

**Village of Fredericton Junction
Council Minutes
February 24th, 2025**

ATTENDANCE: Councillor Daley · Councillor Mersereau
 Deputy Mayor Hartt Councillor Webb
 Kristie Fowler Laurie Nason

Absent: Mayor Falconer

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Councillor Daley that the February 10th, 2025 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- UMN-B- 2026 Provincial Budget Release March 18th, 2025
- Canada Community Building Fund – 2024 annual reports due March 31st, 2025
 - Kristie to contact Dillon Consulting to help with this
- Second quote received for Fire Department heat pump units, warranty is key

“Moved by Councillor Webb and Seconded by Councillor Daley that JayCo Tech installs two LG outdoor units for the price of \$13,491 plus tax.” Motion Carried.

- Email received from resident on Diamond Square Rd regarding paving from civic number 129 to the end of Village limit appx 100m
 - It is not in the 2025 budget but can be added to the 2026 budget, Kristie to respond
- Cansel – Cannot host contract transitioning contracts to Trimble
- Horizon Health – improving access to primary health care across NB, any input is welcome
- Overcoming Poverty Together- launch of the new NB Economic and Social Inclusion Plan
- Sansom Equipment Limited- site visit February 19th to diagnose lift station generator issue
- Epilepsy Awareness day March 26th

- Quality Sound Alarms- ULC Fire Inspection scheduled for March 3rd, 2025

UNFINISHED BUSINESS:

- Public Works staff phones have been ordered
- Water/Sewer statements and shut off notices will be ready to go out for February 28th, 2025

COUNCIL STATEMENTS:

Councillor Daley: U11 Hockey Tournament held at the Tri County over the weekend was well attended and exciting

COUNCIL REPORTS:

Administration / Public Works / Transportation:

Councillor Daley:

Administration

- 5-year Capital Investment Plan due March 31st
 - Kristie to contact Dillon Consulting

Public Works

- Kirk has his list 95% complete

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Well 4 Turbidity Meter
 - Will find out more information from Grant and Dillon Consulting
- Water shut off notices will go out this week
- Draft letter to the manor looks good and can be sent
- Wilsey Rd generator is fixed, not sure of the cost yet

Fire Department

- There have been two fire calls in February, 1 chimney fire and 1 to assist gaining access into a home
- Contacted MetalFab and received information about the chassis, that it is not due to be delivered until Fall of 2025 although it was indicated that other things are being done in the meantime
 - Will take another look at the contract

Policing / Recreation / Land Development:

Councillor Mersereau:

Policing

- There has been a higher police presence on Prides Landing Road in the past week

Recreation

- Park/Playground – The church had their meeting and are not interested in the land proposal for a park
- We would like to send out a letter or survey to residents in the Spring about having a park/playground somewhere in the Village and will begin drafting up a letter
- Councillor Webb to forward to Councillor Mersereau contact information for a potential property

Mayor Falconer:

CRSC / Economic Development:

Absent

Deputy Mayor Hartt:

Community & Health Affairs / Finance:

Finance

- The auditor's have completed their on-site portion of the audit with a few follow up requests for Kristie
 - They gave us a few motions to re-word

Community & Health Affairs

- Sunbury Snowblast took place February 14th-17th, 2025
 - I was made aware that the sleigh ride trail needed plowing again Monday but let them know Kirk's primary focus was on the Village plowing that needed done

OTHER BUSINESS:

"Moved by Councillor Mersereau and Seconded by Councillor Webb that \$20,000.00 be moved from the General Operating Reserve to the General Operating Fund January 23, 2024." Motion Carried.

"Moved by Councillor Mersereau and Seconded by Councillor Daley that \$20,000.00 be moved from the General Operating Fund to the General Operating Reserve March 14, 2024." Motion Carried.

"Moved by Councillor Mersereau and Seconded by Councillor Webb that \$9,423.00 be moved from the Water/Sewer Operating Reserve to the Water/Sewer Operating Fund January 25, 2024." Motion Carried.

"Moved by Councillor Mersereau and Seconded by Councillor Daley that \$3499.56 be moved from the General Operating Reserve to the General Operating Fund January 25, 2024." Motion Carried.

PAYMENT OF BILLS:

"Moved by Councillor Webb Seconded by Councillor Mersereau 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 7:41pm.

Prepared by: Kristie Ender

Approved by: Bobbi Hartt

Date: March 10/25