

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

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/O'Neill 01-07-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
O'Neill/McNair 02-07-2017

Correspondence:

1. Letter from Dept of Environment re" Approval for Scenic River Lookout Funding
2. Letter from DTI re: Five Year Plan deadline Sept 30, 2017

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone June financials. Clerk dealt with a couple of dog complaints last week. Ms. Walton dog control officer gave one resident a notice and the other resident a verbal warning.

Economic Development: Councillor McNair reported that he is working on the sponsorship for the TV coverage for the woodsmen competition in September. Tourism NB has agreed to contribute \$2000 towards this event. Coun McNair has sent a request to the Town of Florenceville-Bristol for a donation also, also plans to meet with Village of Centreville and other businesses in the area for a donation to help cover the cost of this event. Coun McNair has tentatively booked 5 rooms at Florenceville Motor Inn for the TV crew. Coun McNair is working with Nature Trust for the River Run event on NB Day. Canoes will leave the landing in Bath and go to Green Island then onto Hartland. On July 23 markets will begin at the fairgrounds.

Recreation: The committee needs to discuss soccer fees for next year for outside users. The pool has been busy. There are pool activities every Saturday evening hosted by the pool staff. Ball and soccer programs are also running well.

Public Works: Marven has been having issues with manhole cover on Main St. Kimtone's repaired the cover but need to be more secure so it doesn't pop up again. Mrs. Brennan meter reading was high this time, Marven suggested a plumber come in and have a look to see if there is a water leak or not.

Public Safety: Coun McNair would like to have an update on work on Route 105. The slope stabilization needs done first before moving the road. It is a safety issue. Clerk still working on getting information from fire department on number of accidents that has happened over the last three years. The five year plan is due by Sept 30th.

Service Clubs: The parks at the Lions Club looks very nice.

New Business: Coun McNair to firm up cost of platform at the fairgrounds.

Accounts Payable: On **Motion** to pay the bills as presented.
O'Neill/McNair 03-07-2017

On **Motion** to pay the bills previously paid since last meeting.
O'Neill/McNair 04-07-2017

Meeting adjourned at 7:25 p.m.

Next Meeting August 14, 2017 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE