

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on September 20, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Rodney Broad, Christa Holmes.

Guests: Jodi Foster and Kelly Davidson – Kinsmen Center

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/Broad 01-09-2022

Approval of Minutes: On **Motion** to approve the minutes as presented.
Broad/McIntosh 02-09-2022

Business from Minutes: Clerk to have tender document for snow removal completed this week. Clerk to send Council for final approval before posting to NBON website.

Correspondence:

1. Letter from J.S. Bellis re: garbage increase of 9.1 % for 2023 budget
2. Letter from WV Reg Service Comm -re: 17 Hospital St variance approval
3. Letter from Kinsmen Club re: Fall leadership Convention Oct 27-29. Invitation for council to come to the supper on Oct 28th at 6:00 rsvp by Oct 15th.

Committee Reports:

Legal, Finance and Administration: Clerk to contact Ms. Pacey to have her attend next council meeting to discuss some concerns they have. Mayor Allen plans to attend the next policing meeting. Clerk to let Coun O'Neill know about the invitation from the Kinsmen banquet on October 28th. On **Motion** to cash in GIC that is up for renewal on Sept 28th in the amount of \$ 4917.10 for the invoice from Marty's Electric to upgrade the water system.

McIntosh/Broad 03-09-2022

Clerk received invoice from Ebbett's to repair sewer line at Mr. Bell's. Council agreed to cover the expense.

McIntosh/Broad 04-09-2022

Clerk also discussed with council that Adam received a quote for levelling the ground for the rink. Estimate was 3500. Council agreed this needed done as many kids use this rink during the winter.

Broad/McIntosh 05-09-2022

Clerk has a budget meeting on Tuesday and another zoom meeting on Thursday.

Community Development: The flowers have been ordered for next year.

Recreation: The property next to the office building needs leveled. Coun Broad asked if the pile of gravel at the school could be used to cut down on the cost. Adam is getting the pool shut down for the season.

Public Works: The sewer pump by the fairgrounds needed repaired. Clerk to send Youth Impact on the importance of not flushing certain items in the sewer system. Clerk to contact person for the old Irving lot on Main St. Stephen Wilson is finalizing the documents to be signed for the Bank property.

Transportation: The crosswalk on Hospital Street has been completed. Clerk has ordered the cross walks signs. Check with Adam on status of Center St paving.

Service Clubs: The Lions Club will be installing approx. 25 new veteran banners this year. The poles on Main St need replaced have Adam check with NB Power to see if they will replace them. The Kinsmen Club will be in the village on October 28th to do some jobs within the community.

New Business: Clerk waiting for response from the Chamber of Commerce for funding on some projects in the village. The dump property needs addressed as soon as possible. The Santa Claus parade is scheduled for Bath this year. The property that the pool sets on is owned by Province. This should be addressed with Marg Johnston's office.

Accounts Payable: On **Motion** to pay the bills as presented.
Broad/McIntosh 06-09-2022

On **Motion** to approve the bills paid since last meeting.
Broad/McIntosh 07-09-2022

Next meeting will be October 11, 2022 at 6:30 p.m.

SIGNED

DATE

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DATE