

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on March 14, 2022.

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

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/Broad 01-03-2022

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/Broad 02-03-2022

Business Arising from Minutes: Clerk received a quote from Absolute Signs regarding the price on flag poles. The cost is 200 per pole. On **Motion** to purchase two poles for the maple leaf lookout.

McIntosh/Broad 03-03-2022

Clerk received information from Rexel Canada on black lamp posts. The salesperson plans to meet with Adam and discuss what would best suit the location where the posts will be installed. Adam to get a quote on the boardwalk project. Clerk to contact Ms. Bohan on the status of her property that burned.

Correspondence:

1. Letter from NB Police Association re: support for 35th Annual Crime Prevention Guide. Clerk to contact school to see if they get copies of this guide for the children
2. Estimate from Mr. Shaw on street sweeping for 2022. Clerk to contact Mr. Landry and Mr. Salmon to submit a quote if interested.

Committee Reports:

Legal, Finance and Administration: The audit is being completed. Clerk and mayor plan to attend a Zoom meeting with the Reform facilitator. A new name must be selected by mid May. Council agreed to give a donation of \$250.00 to the Medical Travel Auction in memory of the villages former councillor/deputy mayor Mike MacInnis.

Economic Development: Council attended a meeting last week with the group that is pursuing the development of the old hospital. Council was very impressed with the presentation and the condition the building is in. Council is hoping that this project will be a go. There are a couple of properties in the village that have been purchased and are being renovated into duplexes. There was a family fun day event held at the village's skating

rink on February 21st hosted by the Kinsmen Club. The Kinsmen Club representative will be attending our next council meeting. Coun McIntosh suggested inquiring with Mr. Brennan about getting a plaque for the entrance of the building once completed recognizing the building as the former hospital.

Community Development: Council spoke with Mr. McNair and plans are underway to host the Balloon Fest this fall. Looking at a possibility to rent out the fairgrounds for special events and possibly looking for someone to operate the canteen for the summer. Coun McIntosh asked that Frank's Barber Shop be removed from web page. The fence next to the village office needs to be replaced.

Recreation: The pumps at the pool cannot be moved above ground unless a considerable amount of money is spent. There are no issues with the pumps at this present time. Staff is only required to go down once a week when the pool is being vacuumed.

Public Works: Adam is having issues with the chlorinator. He is waiting on a part to fix the chlorinator. Dillon is finishing up the GUDI project for Well 1 and Well 3. Funding was made available from the Environmental Trust Fund with a small cost being paid by the village. This was not mandatory this year but would become mandatory, so village took advantage of the funding that was available. Mayor Allen will be attending the Bath Fire Dept meeting this week. Council wanted to know if some fire departments would be shut down with the new amalgamation. Mayor Allen will ask the facilitator at our zoom meeting tomorrow. Adam mentioned an issue with the driveway at a property on School Street. New owners purchased property with little excess to parking. Adam suggested that they could use the village's roadway to pump house as long as they do not block off the road. This will require a legal papers drawn up. This should be completed before the amalgamation.

Public Safety: Clerk to send the owners of Brunswick Funeral Home a letter relating to their property on Hospital Street. The siding is falling off the building and has become unsightly. Mayor Allen was speaking with Mr. Brennan about the old train station and his plans are to start work on the building soon. Clerk to find a contact for the old Irving lot on Main Street as this property has become unsightly.

Transportation: Council has received several complaints about snow plowing during the past storm. Complaints that the roadway going into Tweedie Lane is too narrow. Banks not pushed back far enough and has been that way most of the winter. Coun Broad looked at Tweedie Lane and agreed the banks needed to be pushed back. Council agreed to hire Mr. Wrecker to widen out the lane. The sidewalks were in a terrible mess on church Street and School Street very icy and snow was build up along the curb. Mr. Landry was asked at the meeting not to use his truck on the sidewalks, he is still using the truck to plow snow

on the sidewalks. Council will meet with Mr. Landry and discuss the issues. There are also issues with Dept of Transportation's plowing and the speed they are driving thru the village when plowing.

New Business: clerk to schedule council pictures for the spring. Coun Broad would like to have a list of all the projects that are ongoing so council can keep track and set an end date for them. Adam to check on the cost of capping the glass with a black cap at the maple leaf lookout.

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

Broad/McIntosh 04-03-2022

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

McIntosh/Broad 05-03-2022

Meeting adjourned at 8:35 p.m.

Next meeting April 4, 2022 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE