

# Agenda

Village of Fredericton Junction

Council Meeting

January 27<sup>th</sup>, 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
  - Raelene Thomas re. chickens
6. Correspondence
7. Unfinished Business
8. Council Statements
9. Council Reports
10. Other Business
11. Payment of Bills
12. Adjournment

CRSC / Economic Development  
Community & Health Affairs / Finance  
Administration & Public Works / Transportation  
Water & Sewer / Fire  
Policing / Recreation / Land Development

Mayor L Falconer  
Deputy Mayor B Hartt  
Councillor L Daley  
Councillor J Webb  
Councillor M Mersereau

**Village of Fredericton Junction**  
**Council Minutes**  
**January 13<sup>th</sup>, 2025**

ATTENDANCE:

Mayor Falconer	Councillor Daley
Deputy Mayor Hartt	Councillor Mersereau
Councillor Webb	Kristie Fowler
Grant Artes	Laurie Nason
Cindy Miles	Roxanne Reeves

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Deputy Mayor Hartt that the December 9<sup>th</sup>, 2024 Minutes be accepted as distributed." Motion Carried.

"Moved by Councillor Mersereau and Seconded by Deputy Mayor Hartt that the December 19<sup>th</sup>, 2024 Special Meeting Minutes be accepted as distributed." Motion Carried.

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that the December 19<sup>th</sup>, 2024 Special Meeting Minutes be amended to show Councillor Webb moved to adjourn and Seconded by Deputy Mayor Hartt." Motion Carried.

"Moved by Deputy Mayor Hartt and Seconded by Councillor Mersereau that the amended December 19<sup>th</sup>, 2024 Special Meeting Minutes be accepted." 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:

- MLA, Cindy Miles in attendance – moving forward with steps to lease space for an office in Fredericton Junction and will put out a job posting for approximately 15 hours/week.
- Will follow up with any information regarding bridge work to be done in Fredericton Junction

*Deputy Mayor Hartt:* Concerns about trees that need cut on Prides Landing Rd

- Councillor Mersereau:* We are looking at adding a playground/court in Fredericton Junction and interested in the land between the churches. The church board has a meeting February 10<sup>th</sup>. We will be looking into funding from RDC or any other options that may be available.
- Deputy Mayor Hartt:* Premier Holt has been visiting municipalities, any idea if she will be coming to Fredericton Junction?
- Cindy Miles:* I will make sure she knows you are interested in having her come out to Fredericton Junction.

#### CORRESPONDENCE RECEIVED:

- Christmas Cards received from Premier Susan Holt and Senator Rose-May Poirer
- NB Power notice of eliminating General Service 2 classification and moved to General Service 1 rate with a 15% rate protection cap for a 3-year period
- SNB – Fleet registration renewals due March 7<sup>th</sup>
- CRSC – Update on Housing, Infrastructure and Community Canada Active Transportation Fund
  - Funding will be provided to capital projects that involve new construction or enhancement of existing active transportation infrastructure encouraging travel by active methods, including sidewalks, multi-use paths and bike lanes
  - Applications for capital projects will be accepted until February 26, 2025
- WorkSafe NB form 100 due February 28<sup>th</sup>, 2025
- WorkSafe NB Performance refund received
- Dillon Consulting- Summary of work that needs completed (Annual Report and NBDOE Audit)
- SEED Application deadline February 7<sup>th</sup>, 2025
- Bell Aliant - Service increase as of January 1<sup>st</sup>, 2025
- RPC – Effective January 2<sup>nd</sup>, 2025 shipping costs for coolers will be included on invoices at a rate of \$20 + hst
- Department of Environment and Local Government- 2025 General and Water and Sewer Budgets have been approved
- Maintenance request for motion lighting from Medavie
- RPC – 2025 Drinking water and effluent analysis quotes
- CRSC – CRSC will offer to deliver shut off notices alongside Public Works
- CRSC – New location/mailling address will be 133 Regent St, Suite 300

#### CORRESPONDENCE SENT:

- 2025 amounts for tax base payments sent to Tri County Complex

#### UNFINISHED BUSINESS:

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to accept lease agreement from MLA Cindy Miles.” Motion Carried

- Rent will come directly from legislature
- Will look after own housekeeping, telephone etc.
- Kristie to send copy of signed lease agreement to Mrs. Reeves

- NB Power contacted for work orders to assess tree trimming on Wilsey Rd, Prides Landing Rd, Diamond Square Rd Currie Lane and Riverside Dr and also to report a burnt out street light on Riverside Dr
- New streetlight request at 131 Riverside Dr

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to have a streetlight at 131 Riverside Dr added.” Motion Carried

#### COUNCIL STATEMENTS:

*Deputy Mayor Hartt:* Welcome to MLA Cindy Miles

*Mayor Falconer:* Madonna Bennett donated her kidney. Donor and recipient are doing well

