

**Agenda**  
**Village of Fredericton Junction**  
**Council Meeting**  
**March 25<sup>th</sup>, 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
  - James Bockus, resident
6. Correspondence
7. Unfinished Business
8. Council Statements
9. Committee 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
  - Amend wording of December 21<sup>st</sup>, 2023 motion #2
  - Motion to close Credit Union General Operating, General Reserve, WS Reserve bank accts
11. Payment of Bills
12. Adjournment

**Village of Fredericton Junction  
Council Minutes  
March 11<sup>th</sup>, 2024**

<b><u>ATTENDANCE:</u></b>	Mayor Len Falconer	Councillor Lonnie Daley
	Deputy Mayor Bobbie Hartt	Councillor Mark Mersereau
	Councillor James Webb	Grant Artes
	Kristie Fowler	Janet Toole
	Sherry Dumas	Kathy Jenkins

**CONFLICT OF INTEREST:**

None

**APPROVAL OF MINUTES:**

“Moved by Councillor Daley and Seconded by Councillor Webb that the March 11<sup>th</sup>, 2024 Amended Minutes be accepted as distributed.” Motion Carried.

**APPROVAL OF AGENDA**

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

**DELEGATIONS & PETITIONS:**

- Kathy Jenkins and Janet Toole from White Rapid’s Manor in attendance to talk about a new program starting in the area – ‘Seniors on the Go’. It is part of the ‘Nursing Home Without Walls’ initiative that is being supported by the Province of NB and is designed to provide services to seniors so they can live independently. White Rapid’s Manor has signed onto the program and will be offering services to seniors in the Fredericton Junction, Hoyt and Tracy areas and all points in between.
- Sherry Dumas, Fredericton Junction resident in attendance to talk about her work with affordable housing and sustainability. Sherry discussed her vision of a senior’s wellness program with approximately 20 tiny homes on property 134 Wilsey Rd. This would include a garden, canning produce made on the land, all-natural cleaning, and wellness education. Youth wellness/education could be incorporated to teach nutrition, budgeting etc. Funding and grants have been secured for similar projects and Sherry is looking for community support.
  - Discussed posting online/mail out for an open group discussion
  - Sherry has upcoming meetings with local doctors and doctors in Waterville

**CORRESPONDENCE RECEIVED:**

- NB Climate Change Action Plan
- Robin Hanson correspondence re: boat launch
- Dexter Construction – demolition of Wilsey Rd government garage
- Upcoming AAMNB training sessions
- CIRA Net Good Grants program - Internet funding
- UMNAB Advocacy Days 2024
- ELG - input on new regulations deadline Mar 29, 2024
- BMO updated signers notice
- Epilepsy Awareness on Mar 26, 2024

**CORRESPONDENCE SENT:**

- Natural Resources 2023 payment

**UNFINISHED BUSINESS:**

“Moved by Councillor Mersereau and Seconded by Deputy Mayor Hartt to read BY-LAW NO. 2024-002 by title only. ‘A BY-LAW OF THE VILLAGE OF FREDERICTON JUNCTION RESPECTING DANGEROUS OR UNSIGHTLY PREMISES WITHIN THE MUNICIPAL BOUNDARIES OF THE VILLAGE OF FREDERICTON JUNCTION.’” Motion Carried

**COUNCIL STATEMENTS:**

None

**COMMITTEE REPORTS:****Administration / Transportation:****Councillor Daley:***Transportation*

- Waiting for better weather to begin Spring maintenance
- Geotech sent March 6<sup>th</sup>, 2024 – drawings to be done in two weeks

*Administration*

- Everything is going well

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

- Communication system is still being worked on
- Turbidity meter is installed

*Fire Department*

- 1 false alarm, 2 motor vehicle and 2 pole plant calls this month
- Had another Fire Truck meeting
  - Received a plan and quote
  - Adding some modifications and will receive a new quote
  - It would take 18 months once the decision is made
  - Would require payment for chassis 10 days after decision or the company would buy chassis upfront and charge the Village interest

**Policing / Recreation / Land Development:****Councillor Mersereau:***Land Development*

- Met with Jeff Carter and Mark Thompson re White Rapids Manor expansion - it was a positive meeting

*Policing*

- Police Report 2024 – Occurrences to date:
  - Assault - 1
  - Fraud - 2
  - Mental Health - 2
  - Theft over \$5000 – 1
  - All other occurrences - 7

*Recreation*

- Gladstone Curling Club Memorial Spiel was held last weekend
- Bowling busy today and rink full of kids skating (Mon, March 11, 2024)

**CRSC / Economic Development:****Mayor Falconer:***Economic Development*

- Letter sent to Minister Tammy Scott Wallace re: Archaeological sites and where they are

*CRSC*

- Unsanitary premises letters were sent to two properties and were given a deadline of March 19<sup>th</sup>, 2024 to respond with their intentions
- Debit machine for the Village water payments could be beneficial – look into pricing
- Water Tower gate to be kept closed

**Community & Health Affairs / Finance:****Deputy Mayor Hartt:***Tourism*

- Blockhouse
  - Heat pumps are in
  - Phase 2 not approved yet

*Community Affairs*

- Come Home Week Committee meeting March 17<sup>th</sup>, 2024 moved to March 27<sup>th</sup>, 2024
- Health Horizon meeting Tues, March 12<sup>th</sup>, 2024
- SWS Headstart – thankful for the letter of support
- Attending UMN Advocacy meetings March 20 and 21<sup>st</sup>, 2024

*Finance*

- W/S invoices – Kristie added message on emailed invoices for customers to include their name and address when sending payment
- Capital Borrowing Board – application to borrow full amount

**“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to submit application for debenture for the full amount to the Capital Borrowing Board.” Motion Carried**

**OTHER BUSINESS:**

None

**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 8:37 pm

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

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

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