

Agenda
Village of Fredericton Junction
Council Meeting
May 13th, 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
6. Correspondence
7. Unfinished Business
 - **Motion – to add Public Works to Councillor Daley’s Councillor Reports**
8. Council Statements
9. Committee Reports

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
Water & Sewer / Fire	Councillor J Webb
10. Other Business

- **Motion – to give Notice of Motion:** To AMEND BY-LAW 2012-02 **OF THE MUNICIPALITY OF FREDERICTON JUNCTION** RESPECTING THE **PROCEDURE AND ORGANIZATION OF THE VILLAGE OF FREDERICTON JUNCTION** BY REPEALING SECTIONS 1 (a,b,c,e,f,g,h &i), 4(7), 14, 38, 39 & 40 WITH RESPECT TO DEFINITIONS,THE COUNCIL MEETING AGENDA, VOTING, AND THE APPOINTMENT AND ORGANIZATION OF COMMITTEES to align with LOCAL GOVERNMENT ACT; as the Municipality Act has been repealed

- **Motion - for 1st reading in entirety and 2nd reading by title:** To AMEND BY-LAW 2012-02 **OF THE MUNICIPALITY OF FREDERICTON JUNCTION** RESPECTING THE **PROCEDURE AND ORGANIZATION OF THE VILLAGE OF FREDERICTON JUNCTION** BY REPEALING SECTIONS 1 (a,b,c,e,f,g,h &i), 4(7), 14, 38, 39 & 40 WITH RESPECT TO DEFINITIONS,THE COUNCIL MEETING AGENDA, VOTING, AND THE APPOINTMENT AND ORGANIZATION OF COMMITTEES to align with LOCAL GOVERNMENT ACT; as the Municipality Act has been repealed

- **Council / Committee Appointments**

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction
Council Minutes
April 22nd, 2024

ATTENDANCE: Mayor Len Falconer Councillor Lonnie Daley
Deputy Mayor Bobbie Hartt Councillor Mark Mersereau
Councillor Webb Kristie Fowler
Laurie Nason

CONFLICT OF INTEREST:
None

APPROVAL OF MINUTES:
“Moved by Councillor Daley and Seconded by Councillor Webb that the April 8th, 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:**
- CRSC Subdivision Plan
 - Gladstone Curling Club – Letter received
 - April 1st, 2024 The Curling Club discovered a major leak in the refrigeration unit
 - Early response has been to proceed with fundraisers and to contact various levels of government, current and past membership, loyal sponsors and local community to seek any available support.
 - Discussion on how we can help - will look into installing a water meter, donate auction items and will discuss what we are able to financially donate
 - CRSC Blockhouse Building Inspection
 - Capital Region Tourism – Industry Update at the Fredericton Convention Center on May 2nd, 2024 from 8am - 11am
 - UMN Newsletter
 - CRSC – Update on resident’s livestock concern, issue resolved itself

- Proposed White Spruce Wind Energy Project – Meeting in Council Chambers April 24th, 2024 at 3pm
- CRSC Newsletter – Urban Rides
- Circular Materials – NB Transition Overview
 - Residents will be able to access recycling information at circularmaterials.ca/frederictonjunction.ca
 - Calendar and mail out will be sent to residents from Circular Materials
- AMANB Municipal Clerk’s Seminar at the Fredericton Inn on May 1st – 2nd, 2024 – Kristie is interested in attending
- UMNb Zone 5 Meeting April 23rd, 2024 at 7pm

CORRESPONDENCE SENT:

- Letter sent to Mr. Hanson March 26th, 2024 re: Blockhouse Project on hold

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

Councillor Mersereau: We appreciate all the time and effort Grant and Kirk put in last week for flushing that lasted 4 days with some long nights.

