

Agenda
Village of Fredericton Junction
Council Meeting
May 27th, 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
 - Sherri Dumas, Community Wellness Initiative
6. Correspondence
7. Unfinished Business
 - **Motion:** 3rd Reading by title only of BY-LAW # 2024-05
8. Council Statements
9. Council Reports
 - CRSC / Economic Development
 - Community & Health Affairs / Finance
 - Administration / Transportation
 - Water & Sewer / Fire
 - Policing / Recreation / Land Development

Mayor L Falconer
Deputy Mayor B Hartt
Councillor L Daley
Councillor J Webb
Councillor M Mersereau

10. Other Business

- **Resolution:** To submit an application for authorization to the Capital Borrowing Board
- **Motion of Notice:** Code of Conduct Policy
- **Motion:** Code of Conduct 1st reading in entirety
- **Motion:** Code of Conduct 2nd title reading only

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction
Council Minutes
May 13th, 2024

ATTENDANCE:

Mayor Len Falconer	Councillor Lonnie Daley
Deputy Mayor Bobbie Hartt	Councillor Mark Mersereau
Councillor Webb	Kristie Fowler
Grant Artes	Laurie Nason
Wayne Baker	John Mersereau
Danny Maynard	David Brawn
Kyle Mitchell	

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that the April 22nd, 2024 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- Letter from Sunbury West Historical Society
 - Annual Meeting held April 18th, 2024
 - Jim DeVenney voted in as new President and 12 present members
 - Thank you for your donation
 - Biggest task this year will be trail clean up, request for our summer students to join for a week of trail clean up and the Village to assist with brush removal
- Green Municipal Fund Study, Grant Opportunity
- Email from Mr. Hanson re: Blockhouse electrical
- Public Safety Canada – Emergency Management Exemplary Service Award 2024-2025
 - Nomination deadline August 1st, 2024

- CRSC – Accessory building application, variance in size
- The Heart and Stroke Foundation’s annual door-to-door campaign will begin May 2024 to September 2024
- CRSC – Afterschool Center information re: land use and regulations
- CRSC Board meeting re: Regional Aquatic Center
- Provincial-Municipal Highway Partnership Program letter received - Contribution increase
- NB Southern Rail, Annual Vegetation Management Program – will begin early to mid June
 - Kristie to respond regarding Wellfield protection zones
- Cyber Risk Session – May 29th, 2024 8-930 am at the Delta Fredericton
- King’s Landing 50th Anniversary July 20th, 2024 - Invitation for 3 guests
- Environment and Local Government – Draft Regulations
 - Input on draft regulations may be submitted until June 6th, 2024
- UMNb – Community Canada Building Fund letter to Minister Fraser
- MP John Williamson’s office – Canadian flags and pins
 - Mayor Falconer to pick up
- Letter from anonymous resident to report teepee/shelter south of the Curling Club
 - Following the Enforcement Officer’s advice, the problem has been resolved

CORRESPONDENCE SENT:

- Letter received from Hon. Richard Ames re: Gore Rd culvert sent from Mayor Falconer
 - The culvert does not belong to DTI therefore is the responsibility of The Village of Fredericton Junction
 - Repairs have been made

UNFINISHED BUSINESS:

“Moved by Councillor Mersereau and Seconded by Councillor Webb to add Public Works to Councillor Daley’s Council Reports.” Motion Carried.

COUNCIL STATEMENTS:

Councillor Webb: It is nice to see Mayor and Council photos back up. Thank you Bobbi.

Councillor Daley: Attended Keith Alexander’s 100th Birthday and presented a Fredericton Junction hat and t-shirt. He was thrilled.

COUNCIL REPORTS:

Policing / Recreation / Land Development:

Councillor Mersereau:*Policing*

- Quarterly Policing Report – 1 MVA
- It's been quiet lately

Recreation

- Upcoming Fundraisers
 - Curling Club – Save the Plant May 24th, 2024
 - 'Ugly Docklings' June 1st, 2024

Land Development

- 0.3 Acres on Prides Landing Rd
 - Councillor Webb to check with Dillon Consulting if it has any value to us
 - Councillor Mersereau to send Councillor Webb exact location on map

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

- CRSC Board meeting was May 7th, 2024, discussed the Regional Aquatic Center and they sent out an information package
- Healthcare Recruitment – they are looking for some kind of commitment
 - Not in the 2024 Budget

Economic Development

- NB Southern – Response needs to be sent re: our Wellfield Protection Zones

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

- Blockhouse
 - Still waiting on formal approval to move forward with Phase 2
- Come Home Week 2024
 - Permission given from the church to use their area for bbq/cake August 5th, 2024
 - CHW 50th Anniversary clothing available to order until June 14th, 2024 – order forms can be found on the CHW Facebook page or contact Pam Mott
 - Looking for help with the Caboose during Come Home Week and the TriCo Flea Market

Community & Health Affairs

- Healthcare Recruitment Committee – Meeting scheduled for (tonight) May 13th, 2024
- Healthy Childhood Lifestyles – Fredericton Junction Committee *(in conjunction with DoH and Public Health)*
 - Kristie has inquired about Recycling bins and waiting to hear back

