### Agenda

# Village of Fredericton Junction Council Meeting October 14, 2025 at 7:00 pm

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- 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

CRSC / Economic Development

Policing / Recreation / Land Development

Water & Sewer / Fire

Administration & Public Works / Transportation

Community & Health Affairs / Finance

Mayor L Falconer

Councillor M Mersereau

Councillor J Webb

Councillor L Daley

Deputy Mayor B Hartt

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

## Village of Fredericton Junction Council Minutes September 22<sup>nd</sup>, 2025

ATTENDANCE:

Mayor Falconer

Councillor Daley

Deputy Mayor Hartt

Councillor Mersereau

Councillor Webb

Kristie Fowler

Kirk Mowry

Raelene Thomas

Kyle Mitchell

#### **CONFLICT OF INTEREST:**

None

#### APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Councillor Daley that the September 8<sup>th</sup>, 2025 Minutes be accepted as distributed." Motion Carried.

#### APPROVAL OF AGENDA

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

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

None

#### **CORRESPONDENCE RECEIVED:**

 Oromocto Wall of Fame – in addition to our donation, are we able to donate something for their online auction?

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to donate one Village of Fredericton Junction tee and hat to the Oromocto Wall of Fame auction, in addition to monetary donation." Motion Carried.

- Hanson Nature Preserve Grand Opening September 24, 2025
  - Mayor Falconer to attend
- NBON Service NB Invitation to the 2025 Atlantic Provinces Reverse Trade Show on October 21<sup>st</sup>, 2025
- ELG Information session on enhancing drinking water in New Brunswick on October 1<sup>st</sup>, 2025 via
   Zoom
- Climate Change Adaption Planning Funding available
- ELG 2024 Financial Statements
- Streetlight request 182 Wilsey Road

"Moved by Deputy Mayor Hartt and Seconded by Councillor Mersereau to contact NB Power and request a streetlight for 182 Wilsey Road." Motion Carried.

- CRSC Harris Subdivision tentative approval letter
- Office of the Premier Ministerial Task Force on Homelessness
- GNB Probation Officer seeking volunteer work for client in the area
  - Pass onto the Tri County Complex
- ELG Celebrating Municipality Week
- Medavie NB Winter Preparedness Snow and ice removal expectations
- U14 Sunbury Bulldogs A newly formed competitive Volleyball Team representing youth from the Tri
  County area including several young athletes from the Village of Fredericton Junction seeking
  sponsorship support
  - There were sponsorship funds set aside for the Senior Express team that are no longer required that could be used for this sponsorship request

"Moved by Councillor Daley and Seconded by Councillor Mersereau to donate \$1500 to the U14 Sunbury Bulldogs Volleyball Team." Motion Carried.

- UMNB 31<sup>st</sup> Annual General Meeting is October 5<sup>th</sup>, 2025 at the Saint John Trade and Convention
   Centre
- CRSC Variance Request for detached garage for 140 Wilsey Road
  - Council sees no issues with this variance request
- Citizen of the Year Award Received several nominations that we will go over at a later date
  - Need to determine a deadline for submissions

#### **CORRESPONDENCE SENT:**

- Peterson's Rock Elephant Statue inquiry Directed to contact Mr. Hanson
- 2025 General and Water & Sewer Budget request Sent electronically
- Minister of Public Safety Meeting on October 7, 2025 Confirmed that four will attend from the Village of Fredericton Junction

#### **UNFINISHED BUSINESS:**

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley to award the tender for demolition of 174 Sunbury Drive to Matt Harris & Son for a total of \$18,227.50 including hst." Motion Carried.

- To use monies from Unsightly Premises in the budget of \$6446.00 and proceeds from Jardine Auction sales \$12,876.16. When this is reimbursed in 2026 the thought is to put towards the next Unsightly Premises project
- Next time Public Works needs to be aware of when the work begins

#### **COUNCIL STATEMENTS:**

Thank you to Grant and Kirk for working around the clock checking on the Lift Stations for the past couple of weeks

