

**COMMUNITY OF NEW HAVEN RIVERDALE  
MINUTES OF REGULAR MONTHLY COUNCIL MEETING  
Tuesday, February 21<sup>st</sup>, 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 and Mr. Scott property owner

**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) Sharon Slauenwhite (S) Willem Vander Leeuw, Motion carried

**CONFLICT OF INTEREST DECLARATION:** No conflicts

**APPROVAL OF MINUTES:**

**Motion:**

*"To approve the Minutes of the Regular Monthly Council meeting of January 2017 as circulated"* (M) Willem Van der Leeuw (S) Stephen Gould, Motion carried.

**BUSINESS ARISING FROM MINUTES:**

**CORRESPONDENCE:** All correspondence circulated in file.

**COMMITTEE REPORTS:**

**BUILDING:**

1. **Mr. Scott** – Circulated application for reconfiguration of two lots on the Cameron Road to realign the Right-of-way and also application for Single family dwelling and accessory building on first lot.

The Council reviewed all the documentation provided and noted there are further concerns with reconfiguring these two lots.

**MOTION:**

*"To approve this subdivision application as presented."* (M) Luis Bate (S) Sharon Slauenwhite, Motion carried.

**2. Mr. Scott (Cont) : Application for Single family dwelling plus out building to be constructed on lot 17-2.** The Administrator noted that the septic permit has not yet been received and that Council will need notification that the realignment has been completed prior to issuing the permit.

**MOTION:**

*“To give preliminary approval to this application based on receipt of the noted two items.”* (M) Luis Bate (S) Willem Vander leeuw, Motion carried.

**3. Shirley Donnolly:** Application for construction of private out building on Mrs. Donnolly’s property on the Bolger Park Road. The Administrator noted that this is a property that is on a non-maintained section of this road and the Donnolly’s daughter is constructing an out building to be used as a recreational shelter for storage.

**MOTION:**

*“To approve this application as presented.”* (M) Willem Vander Leeuw (S) Luis Bate, Motion Carried.

**4. Mr. Schipper:** Circulated application for construction of addition to Single Family dwelling on the Riverdale Road.

**MOTION:**

*“To approve this application as submitted.”* (M) Luis Bate (S) Sharon Slauenwhite, Motion Carried.

**5. Amendment to the Planning Act concerning Golf Courses:** Councilor Slauenwhite said she requested this be added to the minutes since she had concerns that this amendment was very exclusive. The Council discussed the restrictions that we and other Community’s in the Special Planning Areas have adhered to since their adoption in 1994 and that this amendment just appears to be in contradiction of the intention of the regulations. Councilor Slauenwhite said she will attend the public meeting in Clyde River.

**FINANCE: 2016 Budget circulated.**

Councilor Gould reviewed the 2017 Draft budget and noted his intention is to move any surplus from 2016 to the Capital Fund. He also requested copies of all bank statements for 2016 for his records. The Administrator asked if any Councilor had ideas for something special for the 150<sup>th</sup> celebrations. Councilor Slauenwhite suggested a tree planting celebration. It was decided to have a combined Council/Budget meeting on March 13<sup>th</sup>, 2017 and to tentatively schedule the Annual meeting for Tuesday, March 21<sup>st</sup>, 2017. The Administrator is to add an additional Budget line for any costs associated with Municipal Amalgamation.

The Administrator noted it is late but she would like a motion to appoint BDO as the auditor for 2016 finances.

**MOTION:**

*“To appoint BDO as the Community auditors for 2016 finances.”* (M) Stephen Gould (S) Luis Bate, Motion Carried.

**BLACK FLY:** The final report is still due. THE Administrator circulated the 2017 project request and Council agreed it was acceptable except they requested the Administrator advise them that the Community would prefer that they increase their liability to two Million.

**RECREATION:**

**1. APM Center:** nothing to report.

**OFFICIAL PLAN REVIEW:** Amended document circulated. Councilor Bate indicated that now everyone should work on the sections of the plan they have volunteered to revise and send any drafts back to the Administrator to add to the Master document.

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

**ADMINISTRATORS REPORT:** Circulated.

**OTHER BUSINESS:**

**1. Discussion on meetings concerning Potential Boundary Changes:** The next meeting date is set for Thursday at the Legion Office. There is a terms of reference and an agenda created for this meeting. Two representatives from each of the six communities have been invited to attend. The Chair discussed the protocol of additional individuals are in attendance.

**2. Discussion on new Municipal Act:** Nothing to report

**ADJOURNMENT:** Being no further business moved to adjourn the meeting at 8:45 PM by Councilor Bate.

Submitted,

Dianne Dowling

**Action items from meeting:**

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