

# Agenda

Village of Fredericton Junction

Special Council Meeting

December 21, 2023 at 6:00 pm

1. Record of Attendance
2. Declaration of Conflict of Interest
3. Approval of Agenda
  - a. Approve 2024 General Operating Fund Budget
    - i. Motion
  - b. Approve transfer from reserve
    - i. Motion
4. Adjournment

Village of Fredericton Junction  
Council Minutes  
December 21, 2023

ATTENDANCE:

Mayor Len Falconer

Councillor Mark Mersereau

Deputy Mayor Bobbie Hartt

Councillor James Webb

Kristie Fowler

Councillor Lonnie Daley

CONFLICT OF INTEREST:

None

APPROVAL OF AGENDA:

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

*Motion #1*

Amend 2024 General Operating Fund Budget – “Moved by Deputy Mayor Hartt and Seconded by Councillor Webb that:

This is to CERTIFY that on that 21<sup>st</sup> day of December 2023 the Council of the local government of Fredericton Junction RESOLVED that the sum of \$1,105,008 be the total operating budget of the local government, that the sum of \$762,484 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government for Residential be 1.3517 and Non-Residential be 2.0265. The Council orders and directs the levying by the Minister of Local Government and Local Governance Reform of said amount on real property liable to taxation under the Assessment Act within the local government of Fredericton Junction. Adopted this 21<sup>st</sup> day of December 2023 by the Council of local government of Fredericton Junction.” Motion Carried.

*Motion #2*

“Moved by Deputy Mayor Hartt and seconded by Councillor Daley that:

We amend Motion #4 on Dec 18, 23 to move \$18,712.25 from Capital Reserve Fund to General Operating Account to balance the 2023 budget.” Motion Carried.

December 21, 2023

**ADJOURNMENT:** "Moved by Councillor Mersereau and seconded by Councillor Daley that the meeting be adjourned.

Motion Carried. Meeting adjourned at 6:10pm

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

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

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