

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on July 11, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Rodney Broad, Adam O'Donnell, Christa Holmes

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

McIntosh/Broad 01-07-2022

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

McIntosh/Broad 02-07-2022

Business from Minutes: Adam is working on the platform at the canteen. The Diner Down Under asked what the rental would be for the canteen for the summer. Mayor to check with Tim Hortons to see if they would donate donuts for the balloonfest. Clerk to send Coun Broad a copy of the donation letter. The village lawyer is in the process of working out the details with the bank on the Scotiabank building. There is a possibility that the village could rent the building out.

Correspondence:

1. Letter from Dept of Transportation re: 5 year plan Adam to contact Dillon Consulting re: cost of storm drains for the 5 year plan.

Committee Reports:

Legal, Finance and Administration: Clerk has been involved with meetings with the new entity. There is a budget meeting coming up this week.

Community Development: The village has received several compliments on the new potato barrels being used for flower pots. Coun McIntosh attended a tourism meeting in Centreville. All Aboard Convenience participated in a survey for the Tourism Assoc. The Crime Stopper Sign by the fairgrounds needs replaced. Clerk to contact Angela about the St. Joseph's Church sign needing replaced. Clerk to send letter to Chamber of Commerce a couple of projects that the village would like to see done would be the flag poles at the lookout cost is 4000 and the fencing would be 2000.

Public Works: Mechanic St and Hospital St needs some trees thinned out as they are growing over the road. Adam will contact Jason at DTI. The pool pump had to be repaired. New solar blankets were ordered for the pool. There was a ball tournament this past weekend, large crowd everything went well. The automatic system at the well needs replaced. Rory from Dillon's Consulting thinks there may be a bad foot valve. Well 1 needs to be automated. Adam to contact

Dillon Consulting to get an estimate on the cost. Adam is in need of another student for maintenance. Coun Broad will advertise on facebook page.

Public Safety: It was suggested that a new crosswalk by the old train station needs painted on the road as there is a lot of people crossing there. Another crosswalk that should be put in is by the Save Easy. The only issue with painting crosswalks is the village is responsible for signage. The plowing tender needs done. The fence at the fairgrounds needs surveyed.

Transportation: Hospital St needs work done to the sides of the road as it is washing out driveways.

Accounts Payable: On **Motion** to pay the bills as presented.

Broad/McIntosh 03-07-2022

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

Broad/McIntosh 04-07-2022

Meeting adjourned at 8:10 p.m.

Next meeting August 8, 2022 at 6:30 p.m.

SIGNED

DATE

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DATE