- Looking for grants and support – will submit a letter of support in the Fall
- Received a Thank-you letter for sending our letter of support to help receive a grant
- Philson Bike Program deadline was extended - winners to be announced soon
- Welcome Wagon – next meeting will be June 5th, 2024
- Capital Region Tourism – attended meeting, the Paddle initiative was talked about

Finance

- 2024 Budget
 - Cleaning up budget line items and will work in conjunction with Auditors
- Some upcoming expenses:
 - Gore Rd culvert
 - Breathing Apparatuses for Fire Department
- Great news about the DTI increase
- Funds received from July 2023 Well 5 claim have been transferred to the LOC
- Waiting for Pennecon to complete their work on Well 5 for Claim 14 funds to be released
- Garage door invoice for the garbage truck bay has been received and paid
 - Project is now complete
- Grad Banners – estimate \$3500 for 7 grad banners
 - Kristie is working on contacting the parents of graduates
- Water meter has been installed for the Curling Club, we will use that for the next billing cycle

Administration / Transportation:

Councillor Daley:

Administration

- Kristie will be ordering business cards, let her know the quantity of cards needed
- Summer student applications have been coming in, someone close to 30 for the Canada Summer Jobs program would be ideal

Transportation

- Shouldn't need to cut back on boreholes with the DTI increase
- Waiting on an invoice from Jormar for the culvert repairs
- Road sweeping is ongoing this week
- Need to get in touch with someone regarding manholes
- Intend to contact Hogan Paving for Neary Hill

Water & Sewer / Fire:

Councillor Webb:

- Grant and I attended the auction, we were not successful in buying a trackless

Water & Sewer

- Well 5
 - The transducer work is done and issue fixed

- Pennecon will be coming back tomorrow
- Chlorine pumps have been adjusted and nuisance alarms stopped
- US approval not yet received for communications system
- Grant to meet with Mr. Brooks to see where he will want water hook-ups on the Horseman Rd

Fire Department

- 4 fire calls since last meeting
- Modified Fire Truck quote received
 - 4 Breathing apparatuses as add-ons for the fire truck, may not be able to finance
 - Next steps will be to start the application for a Ministerial Order
 - Kristie to look into the process

OTHER BUSINESS:

Motion 1: Notice of Motion to AMEND BY-LAW # 2012-02

“Moved Deputy Mayor Hartt and Seconded by Councillor Mersereau “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 Carried.

Motion 2: 1st Reading in Entirety of BY-LAW # 2024-05

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to have the 1st Reading in entirety of BY-LAW # 2024-05 A BY-LAW TO AMEND BY-LAW 2012-02 OF THE MUNICIPALITY OF FREDERICTON JUNCTION RESPECTING THE PROCEDURE AND ORGANIZATION OF THE VILLAGE OF FREDERICTON JUNCTION.” Motion Carried.

BY-LAW # 2024-05 A BY-LAW 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 REPLACING WITH NEW Title change: UNDER THE LOCAL GOVERNANCE ACT THE COUNCIL OF THE VILLAGE OF FREDERICTON JUNCTION, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS: Amendments to By-Law: 2012-02: 1. Sections #1 (a,b,c,e,f,g,h &i) 1. In this by-law (a) “act” means the Local Governance Act (b) “clerk” means the clerks of the municipality appointed under section (71 Local Governance Act) (c) “corporation “means the local government. (d) “committee” means a committee provided for or created by Council. (e) “council” means the mayor and councillors, of local government. (f) “councillor” means a member of the council other than the mayor; (g) “member of council” means a mayor or a councillor ; (h) “municipality” means a city, town or village (the Village of Fredericton Junction). (i) “quorum” means a majority of the full number of members of council. and #4 (7) of By-Law 2012-02 are hereby repealed and replaced with the following: 4 (7) The clerk shall make available to each member, not later than the Thursday before the day fixed for each regular meeting, the agenda of the meeting and the minutes of the previous meeting. and #14 of By-Law 2012-02 are hereby repealed and replaced with the following: 14. All councillors shall

vote on all matters as per section 66 (1) (2) of the Local Governance Act. In the event of a tie vote, the Mayor shall cast the deciding vote. The mayor shall only vote in the event of a tie and at no other times unless required to under the Provincial statutes. and #38, #39 and #40 of By-Law 2012-02 are hereby repealed and replaced with the following: 38. Council may establish and abolish committees. Council shall approve the mandate of each committee. Section 48(2) The Mayor may make suggestions to such committees. Council may also constitute special or ad hoc committees and appoint persons thereto. These are decisions of council and must be voted on. Section 48(2) 39. At the inaugural meeting of council, a chairperson for each committee shall be decisions of council. Section 48(2) 40. It is a decision of Council to appoint a member of the Municipality, who is qualified to be a candidate in a municipal election as defined by the Municipal Elections Act. (Section 48(2) (Municipalities Act Section 18 (1) (2) a,b,c,d (3) (3.1) (4))

Motion 3: 2nd Reading by title only of BY-LAW # 2024-05

“Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to read BY-LAW # 2024-05 A BY-LAW 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 REPLACING WITH NEW by title only.” Motion Carried.

PAYMENT OF BILLS:

“Moved by Councillor Mersereau 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

Prepared by: _____

Approved by: _____

Date: _____