent Kuhn but didn't make the meeting.

Recreation Committee: Councillor O'Neill has asked for a quote from Carleton Enterprises for crusher dust for the track. There is money available through Kent Kuhn's office. Councillor O'Neill will apply for grants as they are needed.

Public Works: Marven mentioned that Crain's Bottle Exchange are having their sewer connected to the village system. The water was always connected but not the sewer. The alarm system still hasn't been fixed, hopefully by the weekend. Marven cleaned along Church Street in front of the Gallant and Lockhart property to help with water run off. Marven is checking on a power source for the village office in the event the power is off for more than 24 hours this will help with the alarm system.

Public Safety: Councillor McNair will get information for the scan the RCMP have. Maybe get the officer to come and give council a presentation. Clerk has advertised for three demolition tenders. The Gorey, White and Hansen property. Closing is November 16th at 3:00 p.m. Mayor Stone spoke with Stacey Gorey about her property and she agreed the house needed to come down. Also sent a letter to Ms. Hansen about her property and sent a copy of the appraisal report. Property is valued at \$11500.00. She requested a copy of the Unsightly Premises Bylaw which was sent last week to her. It was also reported that the Badgley property has become unsightly. Mayor Stone will take a look at the property.

Transportation: Mayor Stone will set up a meeting with DOT to discuss infrastructure issues. Mr. Landry's contract for the DOT roads in the village started as of November 1st. Mr. Ruff will look after plowing village streets.

Information Technology Committee: Councillor McIntosh has pictures ready to put on the web page. Clerk to update the council minutes each month with Media Smart.

Service Clubs, Charitable, School Liaison: Councillor O'Neill would like to have recreation news added to the web page.

New Business: Tree lighting is scheduled for November 23, 2012 at 6:00 p.m.
On **Motion** to approve the resolution to borrow in the amount of \$57000.00 for interim financing for capital expenses.

Charles/Jodi 04-11-2012

Clerk to schedule Christmas party for council.

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

Charles/Jodi 05-11-2012

On **Motion** to approve the previously paid bills in the General Fund

Jodi/Barb 06-11-2012

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

Jodi/Barb 07-11-2012

Meeting adjourned at 8:35 p.m.

Next meeting is scheduled for December 10, 2012 at 7: 00 p.m.

Signed
Mayor

Date

Signed
Clerk

Date