

Agenda
Village of Fredericton Junction
Council Meeting
February 26th, 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

CRSC / Economic Development

Community & Health Affairs / Finance

Administration / Transportation

Water & Sewer / Fire

Policing / Recreation / Land Development

Mayor L Falconer

Deputy Mayor B Hartt

Councillor L Daley

Councillor J Webb

Councillor M Mersereau

10. Other Business

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction

Council Minutes

February 12th, 2024

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

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Deputy Mayor Hartt that the January 8th, 2023 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- Tax Assessments received
- Auditors booked for February 12th and 13th
- SEED Program deadline February 12th
- NB Sports Hall of Fame looking for host community

CORRESPONDENCE SENT:

None

UNFINISHED BUSINESS:

- Rec Center – Grant A to get a quote on siding
- Curling Nationals Donation

“Moved by Councillor Daley and Seconded by Councillor Mersereau that a donation be given to the U18 Curling team.” Motion Carried.

COUNCIL STATEMENTS:

Councillor Daley:

- Pleased to have put in 20 years as a Councillor for the Village of Fredericton Junction

Deputy Mayor Hartt:

- Former Deputy Mayor and Mayor John Dryden has passed
 - A donation to be sent when the obituary goes up

COMMITTEE REPORTS:

Policing / Recreation / Land Development:

Councillor Mersereau:

Land Development

- Looking into land on SNB Planet for future plans

Recreation

- Curling and lots of bowling is happening this winter

Policing

- Policing presence in the community has been good

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Tourism

- Blockhouse- Budget and RDC submission Jan 17, 2024
 - RDC application went in Jan 18, 2024 – Jess Carr and Alexis are aware
 - Access by way of key was given to Grant. He and Robin reviewed electrical needs, permit, cabinetry moves, wiring etc on Jan 18, 2024
- Paddling Network Project- Met with Rose Arsenault and Director Dave Seabrook and Village of Tracy Jan 19, 2024
 - Essentially non-motorized project on waterways outside of the Fredericton Village limits to expand on and work together to identify. Looking at a 2-year time frame. Copy of the presentation available to look at.
- Gaspereau Statue- Robin would be happy to replace the Gaspereau Statue at Peterson's Rock and remove the elephant for more significance

Community Affairs

- Come Home Week Committee- RDC funding letter signed, and final budget submitted to officially receive their funds
 - Plans are starting to form for the 50th year celebrations. Waiting for Frostival commitments to be done as some of the same folks involved in both.
- FROSTival 2024 (Feb 2 – Feb 4, 2024)- Schedule printed and mailed out
 - Thanks to Kristie, Charlie, Grant and Kirk for folding.
 - Need to look into getting a new folding machine to suffice mail out needs for Canada Post
- VOFJ- FB and Website updated with schedules plus will be using the school FB page and Rural Edition to advertise as well.
- Encourage Council Members to attend various events
 - Mayor – closing remarks at the ceremony on Feb 4, 2024 at 4:30pm in the ME Phillips Room
- Family Skate- Monday, Feb 19 Family Day 2024 – Kristie to get clarification on this years plan
- Healthcare Recruitment Committee- Part of a sub-committee to help with spec and requirements for obtaining or building a facility in Oromocto for primary care
- Healthy Childhood Lifestyles- Fredericton Junction Committee
 - Next meeting is Jan 29. 2024 – Topics being discussed:
 - Welcome Wagon Update
 - Communication Plan re: Services in Fredericton Junction
 - Sunbury West Headstart Program

- PRAC- Next meeting is Jan 30, 2024
- PSSC- next meeting is Jan 31, 2024

Finance

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to close the Credit Union General account and move funds to the BMO General account." Motion Carried.

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to close the Credit Union Water and Sewer Savings account and move funds to the BMO Water and Sewer Savings account." Motion Carried.

- 2024 budget on track
 - Water and Sewer- Feb 12, 2024 Council Meeting – would like to look at water bills that are outstanding
- Canada Summer Jobs- Application was submitted Jan 10, 2024
- SEED Students- Application needs submitted by Feb 16, 2024
- Health Benefits- Eligible for use Feb 1, 2024
- BMO Loan for Well #5 Project- expiry end of May 2024
- Gas Tax Balance- Finishing of PW Garage renovations

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to accept Fox's quote from December 15. 2023 to add siding and fascia to existing building." Motion Carried.

Administration / Transportation:

Councillor Daley:

Transportation

- Plows were working hard for the last storm despite being down a unit

Administration

- Everything has been running smoothly and everyone is getting along really well

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Explanation for anyone noticing brown water: Manganese reacts to chlorine, filters should be changed regularly, let taps run if water looks brown

Fire Department

- No calls received since last Council Meeting
- Price on Jaws of Life – can fit in this year's budget
- Need to get specs from Timmy for new Fire Truck to approve to go forward

CRSC / Economic Development:

Mayor Falconer:

CRSC

- CRSC Orientation Meeting Jan 26th, 2024 – Year in Review

Economic

Development

- Asked Kristie to start the process for Unsightly Premises
- Meet with EMO, Regional Fire Coordinator, Jeff Carr re: December storm, planning, improvements – want to keep small
 - Bobbi took notes from Dec Storm, to send to Len

OTHER BUSINESS: RDC meeting moved from Tues Jan 23rd to Tues Jan 30th, 2024 with Alexis

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 7:59 pm

Prepared by: _____

Approved by: _____

Date: _____