#### COUNCIL REPORTS:

##### Policing / Recreation / Land Development:

**Councillor Mersereau:**

##### *Recreation*

- Waiting to find out about the land between the churches for a possible new park/court location
  - It was mentioned that they wouldn't want everyone parking in the church parking lots

##### *Policing*

- Public Safety quarterly meeting is scheduled for February 5<sup>th</sup>, 2025 virtually
  - These are informative sessions and also allows us to raise concerns of our own in the area

**Mayor Falconer:**

##### CRSC / Economic Development:

##### *CRSC*

- Attending the CRSC Winter forum with Deputy Mayor Hartt at the Delta. The Minister of Local Government will be there
- Next CRSC meeting will be January 30<sup>th</sup>, 2025
- CRSC has moved to a new location but not open to the public yet
- Will be attending and reading for a literacy program on January 24<sup>th</sup>, 2025
- We had a discussion at our last meeting about DTI and snow plowing and I have spoke with Matt Harris and Son and it would be the same price to hire them for snow plowing as we are paying DTI for Winter Maintenance and it would be done earlier
  - DTI has been down a lot of their equipment and need to send their trucks to town for fixes
  - Matt Harris and Son has the equipment for snow plowing
  - DTI already hires Matt Harris and Son for roads they can't get to
  - Will need to look into DTI Winter Maintenance and exactly what that entails
- We need more Seniors housing and to have more conversations about it
  - Will find out more about the process, funding and developers

Deputy Mayor Hartt:

Community & Health Affairs / Finance:

*Finance*

- ELG approved our 2025 General and Water and Sewer Budgets
- Next will be the 2024 Audit
  - Already signed the engagement letter and bank forms for Shannon and Buffet

*Community & Health Affairs*

- The Events Committee Chairperson is myself, Councillor Hartt, it falls under my portfolio. To date we have two committees that report to us: Come Home Week and Sunbury Snowblast (formerly Frostival). Both committees are made up of members of the Tri County Communities not just residents of Fredericton Junction. In the past we have stood up adhoc committees for special recognition events (i.e. 50<sup>th</sup> anniversary of VFJ being incorporated, Come Home Week 50<sup>th</sup> Anniversary). We will continue to do so as special events come up but for now we only have these two.
- Sunbury Snowblast had a meeting at the Legion on January 7<sup>th</sup>, 2025
  - It is a full schedule and the actual events are going to start on February 12<sup>th</sup> with the Sweetheart dinner at the Curling Club, but we are still advertising the weekend events from February 14<sup>th</sup>-17<sup>th</sup>, 2025
  - The sleigh ride will cost \$300 more this year and we are waiting to see if Tracy would like to cost share that with us. Councillor Shelly Nowlan was taking this before them
  - Family Skate sponsorship that we do for this with a hot dog and warm drink. Tri County will look into this and make sure everyone will get a treat
- The Come Home Week fireworks will go ahead on February 16<sup>th</sup>, 2025
- Healthcare Recruitment meeting will be January 20<sup>th</sup>, 2025
  - Presentation by Dr Chatur - Virtual healthcare appointments
- Welcome Wagon- it is exciting that new community members are for information about what is available in our area
- Magical Comedy Night at the Curling Club on January 24<sup>th</sup>, 2025, was asked to publicize by the Curling Club on our website and facebook
- Filing project – ordered a rolling storage cart for blueprints and CRSC will digitalize them
- Agree to have CRSC will be able to help us deal with overdue/delinquent water bills
- Water Rates
  - Look at Policy and By-Law
  - Water bills unpaid over 90 days need to be dealt with
  - A serious look at water rates needs to happen due to rising cost of operating that utility

Administration / Public Works / Transportation:

Councillor Daley:

*Administration*

- For administration, Kristie has been catching up from the Winter break and switching everything over to 2025

*Public Works*

- General maintenance and snow removal for Public Works
- DTI contact will be retiring in February

Water & Sewer / Fire:**Councillor Webb:***Water & Sewer*

- RPC - New charge for having the water testing cooler returned, \$20
- Flow Test Notice was sent out to residents on January 9<sup>th</sup>, 2025
- Meeting scheduled for Wednesday January 15<sup>th</sup>, 2025 with Dillon Consulting to talk over projects and what might be available and then we will meet with everyone
  - Will definitely bring up filters
- Water system audit came out with recommendations that will cost money

*Fire Department*

- There was a total of five fire calls in December and none so far in January
- Fire Chief was inquiring about the best time to order breathing apparatuses for 2025
- Is there anything we can do about fixing the sliding hill at Peterson Rock like moving the large rocks out of the way
  - To consider for next winter

OTHER BUSINESS:

None

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 8:29pm.

Prepared by: Kristin Jovan

Approved by: L. Jovan

Date: January 27, 2025