

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on December 10, 2012 in the Council Chambers at the Village of Bath.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
Barb/Charles 01-12-2012

Approval of Minutes: On **Motion** to approve the minutes as presented.
Charles/Barb 02-12-2012

Business from Minutes: none

Correspondence:

1. Letter from Potato Barrel Classic re: donation On **Motion** to donate \$100.00 to the Potato Barrel Classic.

Charles/Barb 03-12-2012

2. Thank you card from Mark Kilfoil

3. Letter from Curl for Cancer re: donation. On **Motion** to donate a pool rental to the Curl for Cancer Campaign.

Charles/Barb 04-12-2012

4. Letter from Delores Bohan re: status of Nugent house and the look out on the Monquart. The house has been demolished.

5. Budget information from Regional Commission.

Department and Committee Reports:

Legal, Finance and Administration: Clerk to send Mayor Stone a copy of the financial statements for the month of December. Mayor Stone has a meeting with the Regional Commission on Tuesday evening. Once January comes the commission will be able to work on processing bylaws for the committee.

Economic Development: Councillor McNair is still in contact with the company interested in the hospital. The Manor will be using the old hospital until the manor is ready. No word on the development of the corner property on Main St.

Community Development: Councillor McIntosh hosted a Citizen Advisory Comm meeting on Nov 6. This committee will help with ideas for council. Some ideas discussed were grants for leisure activities, ways to bring businesses back in village, signage on highway. Next meeting will be in March. There needs to be a master plan done to see the big picture.

Christmas decorations look nice around the village.

Recreation: Councillor O'Neill still trying to get a quote from Carleton Enterprises for gravel for the track. Ms. Oakes would like to meet with Councillor O'Neill about a fitness center. Councillor O'Neill to contact Andy Harvey about the fair for next year. Councillor O'Neill to find out the number of children on Minor Basketball from the village.

Public Works: Mari-Tech still hasn't finished the work on the alarm system. Marven will contact him and see when he can finish the project. The village is still pumping around 50000 gallons per day. Marven received a complaint from the Bank concerning debris falling on parked cars at the bank from the recycle depot next door. Mr. Crain needs to put a fence up that is high enough to take care of the debris and that looks good. Also the recycling sign was taken down when Mr. Crain had his water and sewer line installed. This sign must be put back up. Also, Marven mentioned that residents have been asking about a guardrail along Main St. Mayor Stone stated that it is in the village's five year plan. Mayor Stone will discuss at the meeting he has with the Dept of Transportation on Tuesday. There was a blockage in the sewer line on Hospital St. Marven called Sani-way to come and remove the blockage. This created a problem at a residents home on School St. Sewage was pouring in their basement. The insurance companies were involved and have agreed to cover the expenses. There is about \$60,000 worth of damage. Village has to pay a \$10,000 deductible. Mayor Stone plans to meet with Mike Blanchard and discuss what the village can do to help prevent this from happening in the future. Back flow valves should be installed in all homes to prevent this from happening.

Public Safety and Environment: On **Motion** to declare Mr. Kevin Morgan's property PID 10098168 as a dangerous property, and given the imminent danger to the public to declare an emergency which requires that the building be immediately demolished. Whereas the building inspector has issued a notice to comply on the 19th of October to the owner to immediately demolish the building, and whereas the owner has failed to do so, the council resolves to contract with Kimtone Enterprises for a price not to exceed \$3500.00 plus HST to immediately demolish the building. The village will invoice the owner for the final costs and failing payment will seek payment in 2013 from the Province of New Brunswick's remedial costs program. Note that this motion was discussed and moved in November, but was inadvertently missed in the November minutes. For certainty, the motion is included here.

Barb/Jodi 08-12-2012

Transportation: Mayor Stone has a meeting with Dept of Transportation on Tuesday with Norm Clouston to discuss the 5 year plan and other issues with regards to the roads. The storage shed on the Gorey property needs to be removed, contact Kimtone's.

Information Technology Committee: The Meadowlark needs to be removed from the web site as it has moved to Bristol. Also Mayor Stone will check on pictures for the web page.

Service Clubs, Charitable, School Liaison: Councillor O'Neill to contact Bath Lions Club about the fair.

New Business: On **Motion** to transfer \$38,200.00 from the General Fund Operating Reserve to the General Fund to cover demolition, legal and engineering costs for the motions approved on November 19th, 2012.

Jodi/Charles 05-12-2012

On **Motion** to transfer \$16,200.00 from the General Fund to the General Operating Reserve Fund to return the funds in excess of the amount required to cover costs of demolition, engineering and legal. Note: That the original \$38,200.00 above was set up in a locked in GIC. In order for the Village to access the GIC, the full amount had to be collapsed into the General Fund and any excess of what was required reserved as noted.

Jodi/Charles 06-12-2012

On **Motion** to reserve interest earned on GIC to the Capital Reserve Account.

Charles/Jodi 07-12-2012

Accounts Payable: On **Motion** to pay the bills as presented with the exception of Dept of Transportation and Mari-Tech bills hold until work is completed.

Charles/Jodi 09-12-2012

On **Motion** to approve the previously paid bills in the General Fund.

Charles /Barb 10-12-2012

On **Motion** to approve the previously paid bills in the Utility Fund.

Charles/Barb 11-12-2012

Meeting adjourned at 8:00 p.m.

Next meeting is scheduled for January 14, 2013.

Signed

Date

Signed

Date