

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on May 9, 2022.

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

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

Broad/O'Neill 01-05-2022

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

McIntosh/O'Neill 02-05-2022

Business from Minutes: The clerk sent out letters to residents regarding their unsightly premise. The clerk has not received any response to date.

Clerk to contact Regional Service Comm on the rental property on Main Street to see if they will do an inspection of the property. Clerk to get quotes from local contractors on the projects that are ongoing.

Correspondence:

1. Royal Canadian Legion - letter for fundraising campaign to upgrade the cenotaph. On **Motion** to donate \$200 to the Legion for their project.

O'Neill/McIntosh 03-05-2022

2. Letter from CN High School invitation to the Turn Around Awards May 26th. Mayor Allen to check schedule to attend
3. Letter from NB Fire Chiefs Assoc re: advertising support
4. Letter from Flor-Bristol Chamber of Commerce re: Invitation to Annual Meeting May 11th. Mayor will attend
5. Tender for street sweeping- 2 Tenders were received 1. Triple T Sugary and 2. Luke Shaw On **Motion** to accept Triple T Sugary tender.

Broad/McIntosh 04-05-2022

6. Agreement from Scotiabank – Mayor asked that Council read over the contract and if there are any questions please let Mayor Allen know so he can contact Bank.
7. Letter from Corrosion Services re: Floatinode system testing- Adam suggested that the village wait and have this done another year as village is looking at upgrading the tank.
8. Summer student applications – Adam to select the maintenance positions and Cheryl – pool positions
9. Letter from River View Manor re: national nursing home week in June. On **Motion** to donate \$250 towards this recognition.

Broad/O'Neill 05-05-2022

Committee Reports:

Legal, Finance and Administration: Mayor Allen asked council to read the banking agreement before council agrees to the banks conditions. Council asked Mayor Allen to check with Scotiabank on cost of insurance and hydro bills on the bank building. Clerk to check on the taxes. Clerk to contact Cheryl and let her know she can start at anytime. Clerk was speaking with Mr. Duffley at Archer Designs. The village web page needs updated the cost will be \$650 plus tax.

On **Motion** to have the village web page updated.

O'Neill/McIntosh 06-05-2022

On **Motion** to increase clerk's wages to compensate for the extra work load.

McIntosh/Broad 07-05-2022

Economic Development: Mr. Brennan has hired a person to work on the train station project. The hospital project is underway. There is interest from a resident to purchase the old funeral home and make the building into apartments. Mayor Allen will speak with Mr. Drost on his plans for the old Save Easy building.

Community Development: Coun McIntosh has ordered the flowers for the village from Brookside Nursery. The potato barrels need stained. Coun McIntosh attended a Zoom Meeting on Tourism last week. The St. John River Valley is doing a study on Tourism in the area. Gail Bremnar is the consultant for the project. Coun McIntosh has another meeting this week. The committee would also like to do a second study on international businesses. Mayor Allen attended a Tourism meeting in Centreville today. The tourism committee would like to do a few projects one called stop NB being a Drive By Province, another project is putting signs up along roads showing what each road has to offer in every community, another project is a Mystery Tourist that would help address issues with tourism in the area. The committee is also considering a Drone Project. Anyone can post tourist information on the Explore NB webpage,

Recreation: Coun O'Neill to check on status of crusher dust for track at school.

Public Works: There is an issue with the sewer pump by the fairgrounds. It seems to be caused by certain products being flushed down the sewer. Mayor Allen to speak with the Group home and see if this problem can be resolved. Adam had Cornos Septic Service clean out the lift station last week. Adam has reported an issue with a 4 wheeler at the fairgrounds. Clerk to contact Off Road Enforcement to see if they can address the issue. Isaiah Oakes has been helping at the ball fields this week. Clerk to purchase a gift card for volunteering. There are several ball tournaments scheduled this summer at the ball field.

Public Safety: There is a telephone pole that is leaning at Keith Kinney's driveway on Main Street. Danger of falling and tearing down other wires. Clerk to contact NB Power to see if they will replace the pole. Mayor Allen mentioned there are several pot holes that need filled in on McIntosh Hill. Adam will contact Acott's to do some patching in the village this summer. The storm drains on Main Street will need to be addressed as the water cannot run into the drains because the drains are above the road level. The tops of the drains will need to be cut down.

Coun Broad mentioned a couple of properties on Church Street that have been abandoned and have been broken into. There is really nothing the village can do as they have been abandoned by the owner. Coun Broad asked if the stumps on the old Nugent property could be removed. Adam said there is water lines close to the stumps so probably not a good idea. The driveway to Mr. Ramnarance property has settled since the water line was installed a few years ago. He would like to village to fix the driveway. Coun Broad asked if clerk could find out if other villages have standards for garbage containers within the village. Clerk will put question out to other municipalities.

New Business: A letter for sponsorship of balloon fest needs to be done soon. Mayor and Clerk to work on letter. There is a form that needs signed by a representative from the village. Mr. McNair has planned an Antique Car Show during the balloon fest. Coun McIntosh is planning a craft/bake sale during the same weekend. Village will provide tables and shelter the cost will be \$10 per table. Ms. O'Donnell would like to participate by Zoom for the next balloonfest meeting. There will be no woodsmen competition this year. Mayor Allen contacted Ms. Blackburn to have media coverage during the balloon fest. The Amsterdam Inn has agreed to give the village a discount on rooms for the pilots. There are 14 rooms booked so far. The Amsterdam Inn is also willing to promote the balloon fest and agreed to allow balloons to be launched or land on their property.

Coun Broad contacted Ms. Cullen to purchase bottles of wine for the balloonfest, she will get back to him this week. Next meeting for the balloonfest will be May 25th.

Accounts Payable: On **Motion** to pay bills as presented.
McIntosh/O'Neill 08-05-2022

On **Motion** to pay bills previously paid since last meeting.
McIntosh/O'Neill 09-05-2022

Next meeting June 13, 2022 at 6:30 p.m.

Meeting adjourned at 8:30 p.m.

SIGNED

DATE

SIGNED

DATE