

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 8, 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.
McNair/McIntosh 01-05-2017

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-05-2017

Correspondence:

1. Letter from Western Valley Regional Service Commission re; meeting on May 10th to consider application for variance of new pellet mill on Hospital Street.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to contact the auditor on status of 2016 audit. Mayor Stone sent out quarterly financial reports to council.

Economic Development: Coun McNair is acquiring sponsors for the balloon fest and lumberjack competition in September. Coun McNair had a meeting with the committee to discuss improvements to the September events this year.

Community Development: Coun McIntosh will be looking after beautification. Coun McIntosh attended a meeting for the URVH Foundation and will be attending the meeting to discuss Canada Day events in Florenceville-Bristol. Mayor Stone spoke with Mr. Pearson regarding the lookout on Main Street. The area where the lookout should be erected is not owned by the village. Council must obtain permission from the landowner before proceeding.

Recreation: A recreation meeting was held last week. The meeting was very positive many good ideas. Brochures should be ready to go in mail next week.

Public Works: Construction for new pellet mill will soon begin. Mr. Stone is looking at hooking onto the village system. Engineers are checking on the slope for hookup of village system.

Public Safety: Four wheelers are travelling on Main Road. Coun McNair called the RCMP. Coun McNair to set up meeting to discuss the fairgrounds with Mr. Hatchard.

Transportation: The sidewalk and curb needs swept in the village. Mayor Stone spoke with Kimtone Enterprises to do the work. Coun McNair asked the status on Route 105 slope stabilization. Mayor Stone has not heard from the government, plan to set up meeting with Mr. Harvey.

Service Clubs: Mayor Stone was approached by a representative from Juniper Community Center and Knights of Columbus in Bath that both have applied to NC Community Foundation for funding. Funds will be received and disbursed by the village.

New Business: There are a few houses in the village that need to be addressed for Unsightly Premises. The Kinney, Badgley, Smith and Prov of NB. Coun McNair to contact Kinney family. Mayor Stone to get a price on demolition of the Prov of NB property. Clerk to send out letters to the remaining properties.

Accounts Payable: On **Motion** to pay bills as presented. Hold Minister of Finance bill until the end of the month.

McNair/McIntosh 03-05-2017

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

McNair/McIntosh 04-05-2017

Meeting adjourned at 7:40 p.m.

Next meeting June 12, 2017 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE