

**COMMUNITY OF NEW HAVEN RIVERDALE  
MINUTES OF REGULAR MONTHLY COUNCIL MEETING  
Tuesday, March 15<sup>th</sup>, 2016  
At Community Office at Legion in New Haven**

---

**PRESENT:**

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

**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) Stephen Gould (S) Luis Bate, Motion carried

**CONFLICT OF INTEREST DECLARATION:** No Conflicts declared

**APPROVAL OF MINUTES:**

**Motion:**

*"To approve the Minutes of the Regular Monthly Council meeting of February 16<sup>th</sup>, 2016"* (M) Stephen Gould (S) Luis Bate, Motion carried.

**BUSINESS ARISING FROM MINUTES:**

1. Administrator noted she has not yet picked up the parting gift for Wendy McQuaid.

**CORRESPONDENCE:**

1. APM Centre request for funding circulated. Noted that from the summary attached the APM Board are continuing to not make the designation between Capital and operational expenditures.
2. Sharon Slauenwhite advised that she would circulate a site plan for the Carr's property to assist with the application for their accessory building application.

**COMMITTEE REPORTS:**

**BUILDING:** Application for Subdivision is still waiting on the lot categorization. Administrator noted the site distance has been checked and is ok for the addition of the additional traffic from another single family dwelling.

**FINANCE: Budget Circulated.** Council discussed the new approach that the finance Chair would like to make to the presentation of the 2016 budget and Councilor Gould confirmed he would make some copies of his proposal to be circulated at the Annual meeting.

**Motion**

*“To approve the draft 2016 Budget presented by Councilor Gould noting it may be subject to change based on the actual 2015 audited figures” (M) Stephen Gould (S) Sharon Slauenwhite, motion carried.*

**BLACK FLY:** Circulated the 2016 Contract.

**RECREATION:**

1. APM Center: Discussed earlier in the meeting under correspondence

**OFFICIAL PLAN REVIEW:** Council or Bate provided an update on his efforts in getting resident volunteers to sit on an Official Plan review committee. He said he will continue in his efforts to recruit resident representatives to volunteer and will go ahead and create a meeting schedule.

**EMERGENCY PLAN:** The Chair noted he has not received any response on his request for information to be completed on the form he circulated earlier and will go ahead and fill in some of the areas himself this will be reviewed at the April meeting.

**ADMINISTRATORS REPORT:** The administrator presented a verbal report and handout from the meeting with provincial representatives. Councilor Gould noted that the FPEIM will be developing a tool kit to assist Communities with the Amalgamation process.

**OTHER BUSINESS:**

1. The Annual meeting is tentatively scheduled for Thursday, March 24<sup>th</sup>, 2016 with a storm date of Monday, March 28<sup>th</sup>, 2016. The Administrator is to add the Watershed Representative Presentation and discussion on Official Plan and Emergency Plan review.
2. The administrator is to send in the registration for the FPEIM Annual meeting for Chair Brodersen, Councilor Slauenwhite and Councilor Gould.
3. Briefly discussed the proposed crack down on snowmobilers trespassing on private property.

**ADJOURNMENT:** Being no further business moved to adjourn the meeting at 8:40 PM moved by Councilor Slauenwhite 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. Get farewell gift for Wendy McQuaid

Approval
Chair _____
Administrator _____