Agenda

Village of Fredericton Junction

Council Meeting

August 28, 2023 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

Transportation/ Fire/ Administration Acting Deputy Mayor L Daley

Community Services/ Economic Development/ CRSC Acting Mayor B Hartt

Finance/ Water & Sewer Councillor J Webb

Policing/ Recreation/ Land Development Councillor M Mersereau

1. Other Business

1. Payment of Bills
2. Adjournment

Village of Fredericton Junction

**Council Minutes**

**August 14, 2023**

**ATTENDANCE:** (Acting) Mayor Bobbi Hartt Councillor Mark Mersereau

 (Acting) Deputy Mayor Lonnie Daley Councillor James Webb

 Heather Shannon Grant Artes

 Kyle Mitchell

**CONFLICT OF INTEREST:**

 None

**APPROVAL OF MINUTES:**

**“Moved by Deputy Mayor Daley and Seconded by Councillor Mersereau that the July 24, 2023 Minutes be accepted as distributed.”** Motion Carried.

**“Moved by Councillor Webb and Seconded by Councillor Mersereau that the July 31, 2023 Minutes be accepted as distributed.”** Motion Carried.

**APPROVAL OF AGENDA**

 “**Moved by Councillor Webb and Seconded by Councillor Mersereau that the Agenda be accepted as distributed.”** Motion Carried.

**DELEGATIONS & PETITIONS:**

 None

**CORRESPONDENCE RECEIVED:**

* NBSeed Program Letter of Offer
* Public Safety Meeting – Kris Austin Sept 5/23
* Policing Zoom meeting Aug. 22/23
* Local Government Commission Regulations
* Federal Grants Info
* Local Government Finance & Budget Portal
* Jeffrey O’Donnell – EERIS
* CRSC – Tools for Rental Housing Units
* LGR Implementation Funding
* Elections NB – Bi-election Mayor Vacancy
* Agreement with Bruce Golding – Sage 50 support
* Canada Summer Jobs Final Payment

**Council Meeting**

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**CORRESPONDENCE SENT:**

* Email to Mike MacPherson re Well funding
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**UNFINISHED BUSINESS:**

* Letter to White Rapids Manor response acknowledgement, request to be kept informed
* FJFD waiting on Jeff to give RDC contact info, re BA’s
* Write off bad debts
* DTI cost recovery for Wilsey Road Work – Set Meeting
* Letter to Tri-County response acknowledgement
* CAO Forum
* Matt Harris awaiting PID to be assigned
* Clerk job description -sent to CRSC to review
* “**Moved by Deputy Mayor Daley and Seconded by Councillor Webb to close office all day on Fridays**” Motion Carried
* Old Recreation Center – letter to offer building to Tri- county – building in need of repairs
* Letter to be sent to CRA -Access for clerk and one other
* Block House re Lonnie Forbes send Letter to Robin Hanson
* 5 Year Capital Investment Plan – “**Moved by Councillor Webb and Seconded by Deputy Mayor Daley to accept the 5 year plan with amendment for garage for Garbage Truck**.” Motion carried.
* Seeking quote for Portable garage

**COUNCIL STATEMENTS:**

(Acting) Mayor Hartt – Come Home Week very well attended this year

**COMMITTEE REPORTS:**

**Regional Service Commission / Economic Development:**

* **Mayor Hartt:** Addressed the trespassing complaint at the ledge, as RCMP are involved due to an assault and arrest being made. CRSC advised that we have exhausted our authority and it is now a civil matter.

**Administration & Communications/ Community Services/Fire:**

* **Deputy Mayor Daley:** The summer students have worked out very well.

**Finance/ Water & Sewer:**

* **Councillor Webb:** Spoke to CRA re name change for HST acct -received information
* Working on Well 5 – schedule meeting with Rory Picard for funding for new projects

**Policing / Recreation/ Land Development:**

* **Councillor Mersereau:** Volleyball court available at Tri-county
* Upcoming meetings re policing and public safety as mentioned in correspondence
* Land – Sale to Matt Harris awaiting PID assignment

**Council Meeting**

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**NEW BUSINESS:**

**CRA Access Authority** – **“Moved by Councillor Webb and Seconded by Deputy Mayor Daley to change directors on the CRA account to add Acting Mayor Bobbi Hartt and Acting Clerk Heather Shannon (temporary access only) and remove Cindy Ogden from the account”.** Motion Carried

Decision to be made by the end of August as to the status of the new garage.

**PAYMENT OF BILLS:**

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

**ADJOURNMENT:**

**“Moved by Councillor Mersereau and Seconded by Deput Mayor Daley that**

**the meeting be adjourned.”** Meeting adjourned at 8:00pm

**Prepared by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**