

Agenda

Village of Fredericton Junction

Council Meeting

April 8th, 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

| | |
|--|------------------------|
| 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 |
| Water & Sewer / Fire | Councillor J Webb |
10. Other Business
11. Payment of Bills
12. Adjournment

**Village of Fredericton Junction
Council Minutes
March 25th, 2024**

ATTENDANCE:

| | |
|---------------------------|---------------------------|
| Mayor Len Falconer | Councillor Lonnie Daley |
| Deputy Mayor Bobbie Hartt | Councillor Mark Mersereau |
| Councillor James Webb | Grant Artes |
| Kristie Fowler | Rory Pickard |

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Councillor Daley that the March 25th, 2024 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

- James Bockus – no show
- Rory Pickard, Dillon Consulting – addressed well water testing and flushing process

CORRESPONDENCE RECEIVED:

- 2024 Communities in Bloom
- SEED funding approved
- Thank you note from Della Coburn’s family
- Capital District Fire Fighter’s Association re: Voyant Alert System
- Disability Awareness Week
- CRSC Newsletter
 - Discussion on Hazardous waste – find out costs
- Oromocto RCMP new Sgt Stephanie Esculier
- UMNB preliminary re-cap of the provincial budget
- CRSC building permits
- Brian Sharpe re: Unsightly Premises

- UNB Shaping the Debate: Housing Futures event April 4th - 5th 2024
- Small Communities Fund Claim submission
- CRSC Local building and services agreement

CORRESPONDENCE SENT:

- NB Municipal Finance Corporation - application sent
- ELG Approval to Operate Renewal

UNFINISHED BUSINESS:

- Mark to reach out and see where the WRM project is at

COUNCIL STATEMENTS:

Councillor Webb:

Public Works building looks great, lots of positive comments

COMMITTEE REPORTS:

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Communication system is ongoing
- It was great to have Rory here to explain the well system
- Flushing notice additions

Fire Department

- No fire calls since the last meeting
- New fire truck quote to come with modifications
- Let Tim know when he can purchase BA's for the fire department

Policing / Recreation / Land Development:

Councillor Mersereau:

Land Development

- Half of Legion Estates was out of power today (Mar 25)

Policing

- Meeting with new Sgt Tuesday, March 26th 11:15 am in Council Chambers
 - Would like to be the main point of contact as in the past - bring your concerns to Mark and he will be in contact with the new Sgt

CRSC / Economic Development:

Mayor Falconer:

- Blockhouse generator re: discussion with Robin H

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Tourism

- Blockhouse
 - Discussion with Alexis (RDC) – Blockhouse project to be put on hold
 - Alexis is working on an amendment for previous claim submissions
 - Phase 2 not approved yet and no new submissions are to be made until we hear back from Alexis
 - Letter as discussed to halt project

Finance

- W/S invoices – balance owing will go out at the same time as water/sewer invoices

Administration / Transportation:

Councillor Daley:

Transportation

- Waiting for better weather to for spring road maintenance

Administration

- Position posted for new garbage thrower for April 16th, 2024

OTHER BUSINESS:Motion 1

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that:
We amend motion #2 on December 21, 2023 to move \$18,712.25 from the General Capital Reserve to the General Operating Reserve to balance the 2023 budget.” Motion Carried

Motion 2

“Moved by Deputy Mayor Hartt and Seconded by Councillor Mersereau to
Move \$30,000 from the Credit Union Water and Sewer Operating Reserve to the BMO Water and Sewer Operating Reserve.” Motion Carried

Motion 3

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to close the Credit Union Water and Sewer Capital Reserve and move account balance to the BMO Water and Sewer Capital Reserve.” Motion Carried

Motion 4

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to close the Credit Union General Operating Reserve and move account balance to the BMO General Operating Reserve.” Motion Carried

Motion 5

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to close the Credit Union General Capital Reserve and move account balance to the BMO General Capital Reserve.” Motion Carried

PAYMENT OF BILLS:

“Moved by Councillor Webb 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 8:39 pm

Prepared by: _____

Approved by: _____

Date: _____