

Agenda
Village of Fredericton Junction
Council Meeting
February 24th, 2025 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

Administration & Public Works / Transportation	Councillor L Daley
Water & Sewer / Fire	Councillor J Webb
Policing / Recreation / Land Development	Councillor M Mersereau
CRSC / Economic Development	Mayor L Falconer
Community & Health Affairs / Finance	Deputy Mayor B Hartt
10. Other Business
 - 3 motions to reword and 1 new motion to make as per Auditor's request
11. Payment of Bills
12. Adjournment

**Village of Fredericton Junction
Council Minutes
February 10th, 2025**

ATTENDANCE:

Mayor Falconer
Deputy Mayor Hartt
Councillor Webb
Grant Artes

Councillor Daley
Councillor Mersereau
Kristie Fowler
Laurie Nason

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Councillor Daley that the January 27th, 2025 Minutes be accepted as distributed." Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- Dillon Consulting – Update on PW4 Turbidity Monitoring
 - Requirement may be removed if proof can be shown that it is not GUDI (Groundwater Under Direct Influence of Surface Water).
 - Burden of proof could take 1+ year process for MPA testing and it may be less costly to put the monitoring system in
 - Dillon Consulting is continuing to look into this issue
- Two quotes from one company have been received for heat pumps for the Fire Department
 - Ask the Fire Chief if he received a quote from a second company
- MetalFab Fire Truck Update – Waiting on the chassis
 - Councillor Webb to follow up with MetalFab
- Culvert request for property on Diamond Square Rd
 - Will need to wait until the Spring for this to be done
- Dillon Consulting – Updates
 - Still working through the details of the turbidity requirement at Well 4
 - Water Tower inspection – will come up with a plan

- Working on updating the well schematics and water system kep plan and then will develop an updated flushing plan
 - Placards have been installed at both wells around the chlorine dosing systems
- BrunNet- Windows 10 devices will require updating to Windows 11 with our approval at \$105 rate
- Invitation- 31st Annual Kingswood Turnaround Achievement Awards Ceremony on Wednesday, May 7th, 2025 at the Fredericton Inn
- Wilsey Road Project – Water services while installing storm sewers will not be covered by DTI, a cost of \$10,212.02
- Environment of Local Government – Amendments to the Municipal Capital Borrowing Board Regulation and Code of Conduct Regulation
 - The deadline to provide input is February 25, 2025
- CUPW- Industrial Inquiry Commission Reviewing Canada Post
- Gallagher Insurance – Memo on Cyber Risk
- White Rapid's Manor – Letter received dated January 27th, 2025
 - Requested information on how many meters are installed in the Village, what rates are metered users paying, what commercial facilities have meters and what rate are they paying?
 - For confidentiality reasons we will not get into specific customers but anyone being charged by meter is being charged the same rate of 2.87 per cubic meter. Our rate includes both Water and Sewer where a lot of other communities have one or the other and not both services
 - The clerk will draft a letter to respond to White Rapid's Manor

UNFINISHED BUSINESS:

- Water and Sewer shut off notices for May 1st
 - Have not been sent out yet but the Clerk is working on this
- Public Works staff phone upgrades – to be done soon
 - Add apple care

COUNCIL STATEMENTS:

Deputy Mayor Hartt: Attended Stillman Maynards 90th Birthday and took certificate on behalf of the Village of Fredericton Junction

COUNCIL REPORTS:

Deputy Mayor Hartt:

Community & Health Affairs / Finance:

Community & Health Affairs

- Sunbury Snowblast will take place February 14th-17th, 2025 with lots of events planned and the Sweetheart dinner at the Curling Club on February 12th, 2025
 - Schedules have been mailed out, thank you Kristie
- Attended the Welcome Wagon meeting on January 30th, 2025
 - New residents will receive a complimentary issue of the Rural Edition
 - There is a new resident on the Horseman Rd

Finance

- The Formal Audit process will begin on Wednesday of this week, February 12th, 2025

- BrunNet Windows upgrades – there is money in the budget for this

Administration / Public Works / Transportation:

Councillor Daley:

Administration

- Administration is going well and just preparing for the Auditor's to come this week

Public Works

- Public Works staff have been working on getting the banners down
- Regular winter maintenance, plowing etc.
- The garbage truck has been fixed and is running properly again

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Well 4 Turbidity Meter, we talked about earlier
 - Dillon Consulting advises that it will likely be more cost effective to install the turbidity meter
 - Dillon Consulting is still looking into this
- Water Tower Inspection
 - Fraser Inspections was suggested to us
 - Grant to call and get a quote for the inspection
- Asked for sample from resident to have tested, will inquire again

Fire Department

- Fire Truck Chassis, we discussed and will follow up with MetalFab
- There has been no fire calls since December 31st, 2024

Policing / Recreation / Land Development:

Councillor Mersereau:

Recreation

- Just to note that Meals on Wheels is available in our area through Seniors on the Go. It is a great program that some residents are using and are very happy with
- Park/Playground – Tonight is the meeting for the church and they will get back to us

Policing

- Policing has been steady, they have more officers available and can cover more area
- Gave a heads up to the Sergeant about speeding on Pride's Landing Road going to the Tri-County, he thanked me for the information

Mayor Falconer:

CRSC / Economic Development:

- The available linesman job posting is now being called in our area
- Forwarded a letter along regarding recycling now part of Scotia Recycling with Fredericton being a drop off

- Does the NB Power light top camera seem to be useful?
 - It takes one full day to download one day of video
 - Councillor Mersereau still cannot gain access. Clerk to ask for new log in info for him to access the light top camera
- Received financials from the Municipality of Grand Lake and their garbage collection and still waiting to hear from the Capital Region Rural District

OTHER BUSINESS:

- Clerk's Vacation request for March 3rd- 7th, 2025 and April 10th-22nd, 2025
- Regular Council Meeting on April 14th to be moved to April 7th, 2025

"Moved by Councillor Webb and Seconded by Deputy Mayor Hartt to approve the Clerk's Vacation and move the regular Council Meeting on April 14th, 2025 to April 7th, 2025." Motion Carried.

PAYMENT OF BILLS:

"Moved by Councillor Webb Seconded by Councillor Daley that the bills be paid as approved by the appropriate Councillor." Motion Carried.

ADJOURNMENT:

"Moved by Councillor Mersereau and Seconded by Deputy Mayor Hartt that the meeting be adjourned." Motion Carried. Meeting adjourned at 7:55pm.

Prepared by: Kristie Fowler

Approved by: Bobbie Hartt, Deputy Mayor

Date: Feb. 24/25