#### **COUNCIL REPORTS:**

#### **Deputy Mayor Hartt:**

#### Community & Health Affairs / Finance:

Community & Health Affairs

- Sunbury Snowblast
  - Talks are ongoing
- Sunbury West School
  - Attended the promotion of the Breakfast for School Program and tour of the school with MLA Miles and Premier Holt on September 22<sup>nd</sup>, 2025
- PSSC Wednesday, September 17<sup>th</sup>, 2025
  - Read summary from meeting
  - Enrollment is down
  - · Due to bridge work, the principal had to enlist a dust protocol from the district
  - The new projector screen which was purchased by help of donations from the Village of Fredericton Junction, Sunbury Grocery and the Village of Tracy is set up on the stage but not hooked up yet
  - · There is now a full-time Guidance Counsellor which the school hasn't had in a few years
  - There are a few policies being reviewed for all four districts
- Tree Lighting is normally the first Saturday in December
  - · Need to book the Curling Club
  - · One suggestion was more sweets for the kids
  - · We will plan to do hot chocolate, tea/coffee and sweets this year
- HealthCare Recruitment Monday, September 15, 2025
  - · Things are working well there, have recruited three new doctors in Oromocto
  - Hubbard School will be demolished soon and the design stage is now in full swing, this will house a wellness center (for Doctors etc.)
- Attended the CRSC: Invasive Species Zoom Presentation Monday, September 15<sup>th</sup>, 2025, put on by the NB Lake Association of New Brunswick Species Council
  - We talked about Capital Region Tourism and their promotion of Life Well Crafted and while
    they are promoting waterways in NB for both motor and non-motorized watercrafts, they also
    need to promote the washing off to prevent the spread (zebra mussels, blue/green algae and
    Eurasian watermilfoil
  - Water stations are not just a wash off with a cloth, must be piping hot water and pressure wash
- October 5<sup>th</sup>, 2025 at 2pm there is Public Meeting at the Royal Canadian Legion Branch 55 to determine if there is enough interest in the community for the Legion to continue and looking for new members and volunteers

#### Finance

 2024 Audited Financial Statements from Shannon and Buffet have been received and will be sent to ELG and posted on our website

"Moved by Deputy Mayor Hartt and Seconded by Councillor Webb to accept the 2024 Audited Financial Statements." Motion Carried.

#### 2026 Budget

- Kristie and I met September 9<sup>th</sup> and 22<sup>nd</sup>, 2025 and have gone through both the General and Water & Sewer Budgets
- We will start to have budget meetings with Council mid-October
- · Hydro bills will all be over budget
- To think about a new Public Works truck or money in the budget for maintenance (\$6000) and look into what leasing would entail
- Heard from the Fire Department and Public Works, need to hear from Recreation
- Water Rates will need to be considered

#### Mayor Falconer:

#### CRSC / Economic Development:

- Haven't had any more CRSC meetings since first of the month
- Attended the Breakfast for School Program with Councillor Daley, Deputy Mayor Hartt, MLA Cindy Miles and Premier Susan Holt. There are a lot of kids who participate.
- Will be attending the Hanson Nature Preserve Grand Opening on September 24<sup>th</sup>, 2025 at 10am and the Public Safety meeting in New Maryland on October 7<sup>th</sup>, 2025
- The house on Sunbury Drive has been demolished and have been receiving many wonderful comments

#### Policing / Recreation / Land Development:

#### Councillor Mersereau:

#### Policing

- Police have been in the area in two unmarked cars. Speeding in the school zone has been better,
   slowing down for the bridge work might be helping
- There has been a night watchman keeping watch overnight at the bridge
- Any policing issues, pass on to Councillor Mersereau and he will pass along to the Sergeant

#### Recreation

Tri County Complex has begun putting the ice in

#### Water & Sewer / Fire:

#### Councillor Webb:

Water/Sewer

- We have been having issues with the Wilsey Road and Horseman Road lift stations, both are down to one functioning pump
  - The quote received for the Wilsey Rd lift station pump is \$63,790.50
  - Send the quote to Dillon Consulting and ask for direction

"Moved by Councillor Webb and Seconded by Deputy Mayor Hartt to request an amendment on our CCBF plan to include pumps needed for Lift Stations." Motion Carried.

- Kristie to send a letter to Environment and Local Government and copy MLA Cindy Miles
- Water Tower inspection is scheduled for Sunday, September 28<sup>th</sup>, 2025 and they will need a key

Fire

- There have been three fire calls since the last meeting
- Weekly update from MetalFab, nothing new to note

#### Administration / Public Works / Transportation:

#### Councillor Daley:

Public Works

- Ditches on the Diamond Square Road are done
- Hanging baskets have been taken down

#### Transportation

- Manholes were done last week and received the invoice for \$39,890.05
- Sales from old equipment at Jardines Auction gave us \$12,876.16 with a little more to come from the percentage holdback
- Will mention the dust control to the engineers working on the bridge

#### **OTHER BUSINESS:**

 3<sup>rd</sup> Title read of By-Law No. 2025-08-01 – A By-Law to Amend the Village of Fredericton Junction Rural Plan, By-Law 2020-01

"Moved by Deputy Mayor Hartt and Seconded by Councillor Daley adopt By-Law No. 2025-08-01 – A By-Law to Amend the Village of Fredericton Junction Rural Plan, By-Law 2020-01, read by title." Motion Carried.

#### **PAYMENT OF BILLS:**

"Moved by Councillor Webb and Seconded by Councillor Daley that the bills be paid as approved by the appropriate Councillor." Motion Carried.

#### ADJOURNMENT:

"Moved by Councillor Mersereau and Seconded by Deputy Mayor Hartt that the meeting be adjourned." Motion Carried. Meeting adjourned 8:09pm Approved by: Lakener

Date: October 14, 2025