

**COMMUNITY OF NEW HAVEN RIVERDALE  
MINUTES OF REGULAR MONTHLY COUNCIL MEETING  
Tuesday, June 20<sup>th</sup>, 2017  
At Community Office at Legion in New Haven**

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**PRESENT:**

Claus Brodersen, Chair  
Willem Vander Leeuw  
Luis Bate  
Stephen Gould

**Also present:** Dianne Dowling, Administrator  
Resident's Alex and Ashley Davidson

**Regrets:**

Sharon Slauenwhite

**CALL TO ORDER:**

Meeting called to order by Chair at 7:35 P.M.

**APPROVAL OF AGENDA:**

**Motion:**

*"To approve the Agenda as circulated."* (M) Stephen Gould (S) Luis Bate, Motion carried

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

**APPROVAL OF MINUTES:**

**Motion:**

*"To approve the Minutes of the Regular Monthly Council meeting of May, 2017 as circulated"* Motion deferred until next meeting.

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

**CORRESPONDENCE:**

**COMMITTEE REPORTS:**

**BUILDING:**

1. Bill and Christina Frizzell application for construction of an in-law suite – The Administrator noted that this application has been rescinded.
2. Linda Richard: Application for subdivision. It was noted that not all Councilors received a copy of this email.

**Motion:**

*"When Applications are sent via email a confirmation of receipt will be returned to confirm receipt of documents."* (M) Luis Bate (S) Stephen Gould, Motion Carried.

Council did review this application and found all to be in order.

**MOTION:**

*“To approve this application as submitted.”* (M) Luis Bate (S) Stephen Gould, Motion carried.

The Administrator is to resend this application so all Councilors have a copy for their files.

3. Application from Alex Davidson for one lot subdivision deferred until the July meeting to give Council more time to review this application. The Davidson’s were notified that normally all applications should receive enough notice to allow ample time for Councilors to completely review the application.

**FINANCE:**

- Bank Statements circulated.
- Report Circulated, Administrator to update the 2017 Budget figures.
- Equalization Funding Notification circulated.
- The proposed Contract for North River Fire Department discussion is deferred until the July meeting.

**MOTION:**

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

**BLACK FLY:** Project progressing well. Discussed the outstanding amount from 2014 and the Administrator noted that Bugbusters have acknowledged the final report was not received and they do not have access to provide it so they have defaulted on the 2014 contract and the amount is not payable.

**RECREATION:**

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

2. The proposal from Adam Clark of CBCL was circulated and it was confirmed that the project will include the parking lot and the entranceway.

**MOTION:**

*“To accept the proposal from CBCL to access the Community Soccer Field and report on the work needed to upgrade.”* (M) Stephen Gould (S) Willem Vander Leeuw, Motion carried.

The Administrator is to contact Mr. Clark and advise him of this approval.

3. The Administrator circulated a draft Infrastructure funding proposal and draft Capital Investment Plan.

**Motion:**

*“That upgrading the Soccer Field be listed as the number one priority for the Community of New Haven Riverdale in the Capital Investment Plan submission.”* (M) Stephen Gould (SO Luis Bate, Motion carried.

**OFFICIAL PLAN REVIEW:** Next meeting is scheduled for July 12<sup>th</sup>, Wednesday at 7:30 PM. The Administrator is to recirculate the draft revisions to date and the assignments of duties.

**EMERGENCY PLAN:** Chair Brodersen will resend the template and a reminder all Council to review the template circulated.

**ADMINISTRATORS REPORT:** Verbal report given. The Administrator is to check the Playground equipment as Chair Brodersen received a complaint about the spring event.

**OTHER BUSINESS:**

**1. Discussion on meetings concerning Potential Boundary Changes:** The Chair reported that one Community (Clyde River) has left the group. However, the funding has already been received and the RFP is being drafted. The next meeting will be on June 26<sup>th</sup> at the APM Center at 7 PM. The Chair noted there was an issue with the way the Clyde River letter was circulated via email.

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

3. North River Fire Dept. contract to be discussed at the July meeting. The Administrator will recirculate the draft. Councilor Gould noted he would like a clause inserted about the rate.

**ADJOURNMENT:** Being no further business moved to adjourn the meeting at 8:50 PM by Councilor Vander Leeuw.

**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 July 12<sup>th</sup>.**