

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 17, 2018 in the Council Chambers.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-09-2018**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McIntosh/O'Neill 02-09-2018**

**Correspondence:**

1. Letter from Bath Baptist Church re: Barker Cemetery - Council discussed letter and have no interest in taking over the care of the cemetery.

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Stone a copy of the August financials. Mayor Stone attended a budget meeting at WVRSC. The budget has very little impact on the village. The budget has been distributed to members for review.

**Economic Development:** The vocational board has been relocated to the BAM Venture Building on Hospital St. The Balloonfest and Lumberjack events went well this year, still waiting for final results on the revenue and expenses. Council discussed having a meeting to discuss ideas for next year. Coun McNair mentioned that the stage for the lumberjack comp needs to be made larger for next year. Possibly hosting a two day event for the lumber jack competition next year.

**Community Development:** Council discussed xmas decorations for the light poles. Check into pricing for banners instead of lights.

**Recreation:** The Recreation committee met with the new Recreation Director for WVRSC. The new director has many new ideas. The committee discussed having an outside rink this year. Cost of the tarp would be around \$400 for a 45 X 90 tarp. Boards would need to be purchased to build a frame around the tarp. Volunteers are very interested in flooding and maintaining the facility during the winter. Coun McNair mentioned that during an event at the ball diamond lights were left on after hours and there was drinking. The drinking needs to be controlled at the facility but would need to be policed.

Coun McNair discussed the idea of having the NB Trail paved through the village. Mayor Stone reported that at one of their WVRSC meetings a group from the Province made a presentation on the trails on how to enhance the trail system.

**Public Works:** Marven has been having issues with the alarm system and not pleased with the level of service he has received from the current business handling the alarm system. Marven has been in contact with Marty's Electric and they are trying to resolve the issues. The cost will be around \$3000.

**Public Safety:** no issues with animal control. Coun McNair suggested council look into having the riverbank cleaned up next year.

**Transportation:** A Tender sent out Friday for the snow plow contract. Mayor Stone spoke with an official from DTI regarding the plowing of Hospital St by DTI. DTI will get back to the Mayor with an answer. Meantime the village has tendered the winter maintenance with two options: first one plowing all streets in the village including Hospital Street and sidewalks or second option just plowing village streets and the sidewalks.

**Service Clubs:** The Lions Club had a successful fun day during the Balloonfest weekend for all the kids.

**New Business:** Mayor Stone emailed Mr. Smith on the status of his property on Main Street. Mayor Stone will be contacting Ms Rudolph regarding her property on Hospital Street. Village is willing to pay \$1 to purchase the property with the cost of the demolition being covered by the village.

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

**McNair/McIntosh 03-09-2018**

The policing and fire bills to be paid as they become due at end of September.

On **Motion** to pay the bills previously paid since last meeting.

**McNair/O'Neill 04-09-2018**

Meeting adjourned at 8:25 p.m.

Next meeting will be October 9, 2018 at 6:30 p.m.

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