The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 9, 2018 in the Council Chambers.

Present: Mayor Troy Stone, Barb McIntosh, Charles McNair, Christa Holmes

Approval of Agenda: On Motion to approve the agenda as presented. McIntosh/McNair 01-10-2018

Approval of Minutes: On Motion to approve the minutes as presented. McIntosh/McNair 02-10-2018

Correspondence:

- 1. Letter from NB Police Association re: Advertising for their Crime Prevention Guide.
- 2. Letter from Dunroamin Stray and Rescue re: financial assistance. Clerk to inquire on level of donation. This letter to be tabled to next meeting.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone copy of September financials.

<u>**Community Development:**</u> Coun McIntosh reported that the trail was being patrolled on the weekend.

Transportation: One tender was received from Mr. Landry for winter maintenance of streets and sidewalks. Clerk to send Mayor Stone a copy of the tender.

New Business: Clerk to call BAM Ventures to get final bill for Ballonfest.

Accounts Payable: On Motion to pay bills as presented with the exception of E. Cummings bill until Marven has a chance to give a breakdown on the bill. McNair/McIntosh 03-10-2018

On Motion to approve bills previously paid since last meeting. McNair/McIntosh 04-10-2018

Clerk to contact Ms. Bawn and Regional Service Commission to find out status of new zoning bylaw.

Meeting adjourned at 7:20 p.m.

Next meeting November 14, 2018 at 6:30 p.m.

SIGNED

DATE

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DATE