

**Agenda**  
**Village of Fredericton Junction**  
**Council Meeting**  
**January 22, 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

Water & Sewer / Fire

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Administration / Transportation

Councillor J Webb

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

Councillor L Daley

10. Other Business

11. Payment of Bills

12. Adjournment

# Village of Fredericton Junction

## Council Minutes

December 18, 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 27<sup>th</sup>, 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:

- Thank you letter from Gary Mersereau for donation to Community Christmas Fund (they helped 16 families).
- Unsightly Premises email follow up
- NB Power rate increase memo
- CRSC Rural Transit Solutions application information
- VOH Christmas letter
- Christmas Cards received
- Invitation to the Lieutenant Governors New Years Levee

**CORRESPONDENCE SENT:**

None

**UNFINISHED BUSINESS:**

- Received a reply from Hon. John Williamson re clarification of use of Gas Tax Funds

**COUNCIL STATEMENTS:**

Deputy Mayor Hartt: Thank you to Kirk and Grant for the Tree Lighting preparation / Nativity Scene / Wreaths

Mayor Falconer: Discussion on new rain gear

**COMMITTEE REPORTS:**

**Administration / Transportation:**

**Councillor Daley:**

- Plows / Equipment prep for Winter
- To meet with Craig Dykeman regarding sand
- Riverside Dr fixed and operational

**Fire / Water & Sewer:**

**Councillor Webb:**

- Waiting on Turbidity Meters
- Four Fire Calls so far for December

**Policing / Recreation / Land Development:**

**Councillor Mersereau:**

- Recreation- Had a nice lunch for Bowlers at Tri County
- Policing- Reports on speeding etc. to send to Kristie

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

- Frostival is on track
  - Mail out schedule Jan 15<sup>th</sup>
  - Snow sculpting in individual yards this year
- Meeting with Rose Arseneau Dec 20<sup>th</sup> re Tourism Fredericton
- Health Care Commission asked Bobbi to sit in on meetings
- Finance- Budget, Kristie to put a sign on door to get the Budget submitted

CRSC / Economic Development:

Mayor Falconer:

- Whale of a Tale (Robin Hanson Sculpture at Matt Harris Pit) in Tracy had a good turnout

OTHER BUSINESS:

*Motion #1*

“Moved by Deputy Mayor Hartt and Seconded Councillor Webb that: we pay the Blockhouse invoices from the General Operating Account and move monies from Capital Reserve Fund to provide Regional Development Commission proof of payment to release grant monies for Phase 1.” Motion Carried

*Motion #2*

“Moved by Deputy Mayor Hartt and Seconded Councillor Daley that: we move funds from the Canada Community-Building Fund to the General Account to the Fox invoice for work done in 2023.” Motion Carried

*Motion #3*

2024 General Operating Fund Budget – “Moved by Deputy Mayor Hartt and Seconded by Councillor Daley that:

This is to CERTIFY that on the 18th day of December 2023 the Council of the local government of Fredericton Junction RESOLVED that the sum of \$1,108,829 be the total operating budget of the local government, that the sum of \$769,305 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government for Residential be 1.3517 and Non-Residential be 2.0265. The Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on real property liable to taxation under the Assessment Act within the local government of Fredericton Junction. Adopted this 18th day of December 2023 by the Council of the local government of Fredericton Junction.”  
Motion Carried

*Motion #4*

2024 Water & Sewer Operating Fund Budget – “Moved By Deputy Mayor Hartt and Seconded by Councillor Mersereau that: This is to CERTIFY that on the 18th day of December 2023 the Council of the local government of Fredericton Junction RESOLVED that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Water & Wastewater utility for the ensuing year would consist of total revenues of \$197,897 and total expenditures of \$197,897. Adopted this 18th day of December 2023 by the Council of the local government of Fredericton Junction.” Motion Carried

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 7:31pm

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

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

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