

Agenda

Village of Fredericton Junction

Council Meeting

October 15th, 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

Community & Health Affairs / Finance

Administration / Transportation

Water & Sewer / Fire

Policing / Recreation / Land Development

CRSC / Economic Development

Deputy Mayor B Hartt

Councillor L Daley

Councillor J Webb

Councillor M Mersereau

Mayor L Falconer

10. Other Business

- PMHP Resolution
- Insurance Policy
- Appreciation Dinner

11. Payment of Bills

12. Adjournment

Village of Fredericton Junction
Council Minutes
September 23rd, 2024

ATTENDANCE:

Mayor Len Falconer	Councillor Daley
Councillor Webb	Councillor Mersereau
Kristie Fowler	Laurie Nason
John Mersereau	

Absent: Deputy Mayor Hartt

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

“Moved by Councillor Webb and Seconded by Councillor Daley that the September 9th, 2024 Minutes be accepted as distributed.” Motion Carried.

APPROVAL OF AGENDA

“Moved by Councillor Mersereau and Seconded by Councillor Webb that the Agenda be accepted as distributed. “Motion Carried.

DELEGATIONS & PETITIONS:

None

CORRESPONDENCE RECEIVED:

- Thank you note received for flowers sent in memory of Jolene Hartt on behalf of the Village of Fredericton Junction
- Thank you note received for flowers sent in memory of Jolene Hartt on behalf of the Fire Department
- Thank you note received from “Irene’s Diamond Painters” from Come Home Week Diamond Art Display
- Veteran’s dinner invitation to Mayor Falconer for Nov 11th at 1pm
- Municipal Capital Borrowing Board – approval to borrow in the amount of \$870,000 for Protective Services
- CRSC – 233 Sunbury Dr building permit - Expansion
- 188 Wilsey Rd culvert request
- CRSC – 100 Harris Lane approval for variance
- Canada Community Building Fund

- Signatures required
- Kristie can look into info on website
- Resident concerns regarding Wilsey Rd upgrades
 - Concerns on why town center is being paved with asphalt and the rest is chip sealed
 - Response is that the project is approved and paid for by DTI thus the work being done was decided by DTI
 - Paving is done where the infrastructure is ie. manholes etc.
 - All roadwork is to follow DTI standards
- Community signatures received in support of new playground for the youth in Fredericton Junction
 - We are certainly not against it, will need to find money for such a project
 - Good spots could be near Tri-County or between the two churches (although there may be a reason there can't be anything between the two churches)
 - A playground Committee should be formed, possibly with some of the names on the petition

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

- Benefit Breakfast at Curling Club had a great turnout, never did find out how much was raised

COUNCIL REPORTS:

CRSC / Economic Development:

Mayor Falconer:

CRSC

- CRSC Special Meeting last week
 - CRSC will be moving from Prospect St to 1133 Regent St
 - Another item discussed was two gators that went missing from the landfill
- White Rapid's Manor Expansion – did anyone know about this?
 - No
- Allan Pollard's Birthday at Tri-County- did anyone hear of this?
 - No
- Tri-County Suppression Tests – notices should have been sent out that this was happening, already talked about this
- Voyant Alert – may want to look into getting this for updates and notices
- Motion for Tourism Committee:
 - Need to find someone who will be committed
 - Can start by looking at the list of 25 names that Mayor Falconer has

"Moved by Councillor Webb and Seconded by Councillor Mersereau to form a Tourism Committee."

Motion Carried

Community & Health Affairs / Finance:

Deputy Mayor Hartt: *Absent*

Administration / Transportation:

Councillor Daley:

Administration

- Clerk working away at tying up loose ends before beginning budget
- Met with CAO from Arcadia Wednesday to share tips from similar small municipalities

Public Works

- Still looking to fill the garbage thrower position
 - Mayor Falconer suggests combining garbage collection of nearby communities
 - Would need a bigger garbage truck
 - Could offer benefits and full-time employment
 - To look into cost of a bigger garbage truck
 - Find out what other communities are paying for garbage collection and weigh the pros and cons

Transportation

- Wilsey Rd Update-
 - Dillon Consulting and Hogan Supervisor on site daily
 - Curb work should begin Thursday
 - Milling should begin next week
 - Dig out then paving, probably 2-3 more weeks until completion

Mayor Falconer:

- Complaint about student mowing lawn on Sunbury Dr

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- Well 5 – New Turbidity Meter
 - Talked to Dillon Consulting about filters
 - Wanted to know if we replaced the meter
- Low water pressure at 110 Wilsey Rd
 - It was the roots of the tree that squeezed the water line so they bypassed it and it solved the problem
- Looked at Trackless in good condition except for the hydraulic pump that would need replaced
 - Hope to get in contact with seller before it goes to auction

Fire Department

- 7 Fire calls for September
 - 1 call was regarding copper wire being burned on Post Rd
- New Maryland flowers still look great, we need better flowers for next year

Mayor Falconer:

- Where is PW Supervisor at with his Water Operator course? This needs to be a priority with a timeline set.

Policing / Recreation / Land Development:**Councillor Mersereau:***Recreation*

- Volunteered at bowling this morning, there were 20 bowlers there
- Ice is going in this week at the Tri-County

Policing

- Sent email to SCAN NB about cameras
 - Response from Director:
 - Report to RCMP any illegal activity
 - SCAN equipment is very active
 - Can contact SCAN anonymously to report any illegal activity
- RCMP session was held at SWS last Thursday night, unable to attend

OTHER BUSINESS:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the next Council Meeting be moved to Tuesday, October 15th at 7pm as the Monday falls on Thanksgiving.” Motion Carried

PAYMENT OF BILLS:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the bills be paid as approved by the appropriate Councillor.” Motion Carried

CLOSED SESSION:

“Moved by Councillor Webb and Seconded by Councillor Daley that to move into close session.”
Motion Carried

“Moved by Councillor Webb and Seconded by Councillor Mersereau to dismiss complaint of Conflict of Interest as it held no validity.” Motion Carried

OPEN SESSION:

“Moved by Councillor Webb and Seconded by Councillor Mersereau to return to open session.”
Motion Carried

ADJOURNMENT:

“Moved by Councillor Mersereau and Seconded by Councillor Daley that the meeting

be adjourned." Motion Carried. Meeting adjourned 7:55pm.

Prepared by: Kristie Fowler

Approved by: [Signature]

Date: October 15, 2024