

Agenda
Village of Fredericton Junction
Council Meeting
November 27, 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

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
11. Payment of Bills
12. Adjournment

Village of Fredericton Junction
Council Minutes
November 13, 2023

ATTENDANCE: (Acting) Mayor Bobbi Hartt Councillor Mark Mersereau
Deputy Mayor Lonnie Daley Councillor James Webb
Kristie Fowler Grant Artes
Kyle Mitchell

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:

- The Oromocto and Area Sports Wall of Fame will hold it's 22nd Annual Induction Ceremony November 4th, 23
- Dept of Environment and Local Govt Fire Conference Nov 24-25, 23
- Invitation to join the Tracy Santa Claus Parade Dec 3rd, 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 26th, 23
- Hilcon proposal for Wilsey Rd upgrades – still waiting on the other proposals
- CRSC – 2024 Budget Summary based on proposed amendment

- UMN B 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 17th 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

Council Meeting
November 13, 2023

Page 2

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: _____