

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on June 12, 2017 in the Council Chambers.

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

Guests: Wayne McCarthy, Mike Boyd, Andy Harvey MLA, Nancy McQuade, Tom Tompkins.

Approval of Agenda: On **Motion** to approve the agenda as presented.

McNair/O'Neill 01-06-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.

McIntosh/O'Neill 02-06-2017

Delegates:

1. Wayne McCarthy and Mike Boyd met with council to discuss issues they have with the construction of the new pellet mill. Wayne and Mike attended the meeting at the Regional Service Commission to discuss some concerns they had but did not get a lot of answers. Their biggest concern is the noise and dust and where the mill is being built close to their properties. Mayor Stone indicated that the first step was to have the property rezoned as the property in the past had been zoned residential and not industrial or commercial. The Dept of Environment would be responsible for any issues pertaining to dust. Mr. McCarthy and Mr. Boyd asked the owner of the mill if he would put down some calcium at the last meeting but to date have not seen any calcium. Another concern is cutting the wooded area next to Mr. McCarthy. Mr. McCarthy would like to see this area kept as a green space to help with the noise and dust. Councillor McNair will meet with Mr. Stone to discuss these issues and see if a solution can be made. Also Mr. McCarthy wanted council to check with post office to see why his mail comes from the Florenceville Post Office and not Bath.

Mr. Harvey was present at meeting to discuss some issues. Council asked Mr. Harvey the status on Road work of Route 105. Slope stabilization must be done first. Cost to move the road would be very costly. Council sent in request but have not heard from the province. Brush along Route 105 needs cleared. There have been several accidents down at the crossing. Clerk to get stats from RCMP or Fire dept this would help with the proposal to the province of having the road moved over to straighten the turn at the crossing. The school will undergo renovations in 2018. Because of the age of the school the process will be done in three parts. Architectural work is being completed now. Tender will probably go out in December or January. The school will be closed the following school year for renovations. Mayor Stone asked Mr. Harvey about the signage of the four lane to have Bath added to the sign.

Mr. Harvey to check the status of the old bank building on Main Street. It has become an unsightly premise and needs demolished.

Nancy McQuade and Tom Tompkins was present at meeting to discuss the Reunion for the Bath Regional High School this summer. The committee would like to use the fairgrounds for a meet and greet /registration and corn boil. The Village will provide tents and seating for this event.

Correspondence:

1. Letter from Woodstock Recreation re: Opening Ceremony and Reception on July 20th at 9:15 am at AYR Motor Centre. RSVP by June 15th.
2. Info about Carleton-Victoria Outstanding Citizen Award
3. Letter from Marilyn Dawson re: Use of fairgrounds on Sept 2, 2017 for reunion meet and greet/cornboil

Department and Committee Reports:

Legal, Finance and Administration: Audit is near completion. Annual General Meeting of the Regional Service Commission will be held later this month. A new recreation coordinator and Solid Waste Coordinator has been hired.

Economic Development: Councillor McNair presented council with spreadsheet with possible sponsors for this year's Balloon Fest and Woodsmen Competition. Some sponsors have already confirmed their contribution. Councillor McNair will work at confirming more sponsors over the next few weeks.

Community Development: The flowers will be planted this week. Councillor McIntosh was concerned that Mr. Landry had dumped gravel from sweeping the bank parking lot and dumped on the trail in front of her house, causing a lot of dust.

Recreation: Councillor O'Neill met with the new Recreation Coordinator last month at a recreation meeting. The committee is finalizing the Canada Day events with Cheryl. Canada Day will be held on July 3. Village did not hire any students with seed vouchers this year.

Public Works: received new pump

Public Safety: Issue with 4 wheelers driving on road and trail.

Service Clubs: The new park at the Bath Lions Club looks great.

Accounts Payable: On **Motion** to pay the bills as presented with the exception of Minister of Finance bill for lane maintenance hold to a later date.

McNair/McIntosh 03-06-2017

On **Motion** to pay the bills previously paid since last meeting.

McNair/O'Neill 04-06-2017

Meeting adjourned at 9:45 p.m.

Next meeting will be held on July 10, 2017 at 6:30 p.m.

SIGNED

DATE

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DATE