

Agenda
Village of Fredericton Junction
Council Meeting
February 12th, 2024, 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

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Administration / Transportation

Water & Sewer / Fire

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

Councillor L Daley

Councillor J Webb

10. Other Business

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction

Council Minutes

January 8th, 2024

ATTENDANCE:

Deputy Mayor Bobbie Hartt

Councillor Mark Mersereau

Councillor James Webb

Councillor Lonnie Daley

Kristie Fowler

Absent: Mayor Len Falconer

Grant Artes

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Daley and Seconded by Councillor Mersereau that the December 18th, 2023 Minutes be accepted as distributed.” Motion Carried.

“Moved by Councillor Webb and Seconded by Councillor Mersereau to amend the December 18th, 2023 Minutes.” Motion Carried.

“Moved by Councillor Daley and Seconded by Councillor Webb that the December 21st, 2023 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- General and Water/Sewer 2024 Budgets approved
- E.L.F program donation request – Kristie to ask where the donation would go

CORRESPONDENCE SENT:

None

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

Deputy Mayor Hartt:

- Thank you to Roger N, Tim D and everyone who helped with the Dec storm cleanup. Would like receipts (generator gas etc.) from the storm gathered
- Thanks to Miles H, Kirk M and Grant A the Baptist Church leak was caught in time

COMMITTEE REPORTS:

Water & Sewer / Fire:

Councillor Webb:

- New equipment for well / Sansom invoice - Village pays and sends proof to Dillon
- Radios – will need to follow up with Dillon
- Two fire calls so far this year / 51 calls received in 2023
- Would like to have Fire Truck specs by end of January – Check in with Andrew O, Tim D
- The two soldiers at the Blockhouse need set back up – Bobbi to ask Robin H
- Ask Roger about the Fredericton Junction sign

Policing / Recreation / Land Development:

Councillor Mersereau:

- Curling was busy last Saturday for their men's Tournament
- Received an email from Kelly Shaw to be added to Public Safety group
- RCMP presence higher in recent month
- Rec Center insurance discussion – look into GNB coverage / find out cost to replace siding

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

- CRSC – invitation to January 26th workshop
- Frostival meeting Wed, Jan 10th – Schedule to be out Jan 15th
- Canada Summer Jobs application due Jan 10th
- Set up a meeting with Robin Hanson re: Blockhouse
- Meeting with Alexis from RDC 6pm Wed, Jan 23rd

Administration / Transportation:

Councillor Daley:

- Signing authorization needs a motion

“Moved by Councillor Webb and Seconded by Councillor Mersereau that Mayor Falconer has bank account signing authority.” Motion Carried.

OTHER BUSINESS:

- Meet with EMO / Fire Dept re: December storm, planning, improvements

PAYMENT OF BILLS:

“Moved by Councillor Webb and 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 Councillor Daley that the meeting be adjourned.” Motion Carried. Meeting adjourned at 7:50 pm

Prepared by: _____

Approved by: _____

Date: _____