# 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

# Village of Fredericton Junction Council Minutes October 23, 2023

ATTENDANCE: (Acting) Mayor Bobbi Hartt

Deputy Mayor Lonnie Daley

Kristie Fowler

Kyle Mitchell

Councillor Mark Mersereau Councillor James Webb

Grant Artes

#### CONFLICT OF INTEREST:

None

#### APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Deputy Mayor Daley that the September 25th, 2023 Minutes be accepted as distributed." Motion Carried.

#### APPROVAL OF AGENDA

"Moved by Deputy Mayor Daley and Seconded by Councillor Mersereau that the Agenda be accepted as distributed." Motion Carried.

#### **DELEGATIONS & PETITIONS:**

None

#### CORRESPONDENCE RECEIVED:

- ightharpoonup The Oromocto and Area Sports Wall of Fame will hold it's  $22^{\rm nd}$  Annual Induction Ceremony November  $4^{\rm th}$ , 23
- ➤ Dept of Environment and Local Govt Fire Conference Nov 24-25, 23
- ➤ Invitation to join the Tracy Santa Claus Parade Dec 3<sup>rd</sup>, 23
- ➤ Info session on Preconstruction and Infrastructure Fund to support housing Oct 27 and Nov 3, 23
- ➤ Budget tool memo
- > UMNB new dues structure to be voted on at the upcoming AGM Nov 26<sup>th</sup>, 23
- > Hilcon proposal for Wilsey Rd upgrades still waiting on the other proposals
- ➤ CRSC 2024 Budget Summary based on proposed amendment
- > UMNB Bulletin- Throne's Speech Review
- > AMANB upcoming Moncton Workshops
- > GMIST accepting applications for ACT-ivate Activating Community Tourism
- ➤ Dept of Tourism, Heritage and Culture offering info on Professional Development Sessions
- ➤ Zone 5 Meeting was held 7pm, October 17<sup>th</sup> at the Village of New Maryland Council Office
- > National Veteran's Week Speakers Program information
- > NB Critical Infrastructure newsletter
- ➤ Budget Portal Feedback "Assessment of Readiness" information
- ≥2024 Cost of Assessment information for 2024 budget

#### 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 25<sup>th</sup> 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 23<sup>rd</sup> Oct 27<sup>th</sup>
- ➤ 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
- 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:	