COMMITTEE REPORTS:

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Well 5 – Communications system still not up and running
 - There was a hold up as the Village is close enough to the border that the US also had to approve, the follow ups are usually done on Tuesday mornings so there should be an update by Wednesday May 1, 2024, will follow up
 - The transducer work confirmed with the Panel Shop to move forward

Fire Department

- 6 Calls since last meeting
 - A few grass fires, two motor vehicle accidents and a chimney fire
- The latest re-modified Fire Truck quote should be in next week
- Breathing Apparatuses, Fire Dept ok to order?
 - Yes, accounted for in the budget and Tim can go ahead and order
- Kristie to send the Fire Chief a budget break down for the Fire Department

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

- Noticing an increased police presence and unmarked police cars since the incident in Tracy last week

Recreation

- Attended the Gladstone Curling Club's Annual Banquet Friday April 19th, 2024
 - Mayor Falconer wasn't in attendance but received a member award for 25 years
 - The ice is shut off as of Sunday night

Land Development

- There is a tree blown over near the old well on Pride's Landing Road, not on Village Property but Mark to check into who it belongs to

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

- The last meeting was at the start of April, no updates

Economic Development

- No word from the Manor on their expansion project

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

- Blockhouse
 - Still waiting on formal approval to move forward with Phase 2

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to hire John Bigger for \$1.00 to meet with Mayor and Council to provide advice on the Blockhouse Project." Motion Carried.

- Come Home Week 2024
 - Next meeting will be May 1st, 2024 in Council Chambers, anyone is welcome to join
 - Kristie submitted an application on behalf of the Come Home Week Committee for a festival grant from Capital Region Tourism
 - Waiting on permission from the Baptist Church to use their washroom facilities and the lawn between the two churches for Aug 5th, 2024 for BBQ/cake gathering 1-3pm
 - CHWC is working with Red Dog Designs for 50th Anniversary merchandise available to pre-order now until June 14th, 2024. The order form is on the Come Home Week facebook page and also on the Village facebook page and website

Community & Health Affairs

- Healthcare Recruitment Committee – Next meeting is May 20th, 2024
 - They are asking each community to put in Budget two years' worth of incentive contribution
 - Attending a Medical/Resident luncheon on April 26th, 2024 at the DECH
- Healthy Childhood Lifestyles (Fredericton Junction Committee (in conjunction with DoH and Public Health) – Resiliency Meeting April 26th, 2024
- CRSC: There was a presentation by Housing NB on Economic Expansion April 15th, 2024
- Respective role in the development and implementation of the new Overcoming Poverty Together: New Brunswick's ESIC (Economic and Social Inclusion Plan) was April 19th, 2024
- PRAC – The next meeting is April 30th, 2024

Finance

- 2024 Budget
 - Moving a few line items around, Kristie is working on those
- Summer Students
 - The Village is approved for two SEED students and two Canada Summer Job students

“Moved by Councillor Webb and Seconded by Councillor Daley to hire two SEED students and two Canada Summer Jobs students for Summer 2024.” Motion Carried.

- Six-month probation is now complete for the new Clerk

“Moved by Councillor Webb and Seconded by Councillor Daley that the Clerk may begin contributing to the Pension Plan.” Motion Carried.

CRSC / Economic Development:

Mayor Falconer:

- Healthcare Recruitment – The goal is to bring eight Physicians to the province in the next two years. We could gain one more but space is the issue and we would still have to share the cost.
 - Signing bonus of \$33,000
 - One or two have been interested in coming to our area

Administration / Transportation:

Councillor Daley:

Administration

- Leslie has been in the office this week finishing up her filing work

Transportation

- Culvert on the Gore Rd

- Waiting to hear back from Dillon Consulting re: DTI
- Culvert requested at 154 Gore Rd back in the Fall for this Spring
 - Kristie to call and ask the resident to stake out where the culvert is requested
 - 4 more culverts at various places are planned
- Sources say that Municipalities will be responsible for road signage in the future, though an official letter has not yet been received

OTHER BUSINESS:

Motion 1: "To add Public Works to Councillor Daley's Council reports." Motion Tabled.

Motion 2:

"Moved by Councillor Webb and Seconded by Deputy Mayor Hartt to change the wording of "Committee Reports" to "Council Reports"." Motion Carried.

Motion 3:

"Moved by Councillor Webb and Seconded by Councillor Daley to add "Chief Administrative Officer" to the Clerk's title." Motion Carried.

Motion 4:

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to amend Motion #2 from December 21st, 2024 to transfer \$18,712.25 from the General Capital Reserve to the General Operating Fund." Motion Carried.

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 Mersereau and Seconded by Councillor Daley that the meeting be adjourned." Motion Carried. Meeting adjourned at 7:51pm

Prepared by: _____

Approved by: _____

Date: _____