

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 16, 2014 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-09-2014

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-09-2014

Business from Minutes: none

Correspondence:

1. Letter from Union of Postal Workers re: save our rural post offices – resolution to pass by council to stop the cuts. Clerk to send Canada Post union a resolution in support of not closing the post office on Saturday and no further cutbacks of hours and service. On **Motion** to support the resolution.

McNair/McIntosh 03-09-2014

2. On **Motion** to donate a 1/8 business size card advertisement with Crime Prevention Assoc.

McNair/McIntosh 04-09-2014

3. Regional Service Commission budget 2015

Department and Committee Reports:

Legal, Finance and Administration: Clerk to contact auditor to see what the status is on 2013 financial statements. Clerk had a dog issue which was addressed with dog control officer. Clerk received a call from a resident that their garbage was not picked up last week. Clerk contacted J.S. Bellis and resolved the issue. Clerk to send August financials to Mayor Stone. Mayor Stone has not attended any RSC 12 Committee meetings in the last couple of months. There have been complaints received regarding the level of service being received by municipalities from the RSC. There has been no executive director since July. An ad has gone out for this position and hopefully fill the position soon. Ms. Hayden has been covering both positions.

Economic Development: Gas pumps are being installed at new convenience store. The old Irving lot needs some work done to it or removed. It would be nice to develop the corner. The property at the old hospital has been surveyed. Mr. Rankine met with Ms. Hayden of the RSC to make sure everything is ok with the development. There is room on the property to build about 35 units next to hospital. Also, Mr.

Rankine would like to build an apartment complex for staff. Mr. Rankine has also purchased some properties in the village. Councillor McNair reported that he would like to see some street redevelopment along Main Street from Martins Crossing to the bank. It would be nice to access the river.

Community Development: Councillor McIntosh reported that the trail has a lot of spots where grass is growing on the trail. Councillor McIntosh would like to see this addressed as a lot of people use the trail. Too late in the season but will look at addressing this come spring. Councillor McIntosh will be meeting with Ms. O'Donnell to decorate for fall.

Recreation: no issues, it was a good summer at the pool.

Public Works: Some sidewalk repair needs done along Main Street from the Pentecost parsonage down river. Marven suggested that he has a small water leak in the village. The house on Hospital Street that the village purchased was set fire to a couple of weeks ago.

Public Safety: no issues.

Transportation: The five year plan needs to be done by month end. Mayor Stone will speak with Rory about the Church Street project to see if it will be too late to start project this fall.

Information Technology Committee: Website issues have been addressed.

Service Clubs: Community days hosted by the Bath Lions Club was a huge success.

New Business: none

Accounts Payable: On **Motion** to pay the bills as presented with the exception of the Minister of Finance bill to be held until later.

05-09-2014 McNair/McIntosh

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

06-09-2014 McIntosh/McNair

Meeting adjourned at 7:25 p.m.

Next meeting October 14, 2014 at 6:30 p.m.

Mayor

Date

Clerk

Date