

**COMMUNITY OF NEW HAVEN RIVERDALE**  
**MINUTES OF REGULAR MONTHLY COUNCIL MEETING**  
**Tuesday, August 15th, 2017**  
**At Community Office at Legion in New Haven**

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**PRESENT:**

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

**Also present:** Dianne Dowling, Administrator  
Resident Alex Davidson  
Observer Barry Tucker

**CALL TO ORDER:**

Meeting called to order by Chair at 7:30 P.M.

**APPROVAL OF AGENDA:**

**Motion:**

*"To approve the Agenda as modified."* (M)Luis Bate (S) Sharon Slauenwhite, Motion carried

**CONFLICT OF INTEREST DECLARATION:** Nothing declared.

**APPROVAL OF MINUTES:**

**Motion:**

*"To approve the Minutes of the Regular Monthly Council meeting of July, 2017 with to spelling corrections"* (M)  
Luis Bate (S) Sharon Slauenwhite, Motion carried.

**BUSINESS ARISING FROM MINUTES:** Nothing to report

**CORRESPONDENCE:** Circulated: Administrator to scan and send digitaly.

**COMMITTEE REPORTS:**

**BUILDING:**

1. Derek French – Nothing new to report.

3. New application from Alex Davidson for one lot subdivision to be appended to the adjacent lot. Councilor Bate presented the application and noted that since this new request is not for an additional lot, it is just appending the requested subdivided section of Mr. Davison's lot to the adjacent property, there are no issues. Also noted that since this is a new application the fee would also need to be paid.

**Motion:**

*“To approve this application provided the survey plans clearly indicate this parcel is being appended to the adjacent property and no new lot is created.”* (M) Luis Bate (S) Stephen Gould, Motion carried.

#### **FINANCE:**

**Councilor Gould reviewed the Finance Report and noted the following were circulated:**

- Bank Statements for June 2017
- Updated Budget figures
- Payables
- Student Payroll

#### **Motion**

*“To approve the finance report as presented.”* (M) Stephen Gould (S) Luis Bate, Motion carried

**BLACK FLY:** Nothing to report

#### **RECREATION:**

1. **APM Center:** nothing to report.
2. **Soccer Field Upgrade:** Nothing new to report.
3. Gas tax - Municipal Strategic Component Application signed for the Soccer Field Project.

*At this point Alex Davidson left the meeting.*

4. Chair Brodersen noted that last Friday there was a lot of noise and screeching tires in the vicinity of the Sportsfield and park area. He noted that if such a disturbance is absorbed again that the correct response would be to call 911.
5. Councilor Gould asked if since there was a public motion to allocate the funds to the Soccer field project would that in anyway influence someone tendering the project. The Administrator noted that since this would only be a portion of the total funding, so would give no indication as to the actual funds allocated to the project.

**OFFICIAL PLAN REVIEW:** Next meeting is scheduled for September 13<sup>th</sup>, 2017 at 7:30 pm, or 19:30 hours.

**EMERGENCY PLAN:** Nothing to report.

**ADMINISTRATORS REPORT:** Verbal report given. The Administrator noted the student has done a lot of work in the past 8 weeks. He stained the gazebo, the bleachers, players benches, spread the sand, and worked on the trails. Councilor Gould asked if all the expenses for the student would be charged to park maintenance and the administrator confirmed that would be the case.

#### **OTHER BUSINESS:**

1. **Discussion on meetings concerning Potential Boundary Changes:** The RFP is on the final draft and the group are currently working on fine tuning it.
2. **Discussion on new Municipal Act:** Councilor Gould reported that the Federation of PEI Municipalities has gotten proposals for open Local government which will be presented at the Semi-annual meeting in November. The Administrator is to circulate the date for the semi-annual meeting to Council.

3. North River Fire Dept. Contract: Noted there are some issues around disclosure of information since this will become a public document if adopted.. Councilor Slauenwhite will email the Administrator the wording to amend the document and the revised document will be circulated to be reviewed at the September meeting.

**ADJOURNMENT:** Being no further business moved to adjourn the meeting at 8:20 PM by Councilor Slauenwhite.

**Submitted,**

**Dianne Dowling**

**Action items from meeting:**

- 1. Council to continue to compile Emergency Plan information**
- 2. Next meeting on Official Plan to be on September 13<sup>th</sup>, 2017.**
- 3. Circulate copy of Road Builders information submitted.**
- 4. Circulate copy of application for Picnic Shelter from Mel Gass.**