

## Humber Village Board Meeting

July 2, 2013

### **Present:**

Andrew May	Donna Scott	Cliff Bluehardt	Jim Day
Brian Johnson	Walter Anderson	Lori Chaytor (secretary/clerk)	

### **Apologies:**

Peter Eveleigh	Murray Purchase
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### **AGENDA:**

#### **1. Assessments**

- \$ 73,000.00 operating expenses for the year. The board feels that assessments should be \$ 1200.00 and the bridge assessment should be \$1200.00 based on 70 households

#### **2. Bridge**

- The question was raised as to who would be used as the engineer and the board felt they would continue to use Morris & Hershfield (Scott Lopson)
- A mandate was given that Brian and Walter would oversee the engineering.
- It is felt to ensure a way to reduce overruns, any delay in the flange & installation it is felt that we go with one contractor for everything.
- The motion was set by Donna to move forward with the Algonquin bridge. The motion was seconded by Cliff. Motion was passed with all in favour.

#### **3. Permits**

- Motion was set by Jim to give Donna authority to go ahead and issue building permits to shareholders in accordance to 3.08 of the by-laws subject to submission by email or approval.
- Richard Miller's building permit for a garage was approved
- John Patten's building permit for house renovation was approved

Next meeting will be Tuesday July 25 @ 7:30 PM