

COMMUNITY OF NEW HAVEN RIVERDALE
MINUTES OF REGULAR MONTHLY COUNCIL MEETING
Tuesday, May 16th, 2017
At Community Office at Legion in New Haven

PRESENT:

Claus Brodersen, Chair
Willem Van der Leeuw
Sharon Slauenwhite

Also present: Dianne Dowling, Administrator
Resident Bill Frizzell and Mr. Frizzell (Sr.)

Regrets:

Stephen Gould
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) Sharon Slauenwhite (S) Willem Vander Leeuw, Motion carried

CONFLICT OF INTEREST DECLARATION: Sharon declared a conflict in dealing with the proposed contract for North River Fire Department.

APPROVAL OF MINUTES:

Motion:

"To approve the Minutes of the Regular Monthly Council meeting of March, 2017 as circulated" (M) Willem Van der Leeuw (S) Sharon Slauenwhite, Motion carried.

BUSINESS ARISING FROM MINUTES: Nothing to report

CORRESPONDENCE:

COMMITTEE REPORTS:

BUILDING:

1. Bill and Christina Frizzell application for construction of an in-law suite – Accessory Apartment on the Colville Road. The chair noted that upon reviewing all the information provided and checking the relevant section of the Bylaws there are no other issues with this application.

Motion:

"To approve this application as submitted." (M) Sharon Slauenwhite (S) Willem Vander Leeuw, Motion carried.

It was noted that this application is approved as an in-law suite and once the family no longer needs it as such it can not be converted to an apartment.

FINANCE:

- Banks Statements circulated.
- Payables: North River Fire Department - 1st installment fire Dues (6,298.71), Your digital Coach - website maintenance (43.12), Federation of PEI Municipalities - membership 2017 (995.59), and Federation of PEI Municipalities - Legal referral program (115.00).
- The proposed Contract for North River Fire Department discussion is deferred until the June meeting.

BLACK FLY: Discussed the outstanding amount from 2014 and the Administrator noted that the Final report was never received for that season.

RECREATION:

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

2. The Administrator noted that she had contacted Adam Clark from the engineering firm of CBCL and he has visited the suite and will get back to her with a report on what will be required to upgrade this field to a regulation soccer field.

OFFICIAL PLAN REVIEW: Nothing to report – Next meeting to be set via email.

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

ADMINISTRATORS REPORT: Attached

OTHER BUSINESS:

1. Discussion on meetings concerning Potential Boundary Changes: The Chair reported that he attended the last meeting and that funding in the amount of \$30,000.00 has been granted to complete the feasibility study. He noted that a Provincial Employee was in attendance and will work on redrafting the scope of work.

2. Discussion on new Municipal Act: Nothing to report

3. It was decided that following the June meeting Council will have a brief meeting concerning replacing the Administrators position.

ADJOURNMENT: Being no further business moved to adjourn the meeting at 8 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 scheduled
- 3.