

COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Monday, March 13th, 2017
At Community Office at Legion in New Haven

PRESENT:

Claus Brodersen, Chair
Stephen Gould
Willem Van der Leeuw

Also present: Dianne Dowling, Administrator

Regrets:

Sharon Slauenwhite
Luis Bate

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) Stephen Gould (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 February 2017 as circulated" (M) Willem Van der Leeuw (S) Stephen Gould, Motion carried.

BUSINESS ARISING FROM MINUTES:

CORRESPONDENCE: All correspondence circulated in file.

- The Administrator advised that the FPEIM Annual meeting being held on April 24th registration will be circulated soon and for all Councilors to consider if they would like to attend as the Administrator will put the registration in prior to leaving on vacation. Also, advised that the April Regular Council meeting will need to be postponed until the fourth Tuesday in April (April 25th).
- Councilor Gould also advised that the FPEIM will be increasing the meeting registration fee and this increase will take effect for this upcoming meeting.

COMMITTEE REPORTS:

BUILDING:

1. Building applications deferred until next meeting when the Building Committee Chair Councilor Bate is present.

FINANCE: 2016 Budget circulated.

Councillor Gould reviewed the 2017 Draft budget and made several adjustments.

A question was asked on the impact of Amalgamation and Councillor Gould indicated there will be no expected revenues, however he is adding a line to the 2017 budget for any expenses to be incurred.

The Administrator mentioned the idea of doing a project on the former Fairyland property for the heritage budget line. It was noted that this could be added to the Annual meeting agenda to request historical photos of the former fairyland property.

BLACK FLY: The final report has been received and the final installment can now be released. The Administrator circulated the notification that the liability insurance has been increased as per Council's request to two Million. The Administrator noted that as the weather has been warmer Bugbusters are planning to begin the treatments early in spring.

RECREATION:

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

2. The Council noted that the Community Soccer field is currently not usable and noted that the Infrastructure funding could be utilized to upgrade this field. The Chair volunteered to contact someone from UPEI to access the field and be able to document the deficiencies so specs could be drawn up for the upgrade. The Administrator noted that the deadline for submission for funding is March 17th and there is no way a submission could be ready for that date. Council's direction was to have everything ready for the September funding intake. The Administrator is to add discussion on the Soccer field to the Annual Meeting Agenda.

OFFICIAL PLAN REVIEW: Amended document circulated.

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

ADMINISTRATORS REPORT: Nothing to report at this time

OTHER BUSINESS:

1. **Discussion on meetings concerning Potential Boundary Changes:** Councillor Gould reported that a master Document will be circulated to all stakeholders on the funding application. He noted that a resolution is required in order to submit the funding on behalf of all six Communities.

MOTION:

Whereas, the Community of New Haven Riverdale is in the process of negotiations with neighboring Communities regarding Amalgamation and, whereas, this incentive will require a Growth Management Study.

Be it RESOLVED:

That the Community of New Haven Riverdale enter into an agreement with the Communities of: Afton, Clyde River, West River, Bonshaw, and Meadowbank, as members of the West River Group of Communities. This will allow for this group of Communities to apply for funding for a Growth Management Study.

Moved by Councillor _____ **Stephen Gould**

Seconded by Councillor _____ **Willem Vandee Leeuw**

Motion Carried.

The Council questioned what would happen if one of the six Communities backs out of the agreement and Councilor Gould indicated that the funds would be already committed to complete the study.

2. Discussion on new Municipal Act: Nothing to report

3. Annual meeting scheduled for Tuesday March 21st at 7:30 PM.

ADJOURNMENT: Being no further business moved to adjourn the meeting at 9:10 PM by Councilor Vander Leeuw.

Submitted,

Dianne Dowling

Action items from meeting:

- 1. Council to continue to compile Emergency Plan information**
- 2. Official Plan duties to be circulated**
- 3. Have Resolution ready for Tomorrow night**