

Agenda

Village of Fredericton Junction

Council Meeting

July 8th, 2024 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 – Email re: Chickens in Village Center
 - Sherri Dumas – ‘Community Wellness Initiative Program’ Progress update
6. Correspondence
7. Unfinished Business
8. Council Statements
9. Council Reports

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
Administration / Transportation	Councillor L Daley
10. Other Business
 - Policy 2024-07-01 Public Suggestions Policy
 - Physical Incentive Obligation (John Jackson CAO Oromocto)
11. Payment of Bills
12. Adjournment

**Village of Fredericton Junction
Council Minutes
June 24th, 2024**

ATTENDANCE: Mayor Len Falconer Councillor Lonnie Daley
Deputy Mayor Bobbie Hartt Councillor Webb
Grant Artes Kristie Fowler
Laurie Nason Frankie Hartt

Absent: Councillor Mersereau

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Councillor Daley that the June 10th, 2024 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- Environment and Local Government – Debenture cheque deadline July 22nd, 2024
- NB Power Transmission – Vegetation Control program information
- Porter Developments Ltd inquiry of land for development
 - Councillor Mersereau to contact
- Canada Community Building Fund (CCBF)
 - 2024-2028 Allocation list now available on CCBF website. \$254.8M available to New Brunswick communities to be invested in tangible capital assets and capacity building projects.
- CRSC inquiry on Village property sewer connection
- Building Permits – 3 new
- Declaration of substantial completion – New well project

- Letter stating that 2023 Village Audit is complete, and package is ready for pickup at Shannon and Buffet
- Transportation and Infrastructure letter
 - 2025 Provincial-Municipal Highway Partnership Program (PMHP) is prepared to partner with municipality for appx 1.5 km second coat of chip seal on the Wilsey Road
 - 2026 PMHP is prepared to partner with municipality for road work on Riverside Dr, Currie Lane to Village limit appx 3.4 km and Currie Lane to Gore Road appx 0.1 km
- Capital Region Tourism – Visit to the Currie House Museum, Riverhaven Red Barn, Blockhouse and Caboose
 - Marketing team to send link to video footage
- RDC Application approval received on behalf of Come Home Week
- CRSC Building Permit Fees- For the Village’s consideration, the Village of Fredericton Junction charges lower building permit fees than any other municipality under CRSC
- Thank you letter received from the Oromocto Public Hospital Foundation for the Village’s Golf Tournament Donation

CORRESPONDENCE SENT:

- Royal Canadian Legion – Authorization letter sent for annual Come Home Week beer garden

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

Deputy Mayor Hartt: Roger has done a great job planting flowers around the Village, they look wonderful.

COUNCIL REPORTS:

Administration / Transportation:

Councillor Daley:

Administration

- The summer students started work with us today June 24th, 2024
- Parade items have been ordered
- Order for re-stock of Fredericton Junction t-shirts and hats will go in tomorrow

Public Works

- Kirk will return from vacation this week on Wednesday June 26th, 2024

Transportation

- One culvert installed last week, and one scheduled for next week
- Estimate to come from Hogan’s Paving for roadwork on Neary Hill

- Tender Results Wilsey Road Upgrades
 - Three tenders received in response to Public Tender Call with Hogan’s Paving being the lowest, conditional on the approval to award from NBDTI, request has been made.

“Moved by Councillor Daley and Seconded by Councillor Webb to award the construction contract to the low tenderer, Hogan Paving Ltd. For their tender price of \$980,977.10 .” Motion Carried.

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Flow meter installed in Well 4
- Sansom Ltd is still trying to get the Turbidity meter working properly
- Water Operator monthly fees from Dillon Consulting will increase substantially (most likely in Fall 2024)

Fire Department

- Only 1 fire call since last meeting
- The fire truck tender is being worked on
- Letters for fire truck plans need done up and sent to municipalities who cost share with us

Policing / Recreation / Land Development:

Councillor Mersereau: Absent

Deputy Mayor Hartt: For Policing, RCMP was recently called about someone sleeping behind Sunbury Grocery

CRSC / Economic Development:

Mayor Falconer:

Economic Development

- Regional Development Corporation (RDC) – RDC Presentation on funding programs at the Economic Expansion Committee meeting June 17th, 2024
 - Funding criteria is anywhere from 5-100% for community investment, rural economy, daycares, housing etc.
 - Noted that ‘In kind donations’ are not recognized
 - Slide presentation to be sent out

CRSC

- CRSC – Special Infrastructure Meeting on June 27th, 2024
 - Regional Aquatic Center has not yet been voted on
- Met with potential Liberal Candidate for the riding of Hanwell-New Maryland. He wanted to know what issues are important to our community.

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Tourism

- Blockhouse meeting with John Bigger is scheduled for June 25th at 6:30pm
- No approval from RDC on Phase 2 yet

Community & Health Affairs

- CHW schedule to be done by June 25th, 2024
 - Tim D approved use of room in the old ambulance bay for the Come Home Week Committee's items being moved from the Rec Center
 - One room has been cleared out and the summer students have begun organizing the Sea Can
 - Summer students will work Caboose hours for Come Home Week and help set up for the CHW pageant at the school
- Welcome Wagon – next meeting will be July 9th at Sunbury West
- Healthcare Recruitment Committee – Physical Incentive Program
 - Add to the next Council meeting Agenda to be voted on
- June 14th, 2024 attended the SWS school picnic
- NBEMO – Hurricane, NB Extreme weather virtual meeting June 20, 2024
 - Power point of the presentation to be sent out

OTHER BUSINESS:

Motion: Policy #2024-06-03 Workplace Harassment and Violence

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to read in entirety and adopt Policy #2024-06-03 Workplace Harassment and Violence.” Motion Carried.

- CRSC Building Permits
 - CRSC suggests that the Village of Fredericton Junction's building permit fees are too low
 - We wouldn't want a big increase
 - Set aside for further discussion
 - Find out more information from Lonnie F at CRSC
 - Check what other municipalities are charging

PAYMENT OF BILLS:

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that the bills be paid as approved by the appropriate Councillor." Motion Carried

ADJOURNMENT:

"Moved by Councillor Daley and Seconded by Councillor Webb that the meeting be adjourned." Motion Carried.
Meeting adjourned 8:49pm.

Prepared by: Kristin Faulen

Approved by: [Signature]

Date: July 8/24

WE'RE ON THE RIGHT TRACK



Policy # 2024-07-01

Public Suggestions Policy

Policy Objective:

To provide a means for residents within the Village of Fredericton Junction to supply suggestions to Council for requests for infrastructure, recreation, or local projects.

Policy Statement:

As demographics may change over time, and growth in the Village may alter the direction of council, the Village of Fredericton Junction Council has an obligation to listen to the public regarding suggestions of what programs or infrastructure the public would like to have available for their use.

Suggestions sent to the clerk, the mayor, or individual councillors by physical mail, electronic mail, or during an in-person presentation during a council meeting *may* be advanced to a future administrative session for further discussion. There should be no expectation by members of the public to have any immediate response to suggestions or questions, as requests may require lengthy discussion, or take time to investigate.

Any ideas submitted by the public *may*, after discussion and at the discretion of council, be included in a future public survey, to gauge if an idea may have limited or widespread interest within the community.

Comments and discussions made via social media will not be considered an official request or suggestion to council.

Original Date of Adoption by Council: July 8th 2024

Mayor's Signature: _____

Len Johnson

Clerk's Signature: _____

Krista Javelin