

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 20, 2014 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-10-2014

Approval of Minutes: On **Motion** to approve the minutes as presented with amendment to Economic Development Mr. Rankine has intentions to build 12-16 level 1 senior apartments on the property.

McNair/McIntosh 02-10-2014

Business from Minutes: none

Correspondence:

1. Invitation to Mike Allen Testimonial Dinner November 1, 2014 at 6 at Kings Head Inn, Kings Landing.
2. Letter from Elizabeth Davenport re: Alzheimer Society request to use the Bath Fairgrounds on May 31, 2015 for the Alzheimer Walk for Memories. Council approved Mrs. Davenport using the facilities for the walk.

Department and Committee Reports:

Legal, Finance and Administration: Mayor Stone presented a copy of the financial statements to the end of September for the General and Utility funds. The General Fund has about a 12000.00 surplus to date and the Utility Fund has about 24000.00 surplus to the end of September. Clerk to check and see if payment for 3rd quarter police and fire have been paid, if not go ahead and send out cheques. The auditor was here last week and finished the audit for 2013. Financial statements should be ready soon. Mayor Stone has a meeting tomorrow evening with the Regional Service Commission to discuss the budget for 2015 and also the hiring of a new executive director for the Regional Service Commission. There will be an RCMP meeting at the end of October to discuss what the new contract covers under policing agreement and new cost allocation for policing.

Economic Development: The gas pumps are already to be installed at the new convenience store. Not sure if the property will get paved this fall as it is getting late. All paving contractors are busy. The old train station has been sold to Mr. Rankine. The garage on the property has been turned over the Mr. Crain at the Recycling Dept to use for his business. Mr. Rankine had to get easements finalized and property surveyed at old hospital which took longer than expected. The property has been divided into four separate PID #'s. The doctor and dentist offices will use the lower facility of the old hospital for their offices. The clinic will be used for more senior care.

Community Development: no report

Recreation: clerk to organize date for tree lighting ceremony and order treats for the kids. Clerk to check date with Councillor O'Neill to see what time is good for him.

Public Works: Maven had a few minor issues with the booster station on Hospital Street which has been resolved. Marven discovered a few water leaks on Mechanic Street. The pool is being winterized. The sidewalk on lower main will be repaired this fall. It will cost approximately \$500 per section. Cooks Construction will be doing the work. The McIntosh property has been sold on Main Street and will be used by the Bath Meeting house for parking area. Mr. Ruff is tearing down his house on Mechanic Street, plans are to build a new house behind the old house. Regional Service Commission is aware of this, as Mr. Ruff has already applied for a building permit.

Public Safety: There is a four wheeler issue on Hospital Street. The person is driving illegally and is unsafe. Councillor McNair mentioned that Oromocto had the same problem and was fining the property owner. Councillor McNair to look into what bylaws they charged residents under. Councillor McNair to contact the RCMP on the issue of the four wheeler.

Transportation: Mayor Stone spoke with Kimtone Enterprises regarding the upcoming winter season. They assured Mayor Stone they would be ready. Mayor Stone spoke with Rory from Dillon Consulting about the cost to do all the work on Church Street cost will be around \$525,000 tax in. Phase 1 of this project wont be able to start until next spring as it is too late this fall. Mayor Stone spoke with Mr. Harvey to discuss Route 105. Mr. Harvey will be in the area this week with a DOT representative to see what needs to be done.

Information Technology Committee: no report

Service Clubs: no report

New Business: Clerk to get in contact with Mr. Smith regarding his property on Main Street. Clerk was contacted by a local hairdresser who is interested in starting a business in Bath. Looking for a property to build or a building to use for the business. Bath Lions Club is looking for a donation for the Medical Travel Auction. On **Motion** to donate \$200 towards this great cause.

McIntosh/McNair 03-10-2014

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

McNair/McIntosh 04-10-2014

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

McNair/McIntosh 05-10-2014

Meeting adjourned at 7:55 p.m.

Next meeting November 10, 2014 at 6:30 p.m.

Signed

Date

Signed

Date