

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 8, 2019.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McIntosh/O'Neill 01-09-2019**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**O'Neill/McIntosh 02-09-2019**

**Committee Reports:**

**Legal, Finance and Administration:** Clerk called a boil order for residents on Hospital Street from civic address 123-180. The balloonfest went very well. Not a good day for the lumberjack competition.

**Community Development:** Councillor McIntosh attended a Tourism Meeting in Woodstock last week. The tourism guide will not be printed in book form but can be accessed online. The local clerks will be addressing the River Valley Tourism guide through the clerk meetings.

**Recreation:** There were a total of three flights during the balloonfest and one tethered ride.

**Public Works:** The project at the manor is underway for the new sprinkler system. Clerk to send Mayor Stone copy of utility aging.

**New Business:** Mayor Stone and local residents met with Dept of Transportation last week regarding the future of the Bath Community School. The minister plans to check the numbers to see if anything can be done.

**Accounts Payable:** On **Motion** to pay the bills as presented.  
**McIntosh/O'Neill 03-09-2019**

On **Motion** to pay the bills paid since last meeting.  
**O'Neill/McIntosh 04-09-2019**

Cheque for Paul Cogar to be voided.

Meeting adjourned at 7:10 p.m.

Next meeting October 15, 2019.

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**SIGNED**

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**DATE**

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**SIGNED**

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**DATE**