

**COMMUNITY OF NEW HAVEN RIVERDALE  
MINUTES OF REGULAR MONTHLY COUNCIL MEETING  
Tuesday, January 17, 2017  
At Community Office at Legion in New Haven**

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**PRESENT:**

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

**Also present:** Dianne Dowling, Administrator.

**CALL TO ORDER:**

Meeting called to order by Chair at 7:28 P.M.

**APPROVAL OF AGENDA:**

**Motion:**

*“To approve the Agenda with noted additions: under New Business of discussion on Mini Grant application and under Building discussion on Gass’s memorial site.”* (M) Sharon Slauenwhite (S) Luis Bate, Motion carried

**CONFLICT OF INTEREST DECLARATION:** No conflicts

At this time the Chair circulated an Obituary for former Resident Roy Mutter. Mr. Mutter was recognized by Council for his commitment to the New Haven Riverdale Community, notably as Chair of Council in the late 1980’s, as a tireless volunteer in the construction of the ball field and community park, and as a long-time resident of the Community .

**APPROVAL OF MINUTES:**

**Motion:**

*“To approve the Minutes of the Regular Monthly Council meeting of November 15<sup>th</sup>, 2016 as circulated”* (M) Willem Van der Leeuw (S) Stephen Gould, Motion carried.

**BUSINESS ARISING FROM MINUTES:**

**1. Rezoning Request:** Rezoning application has been approved and the Administrator is to send the Province an official invoice for the costs less the deposit of \$300.00.

**CORRESPONDENCE:** Christmas card circulated.

**COMMITTEE REPORTS:**

**BUILDING:**

1. Administrator noted she had spoken to Robb Gass concerning the request for removal of the Right of Way off the Cameron Road. A copy of the proposed redesign and the approved subdivision were forwarded to Mr. Gass.

2. Councilor Vander Leeuw advised he had received a call from a resident concerned about what was intended for the Gass's one acre memorial site. It was noted that Council has not received any application for development on this site so anything discussed is just speculation.

**FINANCE: 2016 Budget circulated.**

**Motion**

*"To approve the finance report as circulated" (M) Stephen Gould (S) Willem Van der Leeuw, Motion carried.*

*Councilor Gould requested the Administrator check the assessment roll for 2016 and 2017 for comparison.*

**BLACK FLY:** The final report is still due.

**RECREATION:**

1. **APM Center:** Copies of the Annual Report circulated.

**OFFICIAL PLAN REVIEW:** Councilor Bate indicated that the document has now been gone through and now the identified revisions need to be added. The Next meeting will be February 8<sup>th</sup> Wednesday at 7:30 PM.

**EMERGENCY PLAN:** Reminder all Council to review the template circulated. The Chair is to forward the EMO template to Councilor Gould.

**ADMINISTRATORS REPORT:** Administrator gave a verbal report.

**OTHER BUSINESS:**

**1. Discussion on meetings concerning Potential Boundary Changes:** The next meeting date is set for January 24<sup>th</sup>, 2017 at Afton Hall. The Community could volunteer the Legion space for any upcoming meeting. The Chair indicated he would like to see two representatives for each Community appointed to oversee this process. Also discussed the tool kit available from the FPEIM office and it should be on their website for the next committee meeting. The Chair appointed Councilor Gould and Councilor Slauenwhite as New Haven Riverdale's two representatives.

**2. Discussion on new Municipal Act:** Act has been adopted.

**3. Mini Grants:** Councilor Gould explained that the Premiers action Committee has several mini grants of \$100.00 available and he would like to apply for one the purchase a pamphlet holder to display pamphlets on family violence. It was noted that Councilor Gould has the approval to go ahead with the grant application process.

**ADJOURNMENT:** Being no further business moved to adjourn the meeting at 8:15 PM moved by Councilor Slauenwhite and seconded by Councilor Gould, Motion carried.

**Submitted,**

**Dianne Dowling**

**Action items from meeting:**

1. Council to continue to compile Emergency Plan information
2. Circulate comparison assessment information
- 3.