Agenda

Village of Fredericton Junction

Council Meeting

September 11, 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**

**August 28, 2023**

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

 (Acting) Deputy Mayor Lonnie Daley Councillor James Webb

 Heather Shannon Grant Artes

**CONFLICT OF INTEREST:**

 None

**APPROVAL OF MINUTES:**

**“Moved by Councillor Webb and Seconded by** **Deputy Mayor Daley that the Aug. 14, 2023 Minutes be accepted as distributed.”** Motion Carried.

**APPROVAL OF AGENDA**

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

**DELEGATIONS & PETITIONS:**

 None

**CORRESPONDENCE RECEIVED:**

* NBSeed Program Remittance Advice
* Public Safety Meeting – Kris Austin Sept 5/23
* UMNB Bulletin
* Circular Materials
* AMNB – Municipality Week September 18 - 24
* Robin Hanson letter to Parks Canada
* Local Government/Working Together
* Vitalite FASD Awareness Day September 9
* John Smith – Recreation NB forward to Councillor Mersereau
* AMNB Newsletter
* Local Government portal information for new Budget
* Panel Shop – Pennecon Quote
* Contract Policing re Aug 22 meeting
* Nashwaak Summit re WWF Canada
* Funding in Support of Regional Service Commissions
* CRSC Newsletter News and Notes
* Rory Picard re error in Capital 5 year Plan
* EMO Training forward to Roger Nason
* Ignite What’s New - forward to all Councillors and Mayor
* Richard Ames 2025/26 PMHP Program

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**CORRESPONDENCE SENT:**

* WRM acknowledging receipt of plans
* Tri-County Complex – Unable to contribute
* Tri-County Complex – Offer of Recreation Center

**UNFINISHED BUSINESS:**

* None

**COUNCIL STATEMENTS:**

* None

**COMMITTEE REPORTS:**

**Regional Service Commission / Economic Development:**

* **Mayor Hartt:** Blockhouse structure done except the groundwork
* Money available from RDC – may need archaeological permit
* Robin Hanson, Matt Harris & Son, Roblyn’s all at quota for donation
* Come Home Week RDC Funding – April 17/23
* Community Calendar Deadline for submissions Oct, 1/23
* Breathing Apparatus for FD
* **“Moved by Councillor Webb and Seconded by Councillor Mersereau to use gas tax money for the garbage truck garage, with engineered drawings supplied by the contractor but not to include the garage door, at a price of $56,301.09 taxes included**.” Motion carried.
* CRA access still waiting for Articles of Incorporation
* Debentures
* Inventory of Trails – information for trails in our area, walking trail information from Dave Olive and Robin Hanson
* Neary Hill

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

* **Deputy Mayor Daley:** Fire reports need to be updated. Receiving emails from Cindy requesting information for setting up her new office.
* Job Posting – waiting on CRSC for advice on the posting, need to have meeting to discuss hours and rate of pay.

**Finance/ Water & Sewer:**

* **Councillor Webb:** budget discrepancy regarding the Block House
* Backwash Unit not working properly, Rory Picard to be contacted.

**Council Meeting**

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**Policing / Recreation/ Land Development:**

* **Councillor Mersereau:** Attended meetings re policing online and at Hanwell Road with same issues at each. Contact RCMP directly not through CRSC, lack of policing is a staffing issue and small crimes are not being attended to.

**NEW BUSINESS**

Grant reported that he spoke to Tim D regarding the Come Home Week Committee

 using the old ambulance building for their meetings moving forward. Grant also

 mentioned getting the telephone number for Circular Materials as they anticipate

 there will be complaints with the new program.

**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 8:20pm

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

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

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