

Agenda
Village of Fredericton Junction
Council Meeting
November 13, 2023 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
6. Correspondence
7. Unfinished Business
8. Council Statements
9. Committee Reports

Transportation/ Fire/ Administration
Community Services/ Economic Development/ CRSC
Finance/ Water & Sewer
Policing/ Recreation/ Land Development

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

10. Other Business
11. Payment of Bills
12. Adjournment

CORRESPONDENCE SENT:

- Email was sent to OMISTA to add the new Clerk

UNFINISHED BUSINESS:

- Wilsey Rd land purchase, Councillor Mersereau to contact lawyer

COUNCIL STATEMENTS: None

COMMITTEE REPORTS:

Regional Service Commission / Economic Development:

Mayor Hartt:

- Blockhouse – will have another meeting Oct 30, 23
- Appreciation Dinner – November 25th – confirm numbers of attendees
- Christmas Tree Lighting – Dec 2, 23 – will contact the Curling Club

Administration & Communications/ Community Services/Fire:

Deputy Mayor Daley:

- Fredericton Junction Fire Dept responded to 3 calls

Finance/ Water & Sewer:

Councillor Webb:

- Flushing to taking place 9pm Oct 23rd – Oct 27th
- Well #5 – will set up a meeting with Rory

Policing / Recreation/ Land Development:

Councillor Mersereau:

- Recreation– Curling and bowling are seeing good numbers

OTHER BUSINESS:

- “Motion to vote on the Capital Region Services Commission Amended Budget. Moved by Deputy Mayor Daley and seconded by Councillor Webb.” Motion Carried
- “Motion to move money from the Reserve Fund to the General for the 2024 Budget. Moved by Councillor Webb and seconded by Deputy Mayor Daley. Motion Carried
- Kristie to send the requested Paving information to Auditor.

PAYMENT OF BILLS:

“Moved by Councillor Webb and Seconded by Deputy Mayor Daley that the bills be paid as approved by the appropriate Councillor.” Motion Carried

ADJOURNMENT:

“Moved by Councillor Mersereau and Seconded by Deputy Mayor Daley that the meeting be adjourned.” Motion Carried. Meeting adjourned at 7:37pm

Prepared by: _____

Approved by: _____

Date: _____