

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 9, 2013 in the Council Chambers at the Village of Bath.

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

**Approval of Agenda:** On **Motion** to approve the agenda as presented.  
**McNair/McIntosh 01-09-2013**

**Approval of Minutes:** On **Motion** to approve the minutes as presented.  
**McNair/O'Neill 02-09-2013**

**Business from Minutes:** none

**Correspondence:**

1. Letter from Dept of Transportation re: old Hospital property reviewing villages proposal.
2. Letter from NB Municipal Finance Corp, re: current new financing or refinancing requirements deadline is Oct 1, 2013. Village is ok for this year.
3. 5 Year plan for Dept of Transportation – will discuss later.
4. Letter from Rick Doucett MLA for Charlotte The Isles re: addressing with the Province the flooding that has impacted several NB communities. Looking for support from the village. Clerk to table to next meeting
5. Regional Service Commission Delivery Agreement- will discuss later under new business.

**Department and Committee Reports:**

**Legal, Finance and Administration:** Clerk to send Mayor Stone August financials. Clerk to send updated list of water and sewer shut offs. Mayor Stone attended a Regional Commission finance meeting to discuss the draft budget. The cost to the village for a year will be around \$400.

**Environmental Development:** the final draft plan re old hospital development has been sent to Dept of Transportation and Infrastructure and Social Development. There will be 18 level 3B license 10 level 2A license along with 6 senior apartments on the property for a guaranteed term of 20 years if this proposal is accepted.,

The All Aboard Convenience store is still waiting on windows to be installed and some electrical work to be completed. Proposed opening date is Oct 1. The gas pump installation will follow around Oct 5. Mr. Giberson has signed a contract with Ultramar to supply gas. The corner looks nice with the old buildings gone except for the Irving building. The former Feeney building was purchased by Minerva Prop Ltd from Australia.

**Community Development:** Councillor McIntosh plans to plant some fall flowers around the village.

**Recreation:** Council has requested that Ms. Crain attend next council meeting in October to give a report on recreation for the summer.

**Public Works:** The base that held the filter system rusted causing the pipes to pull apart at the pool. Marven plans to work over the winter repairing these pipes. Some members of the Baptist Church discussed the issue with Marven about water running onto the church property from a neighbouring property. Marven checked with Dillon Consulting and the catch basins were installed many years ago. Marven suggested that the two property owners work this issue out between themselves as this is not a village issue. Councillor McNair mentioned that the church and parsonage have had issues in the past with water in the basement.

Marven told council that when Ebbetts was tearing down the old MacDonald store that Ebbetts could not find the sewer line and spent many hours trying to locate. Suggested that maybe some of the bill should be directed to the village as village was unaware of where the pipe was located. Ebbetts installed new water/sewer line from the new convenience store to the road.

Marven has Mr. McGuigan installing a new cable at water tank. Mr. McGuigan is still waiting on electrical panel to finish job.

**Transportation:** The 5 year plan is due by Sept 30 to Dept of Transportation. Council looked over the draft and on **Motion** accepted the 5 year plan to be approved.

**McNair/McIntosh 03-09-2013**

Clerk to send a copy to Dale Graham's office. The snow plow contract is up for tender this year. Will publicize on the provinces website once completed.

**Public Safety:** no issues

**Information Technology Committee:** The pictures are on the web site. Clerk to update the minutes of the last meeting.

**Service Clubs, Charitable and Liaison Committee:** Councillor McIntosh mentioned that a few people are interested on serving on a parade committee for next year. Jodi to set a meeting with Mr. Harvey.

**New Business:** Village needs a new building inspector. The new regional service agreement is a for a term of two years. The planning side and new building inspector will cost the village around \$3600 per year. Bylaw enforcement needs to be added to the Regional Service Commission to deal with unsightly premise issues. Plaster Rock, Hartland and Centreville have already signed agreements with the commission. Councillor McNair suggested to council that we send Ms. Demerchant a letter thanking her for her efforts at the Bath Meeting House.

Councillor McNair also discussed with some local talent about a music venue at the fairgrounds.

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

**McNair/O'Neill 04-09-2013**

On **Motion** to accept the previously paid bills in the General and Utility Funds.

**McIntosh/O'Neill 05-09-2013**

Meeting adjourned at 8:25 p.m.

Next Meeting October 15, 2013 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**