

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 10, 2014 in the Council Chambers at the Village of Bath.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/O'Neill 01-11-2014**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/McIntosh 02-11-2014**

**Business from Minutes:** Mayor Stone met with MLA Andy Harvey to discuss some issues concerning the village. Mr. Harvey noted that a report regarding road conditions in the area has already been submitted.

**Delegate:** Julie Craig from the A & L McCain Library made a presentation on behalf of the library. There are many services being offered at the library. One service is you can sign books out online to read. The library is trying to meet all the educational and informational needs of the community. They have several book clubs set up for people of all ages. They received an accessibility grant of \$11000. to help people with disabilities to use the library facility. Ms. Craig welcomed everyone to come and see what the library has to offer.

**Correspondence:**

1. Letter from the Regional Service Commission re: Rankine Developments application for a setback variance. Meeting will be Nov 12 at 6:30 p.m. Council has no issues
2. Letter from Andrew & Laura McCain Art Gallery looking for a donation of \$1000 for our not for profit organization this year. Council will table until budget time.
3. Letter from Regional Service Commission re: Rankine Developments application to rezone property from Institutional to Residential R-2. This is to permit a 16 unit apartment building on the property. Meeting will be Nov 12 at 6:30. Council has no issues.
4. Letter from Craig Kilfoil re: donation to help out with costs associated with travelling for operation to London, Ontario. Council has decided not to donate.

**Department and Committee Reports:**

**Legal, Finance and Administration:** The financial statements for 2013 and audit has been completed. Documents to be signed and sent to province. There was a small surplus of \$207.00 in the General Fund and a surplus of \$1948.00 in the Utility Fund. Once statements are signed they can be posted on the web site.

Clerk to send Mayor Stone the October financials. Clerk received a complaint regarding Mr. Watson's dog. This is the second complaint, dog is very nasty. Clerk to check with Mrs. Walton, Dog Control Officer on the status of the dog. Mayor Stone attended RCMP Meeting last week. The meeting was very informative.

**Economic Development:** All Aboard Convenience has requested a letter from council for a variance, for the new sign at 318 Main Street. Clerk to send a letter to Regional Service Commission stating that council fully supports the application for the variance. The Baptist Parsoange is being demolished sometime this month. Mr. Giberson plans on having his gas pumps installed the early part of December. Rankine Developments are moving forward on the hospital project. Mr. Rankine has purchased the old train station for commercial space he plans to do some repairs on the old train station. Rumours have been circulating about who will be hired once the senior care facility is open. Local residents will be employed first if at all possible. Mayor Stone met with school officials about the closure of the Bath Middle School. There will be a meeting in December and another meeting in February to discuss the Policy 409 School Closure which council will have a chance to give their thoughts on the closure and the impact it will have on the community. There is basically two options have a Age 2 to Grade 8 school or leave as is. Some of the Bath Middle School classrooms are being utilized by district office. Mayor Stone has a meeting this week the Committee.

**Community Development:** Councillor McIntosh plans to start decorating the village for the Christmas season.

**Recreation:** The tree lighting is scheduled for November 27 at 6:00. Santa will be here to pass out treats and children from the school will be carolling.

**Public Works:** Ebbett's have repaired the embankment issue on McIntosh Hill Road. The cost will be approximately \$5000.

**Public Safety:** Mayor Stone received a call from Ms. Addison who owns property on Water Street. The property is eroding next to the bank. Mayor Stone gave Ms. Addison contacts to call about this situation. Mayor Stone had a meeting with the RCMP. They have a lot of special services being provided in the area. The RCMP have a crime reduction unit, community programs and a crime analyst unit, these are just a few.

**Transportation:** Councillor McNair had a concern about how far the plowing is done on Hospital Street. Mr. Ruff only plows to the white line on the side of road. The snow should be pushed back further then the white line as if there was a sidewalk there. There is no place for walkers to walk except on the road. There was an issue at the bank with snow being pushed at front of the building during last snow storm, making it difficult for drivers to see up river. Issue was resolved.

**Information Technology Committee:** All Aboard Convenience Store should be added to list of businesses on web site.

**Service Clubs:** Mayor Stone was invited to Lions Club Charter night. Had a very nice evening and thanked the club for their donation towards the splash pad.

**New Business:** Clerk to plan staff xmas supper at John Gyles. Clerk to check into having council pictures done with Pam Everett. Clerk to check with DOT re: reimbursement of lane markings.

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

**McIntosh/O'Neill 03-11-2014**

On **Motion** to pay the previously paid bills as presented.

**O'Neill/McIntosh 04-11-2014**

Meeting adjourned at 9:25 p.m.

Next meeting will be December 8, 2014 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**