

COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Tuesday, June 21stth, 2016
At Community Office at Legion in New Haven

PRESENT:

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

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 with addition under correspondence discussion on Canada Post correspondence and under other business discussion on Climate Change Mitigation meeting” (M) Sharon Slauenwhite (S) Luis Bate, Motion carried

CONFLICT OF INTEREST DECLARATION: Conflict declared by the Administrator in dealing with building permit application submitted from herself and her spouse.

At this point in the meeting there was a visit from Mr. Carver concerning the possibility of opening a brewery on the vacant property on the intersection of the Boyle and Colville Roads. Mr. Carver was given a copy of the Bylaws and a collection of business cards from Councilors and the Administrator in case he had further questions. At this point he left the meeting.

APPROVAL OF MINUTES:

Motion:

“To approve the Minutes of the Regular Monthly Council meeting of May 24th, 2016 as circulated” M) Stephen Gould (S) Sharon Slauenwhite, Motion carried.

BUSINESS ARISING FROM MINUTES:

CORRESPONDENCE:

1. Copy of correspondence from Postal Workers – The Chair volunteered to scan the request and Council will vote electronically on a resolution.

COMMITTEE REPORTS:

BUILDING:

1. Update on Application for the Bunker Silo from Webra Isle Holstein's – Administrator noted that she had received an email from Councilor Vander Leeuw advising that the applicant would miss out on the funding opportunity if this was not approved on a timely basis. This email was circulated to Council and Councilor Bate agreed that the permit should be issued. Administrator also received a follow up Phone call from Councilor Vander Leeuw to confirm the permit had been issued. It was noted that the email correspondence on this application be included in the file.

MOTION:

"To approve the issuance of this permit." (M) Luis Bate (S) Willem Vander leeuw, Motion Carried.

2. Application from J. William and L. Dianne Dowling for cottage and Private storage building to be constructed on their property on the Peters Road:

MOTION:

"To approve this application" (M) Luis Bate (S) Stephen Gould

At this point the Administrator was asked to leave the meeting while the Council discussed this application.

Upon returning the Administrator was informed the Motion had carried.

FINANCE: Report circulated.

Motion

"To approve the finance report circulated" (M) Stephen Gould (S) Sharon Slauenwhite, Motion carried.

BLACK FLY: Noted the project has worked well this season.

RECREATION:

1. Canada Day: Advised Council the Canada Day celebrations are scheduled for 5 PM on July 1st, 2016.
2. The Chair reported that he had caught four youth on the Ballfield with ATV's last Sunday. He said he spoke to them and they promised to not do this again.
3. Administrator advised the sign she posted at the start of the trails was stolen will work on getting another posted.
4. Nothing to report from APM Center.

OFFICIAL PLAN REVIEW: A meeting is booked for Wednesday, June 29th, 2016 at 7:30 PM.

EMERGENCY PLAN: Deferred until the September meeting.

ADMINISTRATORS REPORT: Circulated

OTHER BUSINESS:

1. Councilor Gould advised that there is a consultant touring, with information on the impact of Climate Change and he will be attending one of the sessions.
2. Councilor Slauenwhite advised that she attended one of the Bonshaw Public Lands meetings. She indicated that 29 KM's of trails are expected to be developed. She noted that one of the items discussed was the Former Fairyland property and that the committee is working with the Natural Areas Protection Act to designate it a protected area and the plan is also to have trails on this property.

3. The pile of rocks by the new highway was mentioned and Councilor Slauenwhite volunteered to check with Stephen Yeo concerning an anticipated clean-up schedule.

ADJOURNMENT: Being no further business moved to adjourn the meeting at 8:30 PM moved by Councilor Gould, Motion carried.

Submitted,

Dianne Dowling

Action items from meeting:

- 1. Council to continue to compile Emergency Plan information**
- 2. Offer suggestions for new Planning Board members**
- 3. Review the Official Plan for the June 29th meeting**