

Agenda
Village of Fredericton Junction
Council Meeting
September 23rd, 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
 - CRSC / Economic Development
 - Community & Health Affairs / Finance
 - Administration / Transportation
 - Water & Sewer / Fire
 - Policing / Recreation / Land Development
10. Other Business
 - Thanksgiving/Oct 14th Council Meeting
11. Payment of Bills
12. Adjournment

Mayor L Falconer
Deputy Mayor B Hartt
Councillor L Daley
Councillor J Webb
Councillor M Mersereau

Village of Fredericton Junction
Council Minutes
September 9th, 2024

ATTENDANCE:

Mayor Len Falconer	Councillor Daley
Deputy Mayor Hartt	Councillor Webb
Councillor Mersereau	Kristie Fowler
Tim Donovan	Andrew O'Donnell
Paul Robichaud	Robin O'Hara
Laurie Nason	Sherri Dumas
John Mersereau	

CONFLICT OF INTEREST:

None

APPROVAL OF MINUTES:

"Moved by Councillor Webb and Seconded by Councillor Mersereau that the August 12th, 2024 Minutes be accepted as distributed." Motion Carried.

APPROVAL OF AGENDA

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

DELEGATIONS & PETITIONS:

- Sherri Dumas- 134 Wilsey Rd Proposal
 - Currently working on forming partnerships and focusing on affordable senior living and education
 - CRSC meeting later this week for zoning request
 - Projects include expanding driveway, clear portion and purchase mini homes to set up on property
 - Land secured across the road (Matt H)
 - Subdivision plan is with Matt H who will present when the time comes
 - Proposing a shed program alongside mini homes
 - Educational and employment opportunities focused on building sheds, storage units and woodworking projects
 - All proceeds would be reinvested into community programming
 - Looking for a letter of support

CORRESPONDENCE RECEIVED:

- Unsightly Premises – need a motion to move forward
 - On hold
- CRSC Fee Schedule
 - Will need to change existing by-law then make a policy
- Light Top Camera – info for users to be sent out this week
- NB Finance Corporation
 - Canvassing Municipalities to determine financing and refinancing needs
- CCBF Information
 - Fire truck would be eligible as stand-alone project under the Fire Hall category of the new CCBF 10-year agreement (2024-2033)
- Canada Summer Jobs payment issued
- Local Governance Commission
 - Overview of Mandate
- Environment and Local Government
 - Legislative and Regulatory Changes
 - Look through our recent Policies/By-laws to make sure they don't require amendments
 - Updated forms do need printed to be kept with the Clerk
- Email from Oromocto Watershed President showcasing Public Access to the Oromocto River at French Lake
- NB Medical Society – request to host a community forum with local physicians and stakeholders ahead of the upcoming provincial election
 - Not interested at this time
- Sunbury Dr Resident – CRSC granted 1 year temporary permit for 4 hens with terms and conditions
- Alert Ready – Emergency Alert System
 - Microsoft Teams presentations September 5th and 16th 1-4pm

CORRESPONDENCE SENT:

- Letter sent to DTI on Aug 13th, 2024 re. Request to Work, Prides Landing Rd

UNFINISHED BUSINESS:

None

COUNCIL STATEMENTS:

Mayor Falconer: Very sorry for the loss of your mother
Deputy Mayor Hartt: Thank you to the Village and Fire Department for the beautiful flowers sent

COUNCIL REPORTS:Community & Health Affairs / Finance:

Deputy Mayor Hartt:

Finance

- Budget meetings to begin soon

- Begin thinking about your wish lists and let Kristie know
- Sponsorship/donations – Curling

Administration / Transportation:

Councillor Daley:

Administration

- Administration is going well, Kristie has been busy with the Fire Truck etc.

Public Works

- Ditching
- Looking at a Trackless, waiting on more info and will have a look

Transportation

- Wilsey Rd Update-
 - Pulverizing is completed. Chipsealing will begin this week or next. The water truck has remained on site to help control dust. Will start on the storm sewers and catch basins this week and probably will start working on the curb next week. The project will hopefully be done next month.
 - Neary Hill is prepped and ready for work
 - Gore Rd will be patched after

Water & Sewer / Fire:

Councillor Webb:

Water & Sewer

- 110 Wilsey – Public Works working on solution
- Wilsey Rd – 3 shut offs found
- Water tower inspection
 - Getting a quote for 2025, add money to the Budget
 - Gas Tax?
- Well 5 – New Turbidity Meter
 - Needs to have filters – add to budget or see if we can use from Gas Tax
 - Councillor Webb to talk to Dillon Consulting

Fire Department

- Capital Borrowing Board hearing took place today for the new Fire truck application
- SCAN program
 - Councillor Mersereau to ask about cameras

Policing / Recreation / Land Development:

Councillor Mersereau:

Policing

- SCAN – attended a presentation but only talked about phone number to call, no mention of cameras
- Had a meeting Wednesday night that RCMP couldn't attend so had the Ambulance NB presentation
- RCMP Information Sessions at SWS starting in September (first session is September 19th 6-7pm) – Clerk posted to the website and Facebook

Recreation

- Senior’s bowling started again Monday morning. Slight price increase
- Volleyball courts were well used all summer

CRSC / Economic Development:

Mayor Falconer:

CRSC

- CRSC Meeting last week
 - Started Budget- projected costs lower this year than last
 - There will be a reduction in fees
 - 3 upcoming meetings in the next month
- Wilsey Road work well underway, traffic light went up today

OTHER BUSINESS:

None

PAYMENT OF BILLS:

“Moved by Councillor Webb and Seconded by Deputy Mayor Hartt 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 8:13pm.

Prepared by: *Kristie Fowler*

Approved by: *J. Falconer*

Date: *September 23, 2024*