Agenda

Village of Fredericton Junction

Council Meeting

October 23, 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**

**October 10, 2023**

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

 Councillor James Webb Grant Artes

 Kristie Fowler Heather Shannon

 Len Falconer

 Absent: (Acting) Deputy Mayor Lonnie Daley

**CONFLICT OF INTEREST:**

 None

**APPROVAL OF MINUTES:**

**“Moved by** **Councillor Mersereau and Seconded by Councillor Webb that the September 25th, 2023 Minutes be accepted as distributed.”** Motion Carried.

**APPROVAL OF AGENDA**

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

**DELEGATIONS & PETITIONS:**

 None

**CORRESPONDENCE RECEIVED:**

* AMANB offering a free administrative/municipal session October 17, 2023
* Ignite Newsletter
* Water Testing email from Jeffrey O’Donnell – Grant Artes responded
* White Rapids Manor requested a letter of support for expansion
* 2024 Budget assessment base is available on the portal
* GNB Overall Tax Assessment base grew by appx 11%
* AMANB – Information on new affordable housing with enactment of inclusionary

 zoning regulation

* Robin Hanson email to Anne Hamilton re Blockhouse
* Frostival 2024 Bulletin
* UMNB Reminders / Updates Newsletter
* Village of Hope construction brochure – seeking donation
* Capital Region Service Commission – proposed amendment will need voted on
* 2023 Canada Summer Jobs Program – Payment acknowledged
* Zone Meeting – 7pm, October 17th at the Village of New Maryland Council Office
* Public Procurement NB opportunities info session
* Property Assessment – Spike Protection Mechanism Bulletin

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**October 10, 2023**

**CORRESPONDENCE SENT:**

* Email was sent to the Tri County asking to be given notice of flushing next time to

 advise residents

* Letter to Tri County re sale of the Rec Center

**UNFINISHED BUSINESS:**

* Invoice from Matt Harris for Robin Hanson – approved

**COUNCIL STATEMENTS:**

**Mayor Hartt:** Welcome to Kristie Fowler, the new Clerk

**COMMITTEE REPORTS:**

**Regional Service Commission / Economic Development:**

**Mayor Hartt:**

* Discussion regarding breathing apparatus for fire department
* October 3rd meeting with Stantec
* Confirmation of Fire Report sent to the Village of Tracy
* Appreciation dinner – November 25th – two veggies, buffet style

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

 **Deputy Mayor Daley:** Absent – Mayor Hartt addressed anything he had to report

**Finance/ Water & Sewer:**

**Councillor Webb:**

* Donation available for Tri-County Jr C Hockey Team
* Heather to call Tom Bettle Lawyer’s office re sale on land on the Wilsey Rd
* Well # 5 parts still on order
* Decommissioning of wells
* Flushing to take place on 9pm Oct 23rd – Oct 27th - Kristie to send out letters to those who will be affected no later than October 16th

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**October 10, 2023**

**Policing / Recreation/ Land Development:**

 **Councillor Mersereau:**

* It was brought to Councillor Mersereau’s attention that there is a bench holding on by two bolts across from the school – Grant to take out for the winter

**OTHER BUSINESS:**

* **“Motion to add the new Clerk/Treasurer, Kristie Fowler to Omista and BMO bank accounts and CRA business account. Moved by Councillor Mersereau and seconded by Councillor Webb.”** Motion Carried
* Discussion to change the Village Office Hours 8:00am – 4:30pm with a half hour lunch

**PAYMENT OF BILLS:**

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

**ADJOURNMENT:**

**“Moved by Councillor Mersereau and Seconded by Councillor Webb that the meeting**

**be adjourned.”** Motion Carried.Meeting adjourned at 7:45pm

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

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

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