

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on October 15, 2012 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Jodi/Barb 01-10-2012

Approval of Minutes: On **Motion** to approve the minutes as presented.
Charles/Jodi 02-10-2012

Business from Minutes: none

Correspondence:

1. Letter from Enterprise Carleton Region re: office will be closing May 3, 2013.
2. Statistics from RCMP
3. Letter from Northern Carleton Minor Basketball re: financial support or sponsorship. Clerk to find out how many children from the village. Mayor Stone will contact other mayors in the area to see what their plans are.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone copy of financials to end of September. Clerk will be attending a regional commission meeting on Tuesday in Woodstock. The next commission meeting for the Mayors will be October 24th in Hartland to go over the budget.

Mayor Stone attended the last commission meeting in Florenceville-Bristol there were 18 in attendance. Mayor Stone also attended a multi-cultural association 10 year anniversary meeting.

Clerk received a complaint from a resident on Mechanic Street concerning his neighbour and the garbage issue. Clerk to send the resident a letter to clean the garbage from the property, also send the owner a copy of the letter.

Economic Development: Mayor Stone and Councillor McNair met with Dale Graham on two occasions last week to discuss the hospital property. A private individual is interested in opening a senior care home. They had a tour of the facility and found the building to be in great condition. Board members from past and present of the Manor were also present at the meeting. The building needs to be scaled to see how many rooms can be used, an energy audit needs completed. The interested party already has a license for a critical care facility. There are approximately 1500 vacancies in the province. A business plan needs to be developed.

Councillor McNair contacted Amber Lunn Real Estate Agent about the former funeral home, maybe some interest for senior apartments from a Baptist Church Association. Still looking at the possibility for the fairgrounds ie: farm market possible show barn(cattle sale). Mayor Stone will be sending a letter to Mike Blanchard regarding the purchase of the fairgrounds property.

There is an interested person inquiring about the old Feeney garage. Also possibility that Mr. Feeney is interested in opening a liquor store in the space above the Diner. The liquor store in Florenceville-Bristol will be closing at the end of the year.

Community Development: Councillor McIntosh is working on pictures for the web page. Councillor McIntosh plans on contacting people to set up a citizens advisory committee. The role of the committee will be to offer suggestions to council on what they would like to see happen in the village. Should be a quarterly meeting. Maybe have a couple of people from outside the village on the committee. Councillor McIntosh suggested that maybe next year the village decorate for fall like other villages do.

Recreation Commission: Councillor O'Neill would like to see more crushed rock on the new track. There is funding available through Kent Kuhn's office. Soccer field looks great. The soccer field was mowed mostly by the school this year. There is also grant money for other recreation programs. Councillor O'Neill will see what the village needs in way of recreation for next year.

Public Works: Marven is waiting for Mari-Tech to fix the alarm system. Water usage is still running around 50000 gallons a day. Jodi and Charles would like to have a tour of the system. There are water shuts off scheduled for Thursday.

Public Safety: Councillor McNair attended the RCMP meeting in Woodstock. The biggest issue is drugs in the area. Meth is the number one drug out there right now. Cost is \$8-10 per pill. There are 29 members covering our area. Eight in the Florenceville detachment. There is a retired police officer Jack Mackay that provides video surveillance. Charles to get more information on this for next meeting. There are two demolition orders, Lloyd White and Stacey Gorey property. They have been given 14 days to respond. Tenders will go out after that date for demolition. Mayor Stone spoke with Eileen Hansen about her property. Mayor Stone received the appraisal report from Andy Leech the appraisal came in at \$11500.00 a copy of the report was sent to Ms. Hansen.

Transportation: Mayor Stone submitted the five year plan to Dept of Transportation. Main priority is Main Street from Carl Giberson to Save Easy. Second priority is Mechanic Street.

Information Technology Committee: pictures for web site.

Service Club, Charitable, School Liaison: nothing to report

New Business: Orientation for council members is October 27 in Fredericton.

Accounts Payable: On **Motion** to pay the bills as presented with the exception of Timothy Cook Const and Dillon Consulting until cheque is received from province.

Charles Jodi 03-10-2012

On **Motion** to accept the previously paid bills for the General Fund.

Jodi Barb 04-10-2012

On **Motion** to accept the previously paid bills for the Utility Fund.

Jodi Barb 05-10-2012

Meeting adjourned at 8:35 p.m.

Next meeting is scheduled for November 5, 2012 at 6:30 p.m.

Signed

Date

Signed

Date