

COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Tuesday, October 18th, 2016
At Community Office at Legion in New Haven

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 7:35 P.M.

APPROVAL OF AGENDA:

Motion:

"To approve the Agenda as circulated, with the addition under New Business of discussion on Remembrance Day ceremony." (M) Stephen Gould (S) Willem Van der Leeuw, Motion carried

CONFLICT OF INTEREST DECLARATION: Sharon Slauenwhite declared a conflict with the rezoning request.

APPROVAL OF MINUTES:

Motion:

"To approve the Minutes of the Regular Monthly Council meeting of September 20th, 2016 as circulated" (M) Willem Van der Leeuw (S) Stephen Gould, Motion carried.

BUSINESS ARISING FROM MINUTES:

1. Rezoning Request: The Administrator advised that the media has contacted her concerning this request. Sharon confirmed that a representative from the Province will attend the meeting to answer any questions should the media attend.

Councilor Bate reported that this rezoning request has been approved by Planning Board.

MOTION:

"That the New Haven Riverdale Council accepts the recommendation from Planning Board to proceed with the rezoning process.

(M) Luis Bate (S) Stephen Gould, Motion carried.

Councilor Slauenwhite abstained from voting on this motion

CORRESPONDENCE: No Correspondence

COMMITTEE REPORTS:

BUILDING:

1. **Procedure for Approval of Planning applications:** The Council decided to maintain the status quo.

FINANCE: Budget circulated.

Motion

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

Noted the Bank Statement will be scanned and forwarded to Council once it is received.

BLACK FLY: Administrator contacted Bugbusters and was advised the report will be sent in the next couple of weeks.

RECREATION:

1. **APM Center:** Administrator to request copies of the Annual Report.

OFFICIAL PLAN REVIEW: Notes from all the Official Plan meetings were circulated for information.

EMERGENCY PLAN: Reminder all Council to review the template circulated.

ADMINISTRATORS REPORT: Circulated

OTHER BUSINESS:

1. **FPEIM Semi-Annual meeting:** Administrator will drop off door prizes to Federation Office.

2. **Discussion on meetings concerning Potential Boundary Changes:** Chair Brodersen and Councilor Slauenwhite reported that they had attended a meeting last night (Oct 17th, 2016) concerning potential partnering with neighboring municipalities. There was a representative in attendance from Grant Thornton to provide some insight into the process.

3. **Discussion on new Municipal Act:** The Chair noted that the Public meeting on October 25th 2016 will include an update for Community residents on the new Municipal Act. The Chair will arrange for a projector and screen and the Administrator will bring the laptop. Councilor Gould volunteered to make copies of the population map and Councilor Bate volunteered to make copies of the summary sheet on the new Municipal Act. Council then spent a few minutes reviewing the population map. Councilor Gould also updated Council on the submission by the Federation of PEI Municipalities concerning the proposed new Act noting one of the suggestions was to postpone the submission to the Legislature until the spring session.

4. Remembrance Day:

MOTION:

“That the Community authorizes the purchase two wreaths for the remembrance day ceremony.” (M) Sharon Slauenwhite (S) Willem Vander Leeuw, Motion carried.

Councilor Slauenwhite volunteered to lay one wreath on behalf of the Council.

ADJOURNMENT: Being no further business moved to adjourn the meeting at 9 PM moved by Councilor Bate and seconded by Councilor Gould, Motion carried.

Submitted,

Dianne Dowling

Action items from meeting:

- 1. Council to continue to compile Emergency Plan information**
- 2. To bring lap top to public meeting**
- 3. Scan and circulate bank statement once received**
- 4. Request copies of the APM Center Annual report**