

**COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Tuesday, February 16, 2016
At Community Office at Legion in New Haven**

PRESENT:

Claus Brodersen, Chair
Willem Van der Leeuw
Stephen Gould
Luis Bate
Dianne Dowling, Administrator

Regrets:
Sharon Slauenwhite

CALL TO ORDER:

Meeting called to order by Chair at 7:30 P.M.

APPROVAL OF AGENDA:

Motion:

"To approve the Agenda as circulated" (M) Luis Bate (S) Willem Van der Leeuw, Motion carried

CONFLICT OF INTEREST DECLARATION: No Conflicts declared

APPROVAL OF MINUTES:

Motion:

"To approve the Minutes of the Regular Monthly Council meeting of January 19th, 2016 with correction of adding Councilor McQuaid as regrets since her resignation was not yet accepted by Council" (M) Willem Van der Leeuw (S) Luis Bate, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. The Administrator advised that signage has been purchased and one sign is posted temporarily on the park fence. All signs will be installed when the frost is gone from the ground.
2. The Chair advised that he had spoken to Wendy McQuaid and she confirmed her resignation and advised that she would also be stepping down as liason with the Communities 13 board.

Motion:

"To accept the resignation of Wendy McQuaid" (M) Luis Bate (S) Stephen Gould, Motion Carried.

CORRESPONDENCE:

Various pieces of correspondence were circulated.

COMMITTEE REPORTS:

BUILDING: Application for Subdivision was presented to Council by Councilor Bate. This application will be circulated to Council and will be added to the agenda of the March meeting to discuss further.

Request that the Administrator rename the scanned correspondence sent to Council to make it easier for Councilors to locate specific items.

FINANCE: Report circulated. Discussed the one cent increase in the fire dues and a question was raised as to the uniformity of the dues being charged to all Municipalities within the North River Fire Department jurisdiction. The Council also discussed if Municipal Taxes are being paid on Provincial owned properties within the Community. The administrator is to prepare a bdraft Budget and circulate prior to the March meeting.

BLACK FLY: Circulated the 2016 Contract.

RECREATION:

1. APM Center: nothing to *report*
2. Park: Signage posted on the fence.

OFFICIAL PLAN REVIEW: Discussed creating a Planning Board and Councilor Bate agreed to continue as Chair. Councilor Van der Leeuw and Chair Brodersen volunteered to also sit on the Planning Board. Councilor Bate will approach some residents to see if there is any interest in assisting with the Plan review and report back to the march meeting. The Administrator was also requested to incorporate the election for the vacant Council position into the Annual Meeting advertisement.

EMERGENCY PLAN: The Chair requested Councilors review the report he circulated at the last meeting and provide comments.

ADMINISTRATORS REPORT: Circulated

OTHER BUSINESS:

1. The Annual meeting is tentatively scheduled for Thursday, March 24th, 2016 with a storm date of March 25th. The Administrator advised that this notice is on the Community Website.
2. Nomination for the FPEIM Board:

Motion:

“To nominate Councilor Stephen Gould as Queens County Communities representative on the Federation of PEI Municipalities Board” (M) Luis Bate (S) Willem Van der Leeuw, Motion Carried. Councilor Gould accepted the nomination and the Administrator will forward to the FPEIM.

3. Councilor Gould reported that he will be attending the Walk in Silence tomorrow at noon in recognition of the victims of Family violence.

4. The Administrator is to purchase a thank you gift for Wendy McQuaid to recognize her contribution to the community.

ADJOURNMENT: Being no further business moved to adjourn the meeting at 8:45 PM moved by Councilor Van der Leeuw and seconded by Councilor Bate, Motion carried.

Submitted,

Dianne Dowling

Action items from meeting:

- 1. Fill in Emergency Plan information**
- 2. Offer suggestions for new Planning Board members**
- 3. Do up draft budget for 2016**

Approval

Chair _____

Administrator _____