

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on April 10, 2017 in the Council Chambers.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/McNair 01-04-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McNair/McIntosh 02-04-2017

Correspondence:

1. Invitation from CBDC Southwest re: 1st Entrepreneurial Gal April 20th at 5:30 in Fredericton.
2. New District Commander for RCMP effective March 13th Lucie Dubois.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send March financials to Mayor Stone. Audit should be completed this week. Mayor Stone attended Regional Service Commission meeting the yearly audit has been completed with no issues. Clerk received a request to have a deer crossing sign placed on Mechanic Street, clerk made the necessary phone calls to have the issue addressed.

Economic Development: Councillor McNair has been in contact with owner of Tompkins Sawmill and plans are underway to build a pellet mill this year. Councillor McNair met with the fairground committee last week, had a great meeting, Mr. Blanchard is willing to help the committee applying for grants.

Community Development: Mayor Stone to contact Mr. Pearson about the plans for the lookout. Councillor McIntosh can start planning for beautification.

Recreation: A recreation meeting was held last week representatives from the LSD will be Sean Kilfoil Rebecca Derrah, Alisha Peterson. Another meeting to be held in the near future.

Public Works: Three leaks were found during our regular water meter readings. All of the leaks have since been repaired. The new pump has been received for the lagoon.

Public Safety: Councillor McNair attended the RCMP meeting in Woodstock last month a copy of the RCMP report was sent to Mayor Stone. ATV's were spotted driving dangerously through the village on the weekend.

Transportation: no funding available for Mechanic Street this year.

New Business: Katie was present from EMO. Council would like to revise the Emergency plan for Bath. Katie will have a look at our old plan and send new template on what is required in the plan.

Accounts Payable: On **Motion** to pay the bills as presented.
McNair/McIntosh 03-04-2017

On **Motion** to pay the bills previously paid since last meeting.
McNair/McIntosh 04-04-2017

Meeting adjourned at 7:05 p.m.

Next meeting May 8, 2017 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE