

Humber Village Board Meeting

May 22, 2013

Present:

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

AGENDA:

1. Financial

- Initial contact with RBC has been made.
- Visit with BMO to be made in the near future.

2. Bridge

- Discussion regarding the bridge continued. The question was raised as to whether or not to go with no sidewalk. Brian said that in order for that to happen there may have to be a new design.
- The size of the bridge was discussed. With a 10 ft bridge a pay loader with no wing would have to be used for snow clearing. It may be that a dedicated machine may be needed.
- The board felt that there is a possibility that taxes need to be raised approximately \$1200.
- Andrew is going to check on wood option to see about cost for 11 ft. it may be better to proceed with the wood option over steel.

Walter will work with Steve regarding the costs of the bridge, demolition of current bridge, installation of new bridge and any hidden costs that may arise.

3. Building Permits

- Pete wishes to put a ditch on his property along the right of way. Andrew and Jim will take a look at the area before approval.

4. Recreation lot

- Cliff has brought forth the motion to buy picnic tables for the rec lot. The board approved this and Cliff will go ahead with the purchase.

Next meeting will be Tuesday May 28 @ 8:00 pm