

Agenda
Village of Fredericton Junction
Council Meeting
October 28th, 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
10. Other Business
11. Payment of Bills
12. Adjournment

Administration / Transportation

Water & Sewer / Fire

Policing / Recreation / Land Development

CRSC / Economic Development

Community & Health Affairs / Finance

Councillor L Daley

Councillor J Webb

Councillor M Mersereau

Mayor L Falconer

Deputy Mayor B Hartt

Village of Fredericton Junction
Council Minutes
October 15th, 2024

ATTENDANCE:

Mayor Len 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 September 23rd, 2024 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:

- ELG – Release of assessment base
- Tracy Santa Clause Parade Dec 1 at 5pm with fireworks at 7pm
- Horseman Rd building permit application
- Horseman Rd - 2025 Budget proposal to service 6 individual lots
- CRSC letter to resident
- WRM flat fee rate structure for metered bills, pay per use system
 - Others were added
 - No drastic change, it was incremental over time
 - Two services being provided– water and sewer
 - All new houses have meters
 - Respond with letter
- Notice of fire truck advertisement on NBON – closing date Nov 1st at 12pm
- Oromocto Sports Hall of Fame - Donation
- Hogan Paving 1st progress report
- UMNBA Annual General Meeting

- Insurance – slight increase
 - Get a quote next year
- Email from Rose Arsenault
 - Not able to endorse and advertise the bodies of water near land not owned by the Village
 - The only body of water (Oromocto River) deep enough in warmer months for non-motorized and motorized watercraft is over private landowner properties
 - In the spring kayaks or canoes could be put in at Peterson's Rocks but it is fast, swift water that could be dangerous and from summer to fall it is too low
 - These limitations were discussed with David Seabrook on January 19, 2024
- Letter responding to Mr. Hanson that there was no conflict of interest found
 - To move on and be more careful going forward

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

- On behalf of Fredericton Junction condolences to Leah MacDonald's family
- The Wilsey road is looking great
- Madonna Bennett is going to Halifax to donate a kidney

COUNCIL REPORTS:

Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Community & Health Affairs

- There will be a date change for Function in the Junction this year February 14-17th, 2024
 - Village of Fredericton Junction sponsors the free skate on the family day Monday so that was part of the reasoning
 - Let the lead know of the date change and that Deputy Mayor Hartt will remain on the committee as a chairperson
- Contacted the Curling Club for the December 7th Tree Lighting
- Will need to get treats for the Tracy Santa Claus Parade

Finance

- Budget 2025
 - Worked on the Budget with Kristie for two days, came away with some follow up items
 - We need to know wish lists/any equipment needed
- Fire Truck BMO interim financing
- CCBF – Kristie to ask about eligible projects (water tower, filters)
- Going over the fire cost share formula, will share final numbers once we go through it

Administration / Transportation:

Councillor Daley:

Administration

- Administration is going very well

Public Works

- Purchased new trackless for a good deal, has a new style blower, joystick. The hydraulic pump will need replaced

Transportation

- Neary Hill is done
- Wilsey Rd is on track

“Moved by Councillor Webb and Seconded by Deputy Mayor Hartt that the Village of Fredericton Junction five-year plan for the PMHP Program 2027-2031 be adopted.” Motion Carried

- Need to start thinking about new projects after Mill Pond Drive
 - Upgrading Mersereau St and Maynard Rd could be looked at

Water & Sewer / Fire:

Councillor Webb:

Fire Department

- 2 fire calls so far for October
 - 1 call for Marwood and 1 false alarm
- Tender is out for the Fire Truck

“Moved by Councillor Webb and Seconded by Councillor Daley to open LOC to purchase cab and chassis for when the tender is awarded.” Motion Carried

Water & Sewer

- Water Operator
 - Dillon Consulting fee to increase in October from \$750 to \$1250
 - Has there been any progress towards getting the water operator license?
 - Need to spend a couple of hours a day somewhere quiet to complete the course
- Servicing of new lots on Horseman Rd
 - \$30,000 for budget consideration
- Well 5 still a lot of turbidity
- Water Tower inspection quote \$6300
 - Needs a good cleaning
 - Inside of tank needs recoated

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

- A couple of people are going rogue and knocking on doors looking for individuals who stole generators
 - Somebody innocent is going to get hurt
- Emailed sergeant last time wires were cut, didn't hear back
 - Will email sergeant again with recent updates and concerns
- Next RCMP information session Thursday, Oct 17th 6-7pm at Sunbury West School

Recreation

- The ice is in for the season at the rink, with a lot of volunteer help
- Bowling at the Tri County is going well
- A recreation project may qualify for RDC funding
 - To get more information from RDC
- Parents love the central location of the park/court in Tracy
- See who would want to be on a playground committee, check the list of petition names

"Moved by Councillor Webb and Seconded by Councillor Daley to form a Playground Committee." Motion Carried.

Mayor Falconer:CRSC / Economic Development:

- The Holiday train will be coming through Fredericton Junction, not sure on the exact date
- Had the opportunity to visit Muddy Hands Early Learning Center
 - New piece added on the back and they will be moving their program from the school to this location
 - It is a very well-run asset for the community
- Keep in mind the Citizen of the Year Award, the plaque takes approximately 5 days
- The Paddling Network has a luncheon coming up

CRSC

- CRSC –
 - Voted no on the Aquatic Center
 - Was approached by media but was told that would happen
 - Emergency meeting on Thursday for the CRSC Budget
 - The formula is set out by ELG, Fredericton Junction is charged the 2nd highest rate
 - Did a review on how we thought commission was running. Biggest problem is that Fredericton and Oromocto control the vote and that's not a good system
 - Proposed budget should be 15% lower than last year for Fredericton Junction
- Tourism Committee – Need someone to chair it, start thinking of people

OTHER BUSINESS:

None

PAYMENT OF BILLS:

"Moved by Councillor Webb 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 Daley that the meeting be adjourned." Motion Carried. Meeting adjourned 8:26pm.

Prepared by: Kristie Fowler

Approved by: [Signature]

Date: Oct 28 2024