

Agenda

Village of Fredericton Junction

Council Meeting

November 12th, 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

8. Council Statements

9. Council Reports

Water & Sewer / Fire

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Administration & Public Works / Transportation

Councillor J Webb

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

Councillor L Daley

10. Other Business

- Motion to move funds from the Water and Sewer account to the General account

11. Payment of Bills

12. Adjournment

**Village of Fredericton Junction
Council Minutes
October 28th, 2024**

ATTENDANCE:

Mayor Falconer	Councillor Daley
Deputy Mayor Hartt	Councillor Webb
Grant Artes	Kristie Fowler
Laurie Nason	John Mersereau

Absent: Councillor Mersereau

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Councillor Daley that the October 15th, 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:

- Oromocto & Area Sports Wall of Fame – Induction Ceremony
- Gladstone Curling Club water bill
 - Clerk to look into
- Received call about 174 Sunbury Dr
 - Confirm with CRSC that we are free and clear to do demolition
 - Get quotes – 2 or 3? Tender can go through us
 - Liability issues re boarding it up, check with CRSC
- Water hookup inquiry Horseman Rd
 - There is a shut off and it is able to be done
 - Their well would need to be decommissioned at their cost
- CRSC
 - Resident mentioned someone from CRSC came out a second time to look into the complaint on the Wilsey Rd
 - Go through Council before CRSC
- BMO documentation package

- Senior Express 2024/2025 season sponsorship letter
 - Consider splitting between Jr. and Sr. teams
 - To discuss further during Budget meeting
- Light-top camera – for budget consideration
 - Until the technology improves, we will stick with one camera for now
- Request for streetlight at Peterson’s Rock
 - Popular hang out and would benefit the Fire Dept when they do training instead of using flashlights and headlights in the dark

“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to add a 150-watt streetlight to the existing pole at Peterson’s Rock for the amount of \$23.22/month plus tax.” Motion Carried

- Request for a letter of support for Sunbury West School to apply for funding for an accessible swing on the playground to help current and future students who cannot use the regular swings
- Canada Summer Jobs application due December 19th
- CRSC – subdivision application for one lot
- Gladstone Curling Club
 - Ice logo installation – Yes, the Village of Fredericton Junction would like their logo in the ice again
- Canada Community Building Fund – Eligible projects
 - Upgrades for the water tower are considered an eligible project under CCBF
 - Still to find out about filters
- CRSC Newsletter
- CCBF payment confirmation
- Curling Club is booked for December 7th Tree Lighting
 - To advise on food, drinks, time and numbers

UNFINISHED BUSINESS:

- Horseman Road – to see if there is money for hookups as per Garry Brooks Construction projection for 2025
 - Add to the budget or use reserve

COUNCIL STATEMENTS:

- Wilsey Road is almost complete, will finish the shoulders
- Very professional job done on Neary Hill

COUNCIL REPORTS:

Administration / Public Works / Transportation:

Councillor Daley:

Administration

- Office is running well, working on 2025 Budget

Transportation

- Wilsey Road is almost complete, Hogan is returning to do the shouldering
- New product to use on chipsealing, a fog mist like a liquid and makes chipsealing look paved – something to look into and costs

Public Works

- The new hire for garbage throwing is working out really well
- Village Sign
 - Clerk to contact EZ Acres to see about putting the Village sign there where the Village limit is

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

- Flushing was completed last week with no issues
- There are a few fire hydrants to fix, they will be here to do them in two weeks
 - There is money in the budget to do one this year and plan to do two next year
- Letter response to the Manor, still working on this
- Why is flushing done at night?
 - It does stir up the water but it has been done in the daytime before
 - Could try it during the daytime next time and send out in notices

Fire Department

- 4 Fire Calls since last meeting
 - 2 medical assist and false alarms
- Fire Truck tender closing November 1st at 12pm

Policing / Recreation / Land Development:

Councillor Mersereau: *Absent*

Mayor Falconer:CRSC / Economic Development:

- New MLA, Cindy Miles is going to come to one of our Council Meetings

CRSC

- CRSC –
 - Budget approved
 - Wanted to go through every line and take services away but the same cost
 - New way of voting for the budget – voting change 2/3 of committees there and has to be 9 votes to make it fair
 - Aquatic Center – voted against it
 - Has to be termed Regional Entity to receive funding

- Next Council Meeting falls on Remembrance Day

“Moved by Councillor Webb Seconded by Deputy Mayor Hartt that the next regular Council Meeting be moved from Monday, November 11th to Tuesday, November 12th at 7pm.” Motion Carried

- Tourism Committee –
 - Approached Neala Braedley to chair the Tourism Committee
 - She ran Harbor Hoppers for years
 - Need 3-4 people to be on the committee
 - Ask her to come to the next meeting and see what she wants to do or maybe she is looking for guidance from us
- Playground Committee –
 - Would be a sub-committee under Councillor Mersereau
 - Table until next meeting when Councillor Mersereau is present

Deputy Mayor Hartt:

Community & Health Affairs / Finance:

Community & Health Affairs

- Sunbury Snowblast – First meeting for 2025 event Wednesday November 6th at 7pm
 - Invite out to anyone that would like to join and help out
- Appreciation Dinner
 - Have sent the invitations to the Come Home Week Committee and Branch 55 Ladies Auxiliary were invited and told to let the Clerk know numbers by November 22nd

Finance

- Budget 2025 is being worked on
 - Waiting on warrant, unconditional grant and RCMP numbers
 - Still working on Fire Cost share numbers with ELG
 - Budget Meeting October 30th at 6pm
- Meeting with Peter Graves from BMO on October 30th

OTHER BUSINESS:

- Clerk to install respectful behavior signs
 - Public shouldn't come into office, can stay behind plexi glass

PAYMENT OF BILLS:

“Moved by Councillor Webb Seconded by Deputy Mayor Hartt 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 7:56pm.

Prepared by: Kristin Joubert

Approved by: L. Palmer

Date: Nov 12, 2024