

Agenda
Village of Fredericton Junction
Council Meeting
August 12th, 2024 at 7:00 pm

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. Council Reports
 - CRSC / Economic Development
 - Community & Health Affairs / Finance
 - Administration / Transportation
 - Water & Sewer / Fire
 - Policing / Recreation / Land Development
10. Other Business
 - Resolution – Funds from Water/Sewer Reserve to LOC
 - Motion – To cancel August 26th, 2024 Council Meeting
11. Payment of Bills
12. Adjournment

Mayor L Falconer
Deputy Mayor B Hartt
Councillor L Daley
Councillor J Webb
Councillor M Mersereau

Village of Fredericton Junction
Council Minutes
July 22nd, 2024

ATTENDANCE: Mayor Len Falconer Councillor Lonnie Daley
Deputy Mayor Bobbie Hartt Councillor Webb
Kristie Fowler Laurie Nason
John Mersereau

Absent: Councillor Mersereau

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

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

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

- Darren Lanteigne from NB Power presented before the meeting and gave us some great information regarding street light-top cameras.

CORRESPONDENCE RECEIVED:

- July Ignite Newsletter highlighting projects, initiatives and events across the region
- CRSC- Enforcement Officer requests address of property in question regarding the chicken complaint from the anonymous letter received
 - Unable to identify the location of complaint and unable to contact the individual who wrote the letter
- Provincial Municipal Highway Partnership
 - Update to the Road Ahead three-year Capital Plan
 - Municipalities are requested to submit funding applications including updated five-year plans - Deadline is September 27th, 2024
- MP, John Williamson’s office inquiring if Fredericton Junction has any suggested upcoming events that we would like to see him attend this summer

- The clerk sent the Come Home Week schedule requesting his presence at the Parade on August 3rd, 2024
- Wilsey Road Upgrades- Fredericton Junction's request to increase the scope of the 2024 PMHP Wilsey Rd Project has been approved
 - Storm sewer upgrades
 - Additional layer of granular over pulverized sections prior to chip sealing
 - Localized roadway reconstruction in areas of severe deterioration
- CN Rail – Rail Safety Week September 23-29th, 2024
- Natural Resources and Energy Development - Biodiversity Survey
- NB Power- If the final approved General Rate Application is lower than the interim rate, power bills may be adjusted
- Department of Justice and Public Safety – Planning for tropical cyclone season in Atlantic Canada

CORRESPONDENCE SENT:

- Letter sent to Department of Transportation and Infrastructure in response to request to work – Prides Landing Rd
- Response letter sent to Transport Canada advising that the banner obstructing view of the railway warning light and crossing has been removed
- Letter sent to NB Southern addressing safety concerns of the Rte. 101/Sunbury Dr railway crossing
- Letter sent accepting quote from Hogan Paving for roadwork on Neary Hill

UNFINISHED BUSINESS:

- CRSC Fees
 - Following the suggestion from CRSC to update Fredericton Junction's fees

"Moved by Councillor Webb and Seconded by Councillor Daley that the Village of Fredericton Junction adopt the CRSC Fee schedule as drawn up by Councillor Mersereau ." Motion Carried.

- Updated fee schedule to be added to website
- CRSC – Decision on Unsightly Inspection recommendations
 - Clarification on the costs to the Village ie. Demolition/repairs and choosing the contractor
 - Mayor Falconer to contact CRSC for clarification

- In addition to the letters sent to residents from CRSC, the Village will also prepare our own letters to send out

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley that the Village of Fredericton Junction appoint the following employees of the Capital Region Service Commission as by-law enforcement officers within the municipal boundaries of the Village of Fredericton Junction, until such time as they are no longer employees of the Capital Region Service Commission; Keith Manderville, Jeff Long, Thomas Harding, Brian Sharpe, Lonnie Forbes, Robin Caravan, Sharman Armstrong and Ashley Brown.” Motion Carried.

COUNCIL STATEMENTS:

None

COUNCIL REPORTS:

Policing / Recreation / Land Development:

Councillor Mersereau: *Absent*

Policing

Mayor Falconer:

- Aware of Councillor Mersereau contacting the Sergeant about a few incidents in the community recently

CRSC / Economic Development:

Mayor Falconer:

CRSC

- CRSC meeting Friday July 26th, 2024 at the WU Center
 - The meeting is open to alternates virtually

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Tourism

- Blockhouse – cheques have been sent and invoices submitted to RDC
- Mr. Hanson will pick up Blockhouse replica with his truck to make room for office equipment

Community & Health Affairs

- Napkins, hot dogs, buns and 2 slab cakes ordered for the Come Home Week BBQ on Aug 4th, 2024
- Tri-County Welcome Wagon to host a Community Information Expo on Thursday, August 29th, 2024 from 5:45-7:00pm at the Sunbury West School

Tourism

- Post-dated Debenture cheque has been sent in (well 5)
- Quarterly HST Rebate due end of July
- 2023 Audited statements have been received and sent to the Province
- Well 5 reimbursement claim will cover LOC overture
 - Funds need moved from the General account to Water/Sewer Reserve and onto LOC

Administration / Transportation:

Councillor Daley:

Administration

- Civic Address filing was being finished up today
- Summer students have been working hard, mowing, whipping and painting
 - For rain or hot days, they could go help at the Currie Trail

Public Works

- Come Home Week Banners going up this week and graduates can take home their grad banners
 - One banner went missing

Transportation

- Wilsey Rd Project – The clerk has started a file for all correspondence
 - There needs to be daily/weekly reports submitted in a timely manner
- There hasn't been culvert work since the one on the Gore Rd

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Letter received from Dillon Consulting stating there will be a monthly rate increase for their water operator services beginning October 1, 2024
 - The last increase was in 2016
 - Pressure for the PW Supervisor to complete water operator certification
- Water/Sewer arrears letters have been sent out

Fire Department

- 3 fire calls so far for July
 - 1 ambulance assist, 1 car fire and 1 power surge (no fire)
- Chief Donovan is very concerned with AmbulanceNB
 - Mayor Falconer had a conversation with Jeff Carr and is going to get a meeting set up with the Paramedic's Association and AmbulanceNB. Will include Tracy and Marty Forsythe. The more people involved, the better.
 - Good idea to contact Harvey and see what their solution is, they also have a volunteer fire department
- New breathing apparatuses have arrived

- Should be able to get two more next year and two more the following year
- Application for a new fire truck has been sent to the Municipal Borrowing Board
- Tender will hopefully arrive soon, will follow up again

OTHER BUSINESS:

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to defer the motion to move funds from the General Operating Account to Water/Sewer Reserve until the next Council Meeting." Motion Carried.

"Moved by Councillor Webb and Seconded by Councillor Daley to purchase one light-top camera from the NB Power Pilot Project." 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 Daley and Seconded by Councillor Webb that the meeting be adjourned." Motion Carried. Meeting adjourned 7:49 pm.

Prepared by: Kristie Jansen

Approved by: [Signature]

Date: August 12, 2024