Agenda

Village of Fredericton Junction

Council Meeting

September 25, 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**

**September 11, 2023**

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

 (Acting) Deputy Mayor Lonnie Daley Councillor James Webb

 Heather Shannon Grant Artes

 Linzi Lanteigne

**CONFLICT OF INTEREST:**

 None

**APPROVAL OF MINUTES:**

**“Moved by Deputy Mayor Daley and Seconded by** **Councillor Webb that the Aug. 28, 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:**

* Inclusion NB
* Circular Materials Opt Out Email
* Insurance Policy
* CRSC Budget Information - Increased Fees
* Property Assessment Services - Baseline
* AMNB – Thriving in Destructive Times
* Highway Commercial Signs Changes – Media Release
* Bylaw for Dog Tags
* Department Public Safety – Hurricane Services
* UMNB Bulletin
* AMNB Newsletter
* Ignite Newsletter
* SEED email – re summer hours
* Luc Theriault – Capital Investment Plan – Gas Tax
* Robin Hanson Re Archaeological Permit – Application Sent
* Tri-county Complex re Rec Center

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**CORRESPONDENCE SENT:**

* Tri-County Complex email regarding Appreciation Dinner Nov. 25/23

**UNFINISHED BUSINESS:**

* None

**COUNCIL STATEMENTS:**

* Welcome Linzi Lanteigne

**COMMITTEE REPORTS:**

**Regional Service Commission / Economic Development:**

* **Mayor Hartt:** Blockhouse project on hold re Archaeological Permit
* Attended meeting re Budget from Board, increased fees not well received.
* Tim Donovan concerned with accessibility to river for water due to Blockhouse. Access is better than before.
* Clerk Position posted September 1 – 12
* Letter Concerning reimbursement for Come Home Week Committee

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

* **Deputy Mayor Daley:**
* Village of Tracy - Fire Reports to be updated.
* John Bigger to meet with council on Oct 4th to help get started on Budget.
* After discussion with Tim Donovan the community calendar is not moving forward

Lack of communication with contributors, sponsors, and poor sales.

* Tim is looking at creating a sponsor board.
* Provincial Municipal Highway Partnership Program – forms to be submitted.

**Finance/ Water & Sewer:**

* **Councillor Webb:**
* Budget meeting Oct 4th with J Bigger
* Well # 5 still not operational, Dillon not doing the work needed.
* Licensed Radio Frequency waiting to hear from Mike Hickey – Pennicon
* Wilsey Road Work – get quotes from other consulting firms – Hilcon, Gemtec and EXPfor surveying ties ins for culverts, etc
* Discussed closing bank account at Credit Union in Oromocto

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**Policing / Recreation/ Land Development:**

* **Councillor Mersereau:**
* Monday Seniors bowling started today Sept. 11
* Attended Meeting with Kris Austin Sept 5 regarding policing – government wants to hire more officers and will cover cost for 2 years – report all crime that you see so that a file can be created, minor offenses will be responded to but may be delayed due to other more serious crimes being tended too first. Concern at the meeting was bikes and ATV on roads and police will not chase them- too dangerous.
* SCAN – anonymous reporting of crimes – Safer Communities and Neighbourhoods

**NEW BUSINESS :**

* Newsletter to be sent after a new clerk is hired and we will address a few topics.
* Next week is Municipalities Week, received a flag to fly and will temporarily replace the NB Flag at the park.

**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 8:00pm

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

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

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