

Agenda
Village of Fredericton Junction
Council Meeting
April 22nd, 2024 at 7:00 p.m.

1. Record of Attendance
2. Declaration of Conflict of Interest
3. Approval of Minutes
4. Approval of Agenda
5. Delegations & Petitions
6. Correspondence
7. Unfinished Business
8. Council Statements

9. Committee Reports

Water & Sewer / Fire

Councillor J Webb

Policing / Recreation / Land Development

Councillor M Mersereau

CRSC / Economic Development

Mayor L Falconer

Community & Health Affairs / Finance

Deputy Mayor B Hartt

Administration / Transportation

Councillor L Daley

10. Other Business

- Motion- Councillor Daley: Public Works, Administration, Transportation
- Motion- To remove Committee from Committee Reports (Council Reports)
- Motion- To formally add Chief Administrative Officer to the Clerk's title
- Motion- To reword Dec 21st, 2023 Motion as per Auditor's request

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction
Council Minutes
April 8th, 2024

ATTENDANCE: Mayor Len Falconer Councillor Lonnie Daley
Deputy Mayor Bobbie Hartt Councillor Mark Mersereau
Kristie Fowler Grant Artes

Absent: Councillor James Webb

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the April 8th, 2024 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley that the Agenda be accepted as distributed.” Motion Carried.

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- GNB Travel/Meal Allowances increase effective April 1st, 2024
- NB Power Rates
- Correspondence re: Unsightly Premises
- CN Atlantic Canada Railway Police - New manager introduction
- CRSC – NB Housing Virtual Presentation April 15th, 2024 at 4pm
- CRSC – Sectorial Dialogue sessions April 19th, 2024 at the Sainte Anne Community Center 9am
- CRSC Agreement

CORRESPONDENCE SENT:

- Flushing notice sent out to Fredericton Junction residents April 8th, 2024

UNFINISHED BUSINESS:

- White Rapid's Manor – a meeting to take place this week

COUNCIL STATEMENTS:

None

COMMITTEE REPORTS:**Policing / Recreation / Land Development:****Councillor Mersereau:***Policing*

- Met with new Sgt on March 26th, 2024, it was a great meeting
 - The Sgt is familiar with the area
 - For non-emergencies, report to Mark and he will pass the info along to the Sgt
 - The RCMP encourages people to report theft, drugs etc, even if it's small it could help connect other cases

Recreation

- TriCo was busy today with kids skating
- Debbie M still walking to raise money for TriCo, good cause to donate to
- Trico held their Hockey Banquets this past weekend

CRSC / Economic Development:**Mayor Falconer:***CRSC*

- Annual General Meeting was held last week, will send updates as they come in

Economic Development

- Haven't heard back from the Manor
- Healthcare Recruitment Meeting April 9th, 2024 re: Physician/Nurse recruitment

Community & Health Affairs / Finance:**Deputy Mayor Hartt:***Tourism*

- Blockhouse
 - Still waiting on Phase 2 approval before moving forward
 - RDC is working on amending Phase 1 claims to 50% instead of 40%
 - All invoicing to date has been sent to Council, Staff and MLA Jeff Carr March 26th, 2024
 - A letter was sent to Robin H that the project be put on hold until things are tidied up and we begin planning for Phase 3

- Come Home Week – next meeting will be May 1st, 2024. There is still opportunity for others to join to help out
 - Monday Aug 5th, 2024 will be the BBQ/cake – cooked and served by Village Council from 1-3pm
 - Asking the Baptist Church for permission to use their outdoor area and washrooms
 - Met with Matt H about him helping with the fireworks - need to get back to him on cost

Community & Health Affairs

- Healthcare Recruitment Committee – Have let the committee know that the budget submissions are due in Dec each year for municipalities
 - We have 3 of our own Physicians locally
 - Next meeting is April 15th, 2024
- Healthy Childhood Lifestyle (Fredericton Junction Committee (in conjunction with DoH and Public Health)
 - Welcome Wagon Met March 28th, 2024 and are still looking for more to join
 - Still not a great response on the Free Bike Project so the deadline was extended
- Attended Advocacy Days March 20-21, 2024
 - Good recommendations on bylaws (Harassment in the workplace, Respectful workplace etc.) will get those ready for upcoming meetings and have them posted publicly
- PRAC - next meeting April 19th, 2024 from 9-11am at Ecole Saint Anne – thanks for the send out

Finance

- 2024 Budget on track
 - There are a few line items to be moved to reflect proper placement – Kristie has begun working on these
- Culvert on the Gore Rd – received one quote and waiting on another
 - Mayor Falconer emailed the Minister
- BA's are in the 2024 budget Tim should be able to order in April
- Wilsey Rd Project – Provincial Budget passed – Bore holes not budgeted for
- Well #5 Project interest payments on LOC were not budgeted for and funds needs moved from W&S Operating to LOC for 2023
- Garage door invoice from FOX not yet received
- Need Road Signs for water and erosion events on our infrastructure
- Pulling together outstanding Blockhouse invoices – still waiting on RDC
- Water bills – next billing cycle we will start to combine current bill with balance owing if any
- Working with Kristie to get Blockhouse figures pulled together on work done to date for the Blockhouse, as some residents have inquired about money spent and who is responsible for the upkeep and maintenance. They are willing to come to a Council Meeting to discuss

further which is the proper thing to do and we will have the information readily available for them as soon as possible.

Administration / Transportation:

Councillor Daley:

Administration

- Everything seems to be running smoothly

Transportation

- Next year it should be put in the Newsletter about A, B, C roads to help educate
- Wilsey Rd Project meeting with Dominic (Dillon Consulting) and Grant A
 - Going to send info to Raymond Brun and see what can go on the list for 2025
- Need a list of what is needed for roadwork signage

Water & Sewer / Fire:

Councillor Webb: Absent

Water & Sewer

Grant A: The plumber has been at Well 5 to get Turbidity Meter plumbed in and still waiting on communications

OTHER BUSINESS:

Mayor Falconer:

- Committees – should have more than 1 person on a committee, people from the community

Deputy Mayor Hartt:

- The By-law on the website is outdated
 - Minutes need added and By-laws updated on website
- Historically, it's been difficult to get people to join and be involved
- The public can always come to Council Meetings

PAYMENT OF BILLS:

“Moved by Councillor Mersereau and Seconded by Deputy Mayor Hartt that the bills be paid as approved by the appropriate Councillor.” Motion Carried

ADJOURNMENT:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the meeting be adjourned.” Motion Carried. Meeting adjourned at 8:02 pm

Prepared by: _____

Approved by: _____

Date: _____