

# Agenda

Village of Fredericton Junction

Council Meeting

November 25<sup>th</sup>, 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

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Administration & Public Works / Transportation

Water & Sewer / Fire

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

Councillor L Daley

Councillor J Webb

10. Other Business

- Motion to approve the 2023 Financial Audited Statements
- Committee Policy

11. Payment of Bills

12. Adjournment

**Village of Fredericton Junction  
Council Minutes  
November 12<sup>th</sup>, 2024**

**ATTENDANCE:**

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

**CONFLICT OF INTEREST:**

None

**APPROVAL OF MINUTES:**

"Moved by Councillor Webb and Seconded by Councillor Daley that the October 28<sup>th</sup>, 2024 Minutes be accepted as distributed." Motion Carried.

**APPROVAL OF AGENDA**

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

**DELEGATIONS & PETITIONS:**

None

**CORRESPONDENCE RECEIVED:**

- NB Power – Street light confirmation for Peterson Rock location
- CRSC – resident property visit clarification
- CRSC – Private right of way approved for single lot development
- DTI- Municipal summer and winter maintenance rates effective Jan 1, 2025
  - Summer \$110.50 per lane km per month
  - Winter \$385.00 per lane km per month
- Municipal Review Statistics
  - 5 appeals, 3 reduced
- Tri County Minor Hockey Association donation renewal
  - It is in the budget
- Department of Environment and Local Government on-site audit under Approval to operate W-2218 scheduled for December 6<sup>th</sup>
- Community Christmas Fund letter
  - It is in the budget

- Resident letter
  - Councillor Mersereau will forward the information along to the RCMP Sgt
  - Kristie will contact CRSC

#### CORRESPONDENCE SENT:

- 2025 Fire cost share letters sent out

#### UNFINISHED BUSINESS:

- Invited Neala Braedley re: Tourism Committee but she wasn't able to attend
- We should have a committee policy
  - We don't currently have one and it would be good for people looking for direction
  - Will have a committee policy ready to read at the next meeting

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to appoint Laurie Nason as subcommittee chair of the Playground Committee under Councillor Mersereau (Recreation Committee) ." Motion Carried

#### COUNCIL STATEMENTS:

- Remembrance Day Ceremony at the Legion had a good turnout
- Condolences to the Baker Family on the passing of Richard Baker
  - A donation will be sent on behalf of the Village of Fredericton Junction to the Legion

#### COUNCIL REPORTS:

##### Water & Sewer / Fire:

##### Councillor Webb:

##### *Water & Sewer*

- Fire hydrants were done last week
- There are some shut offs that have leaks that will need fixed
  - Lots of notice will have to be given before replacing the valves
- Talked to Dillon Consulting about the generator at the Lift Station on Horseman Rd
  - Will leave it with Grant
- Dillon Consulting would like to meet to talk about future projects
- Shut off notices have been sent out
- Propane and diesel tanks need topped up so we can add numbers to the 2025 Budget
- Question about the duckweed in the Lagoon
  - Is there some sort of chemical to put in?
  - Check with Grant

##### *Fire Department*

- Only 1 fire call since the last meeting

"Moved by Councillor Webb and Seconded by Deputy Mayor Hartt to award the Fire Pumper Unit tender to Metalfab Ltd for the amount of \$765,440 total including taxes." Motion Carried

- Will only have 10 days to pay for chassis
  - Kristie to follow up with BMO
- Kristie is working on getting the Fire Dept account set up in BMO

### Policing / Recreation / Land Development:

#### Councillor Mersereau:

##### *Policing*

- Will email the RCMP Sgt to pass on the resident letter received as well as ongoing trucks speeding through the Village and pass along the Appreciation Dinner invitation
- Dogs running loose on the Horseman Rd
  - Kristie called the SPCA, no update

##### *Recreation*

- Curling will be up and running
- Should consider the Curling Club if there is any extra in the 2025 Budget
- Bowling is ongoing at TriCo
  
- Noticed concrete being poured on the Wilsey Rd
  - To keep an eye on it incase we need to contact CRSC regarding building permits

#### Mayor Falconer:

### CRSC / Economic Development:

- Attended the Remembrance Day Ceremony
  - Asked why we didn't lay wreaths – it was due to the rain to speed things up
- Invited Neala Braedley but she wasn't able to attend tonight's meeting
- Wilsey Rd shoulders, inspected and coming back to complete
- CPKC Holiday Train Update
  - Will be leaving McAdam at 4am on Nov 21<sup>st</sup> going through the Village of Fredericton Junction to be in Saint John for 6pm on Nov 21<sup>st</sup> and leaving Saint John at 7am on Nov 22<sup>nd</sup> to come back through the Village of Fredericton Junction
  - Unsure if lights will be on during the daytime
  - Encouraged to follow the train tracker
- Halloween was quiet, and slow for the Fire Department, there were lots of kids out this year and a lot of traffic but travelling nice and slow

##### *CRSC*

- CRSC Meeting
  - Dr. Jennifer Russell will send her slide presentation
  - Healthy living and walking trails need enhanced to help healthcare in that way to keep people out of hospitals

- Aquatic Center - Only receive funding if it is considered a regional entity, we voted no to Regional Entity and made that clear again
- December 17<sup>th</sup>, 2024 there will be a Community Administrators turkey dinner
- There will be another meeting on December 24<sup>th</sup> like last year
- The zoom meeting with CAO's will be different, there were too many last time

Deputy Mayor Hartt:

Community & Health Affairs / Finance:

*Community & Health Affairs*

- Sunbury Snowblast – Next meeting will be Tuesday, November 26<sup>th</sup>
  - Schedule will stay the same, Family Day Weekend
- Welcome Wagon has been busy sending out packages to newcomers
- Sunday, December 1<sup>st</sup> at 5pm is the Tracy Christmas Parade
  - We will need a tree for the Village truck that will be in the parade
- The Annual Fredericton Junction Tree lighting will be on Saturday, December 7<sup>th</sup> at 6:30pm at the Caboose, refreshments to follow at the Curling Club
  - Tree lighting notices to be sent out this week

*Finance*

- 2025 Fire cost share letters have been sent out
- Waiting on the RCMP numbers for budget
- Will have a 2<sup>nd</sup> pass through the 2025 budget Tuesday, November 13<sup>th</sup>

**“Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to move \$37,700 from the Water and Sewer Operating account to the General Operating account.” Motion Carried**

Administration / Public Works / Transportation:

Councillor Daley:

*Administration*

- Preparing for year end and working on 2025 Budget

*Public Works*

- Hydrant valve fix
  - We have the parts and are waiting on when Matt Harris & Son is available
- We were given permission to put up the Village sign at EZ Acres
  - Grant will get treated plywood for the sign

*Transportation*

- Hogan Paving has been paid less the 10% holdback for the Wilsey Rd
- PW Supervisor on vacation and left a to do list
  - Kirk to come in a half hour early tomorrow to check the sidewalks in case of bad weather
  - Councillor Daley will continue to check in

- Spoke with new resident about whether they can have a sea can next to their shop
  - It wouldn't be stationary so that shouldn't need a permit
- Grant was hired as the Public Works Supervisor so we wouldn't need to micromanage, and they are both are doing a great job

OTHER BUSINESS:

None

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 Mersereau and Seconded by Councillor Daley that the meeting be adjourned." Motion Carried. Meeting adjourned 8:10pm.

Prepared by: Kristie Jewell

Approved by: L. Falan

Date: November 25<sup>th</sup> 2024