Agenda

Village of Fredericton Junction

Council Meeting

October 10, 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 Acting Deputy Mayor L Daley

Community Services/ Economic Development/ CRSC Acting Mayor B Hartt

Finance/ Water & Sewer Councillor J Webb

Policing/ Recreation/ Land Development Councillor M Mersereau

1. Other Business

1. Payment of Bills
2. Adjournment

Village of Fredericton Junction

**Council Minutes**

**September 25, 2023**

**ATTENDANCE:** (Acting) Mayor Bobbi Hartt Councillor Mark Mersereau

 (Acting) Deputy Mayor Lonnie Daley Councillor James Webb

 Heather Shannon Grant Artes

 Kristie Fowler Janet Olinoski

 Manuel Thibault

**CONFLICT OF INTEREST:**

 None

**APPROVAL OF MINUTES:**

**“Moved by** **Councillor Webb and Seconded by Deputy Mayor Daley that the Sep.11, 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:**

* Schedule of Debenture Payments for 2024 to be sent in by Oct. 27,2023
* CRSC Budget 2024 emails, discussions

 “ **Moved by Councillor Webb and seconded by Councillor Mersereau to reject the**

 **budget put forth by CRSC.” Motion Carried.**

* AMNB flags at half-mast for Truth and Reconciliation Day – Holiday Oct 2
* Provincial Municipal Highway Plan Partnership – tabled discussion until later
* AMNB email re flags at half mast for Police Sept. 24
* AMNB Courses offered – Municipal Management Training Program
* ELG New Portal to help with budget – signed up.
* AMNB Invitation Canadian Public Works Conference Oct 18-20 Moncton
* UMNB Fiscal Summit information and was later cancelled for Sept. 21
* UMNB Bulletins for Sept 12 and Sept 19
* UMNB last week was Municipalities week – Raised flag that was sent to us.
* Ignite Newsletter
* CRSC -Public Safety Committee was formed inviting our council representative.
* CRSC News and Notes
* Information and Survey for Food Program in Capital Region
* Canada Research chair re Twinning with other communities

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* Office of Provincial Security Advisor warning of cyber attacks
* Robin Hanson email to Gary Hughes-NB Museum regarding Blockhouse
* Bobbi would like to get the original committee involved- progress still at standstill
* Information on United Way Bingo
* Tourism NB – Nominated Robin Hanson for TIANB Pioneer Award – Nov 16 Moncton
* Ignite NB Bulletin
* Innovate NB Celebration & Awards Oct 12 Beaverbrook Art Gallery
* Webinar- Atlantic Canada Certified Site Designation – from seen to sold.
* AMANB Newsletter
* Oromocto and Area Sports Wall of Fame – request to renew add in program.

**CORRESPONDENCE SENT:**

* Responded to ELG regarding putting in a claim on replacement of contaminated well, no claim at present but do plan on spending the remainder of funds.

**UNFINISHED BUSINESS:**

* Sale of Rec Center to Tri-County Complex for $1.00 plus expense of legal/registration fees as well. No work to be done on the building until transfer is completed.

**COUNCIL STATEMENTS:**

* Thanks for Grant and Kirk for raising and lowering of flags, and thanks to Matt Harris for his quick response to the culvert wash-out on Riverside Drive

**COMMITTEE REPORTS:**

**Regional Service Commission / Economic Development:**

* **Mayor Hartt:** Come Home Week wrap up meeting. CHW was well attended this year and the committee is working on next year’s celebration, the 50th Anniversary.

**Administration & Communications/ Community Services/Fire:**

* **Deputy Mayor Daley:**
* Fire Report nothing to report as book was not in usual place.
* Transportation – regular maintenance being carried out, culvert at 118 Riverside Dr
* To be replaced next year.
* Darren Brooks requested another culvert for lot on Horseman Rd, new waterline service.

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**Finance/ Water & Sewer:**

* **Councillor Webb:**
* Grants for Organizations to see what is available for Tri-County Jr C Hockey Team
* Discussions on Well # 4 Transducer in existing test well
* Well # 5 moved turbidity meter, not working yet parts still on order**.**
* Matt (Dillon) asked if we had decided on hiring Philson for decommissioning.
* Send letter to Tri-county concerning advising the office when sprinkler testing is
* going to take place. School, store and residents need to know if going to experience brown water.

**Policing / Recreation/ Land Development:**

* **Councillor Mersereau:**
* Monday Seniors bowling going well
* Reviewed information from previous meetings to bring attendees up to date.
* **“Moved by Councillor Mersereau and seconded by Councillor Webb that we donate $100.00 to The Oromocto and Area Sports Wall of Fame for a full page add in the program.” Motion Carried.**
* Land Development: council received a copy of the letter sent to residents regarding work on the bridge next year. Many residents are concerned and have more questions. Contact DTI to have a meeting with residents to explain the letter and answer any questions.

**NEW BUSINESS :**

* **“Moved by Deputy Mayor Daley and seconded by Councillor Webb that Kristie Fowler be hired as the new Clerk/Treasurer.” Motion Carried.**
* Question from floor from Manuel Thibault regarding RCMP. He heard they were being phased out. Mark advised that through the meetings he has attended they are going to hire many more officers and have already hired a lot of Conservation Officers to help**.**
* Question from floor from Janet Oliniski as to who owns Currie House noting that it needs repairs. Currie House is an entity on its own.
* Janet also asked if new breathing apparatus had been purchased for Fire Dept. and Bobbi advised that council is still working on funding for these for the Fire Dept.

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**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 Deput Mayor Daley that the meeting**

**be adjourned.”** Meeting adjourned at 7:50pm

**Prepared by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**