

**Agenda**  
**Village of Fredericton Junction**  
**Council Meeting**  
**January 8, 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

Administration / Transportation

Water & Sewer / Fire

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Councillor L Daley

Councillor J Webb

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

10. Other Business

- Motion to move funds for 2023 year end (3)
- Motion for 2024 Budget

11. Payment of Bills

12. Adjournment

# Village of Fredericton Junction

## Council Minutes

November 27, 2023

### ATTENDANCE:

Mayor Len Falconer

Councillor Mark Mersereau

Deputy Mayor Bobbie Hartt

Councillor James Webb

Kristie Fowler

Councillor Lonnie Daley

Grant Artes

### CONFLICT OF INTEREST:

None

### APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Deputy Mayor Hartt that the November 13<sup>th</sup>, 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:

- UMN B voted on
- Horizon Health Meet and Greet Dec 5<sup>th</sup>
- Summer Jobs Application deadline Jan 5<sup>th</sup>
- Horizon Health Memo – new Health Clinic in Brookside Mall
- Capital Tourism – mentions Robin Hanson re Pioneer Award
- Tri County Area Welcome Wagon Letter

CORRESPONDENCE SENT:

None

UNFINISHED BUSINESS:

- Horseman Road Land Sale being finalized

COUNCIL STATEMENTS:

Councillor Mersereau: The Recognition Dinner had a good turnout this year. The Community Service Award was well received.

COMMITTEE REPORTS:

CRSC / Economic Development:

Mayor Falconer:

- Will be attending the CRSC Meeting next week

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

- Discussion about Village Holiday Hours:

**“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that the Village Office be closed between Christmas and New Years.” Motion Carried.**

- Need a decision on employee health care soon
- Fredericton Junction Tree Lighting is Sat, Dec 2 at 6pm
- Meeting Sat, Dec 2<sup>nd</sup> with Hon. John Williamson
- Tourism Approval RDC
- Robert Hanson dropped off Blockhouse invoices
- Come Home Week – place to meet
- Frostival is open to the Tri Co Area – Tri County, The Legion, Tracy to take part
- PSSC Wed night meeting
- Meeting with Dillon Consulting Wed, Dec 5<sup>th</sup>

Administration / Transportation:

Councillor Daley:

“Moved by Councillor Daley and Seconded by Councillor Webb to have Dillon Consulting Ltd. oversee the Wilsey Road Project.” Motion Carried.

- December Newsletter - add 511 number for road complaints
- Garage building update - waiting on trusses, invoice to come

Fire / Water & Sewer:

Councillor Webb:

- Fire Calls- One auto accident since last Council Meeting
- Water & Sewer Horseman Road
- Turbidity Meters ordered
- Update on Well bypass – Miles to do some of the work

Policing / Recreation / Land Development:

Councillor Mersereau:

- Made good connections with the RCMP Officers at the Recognition Dinner
- Bowling and curling are going strong this season

OTHER BUSINESS:

None

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 8:31pm

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

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

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