

## Humber Village Board Meeting

November 21, 2013

**Present:** Andrew May          Donna Scott          Cliff Bluechardt          Jim Day  
Murray Purchase          Lori Chaytor (secretary/clerk)

**Apologies:** Peter Eveleigh

### **AGENDA:**

#### **1. Minutes**

- The minutes for the September 29<sup>th</sup>, 2013 meeting were approved. Motion was set by Murray Purchase and seconded by Donna Scott
- The minutes for the November 4<sup>th</sup> meeting were approved. Motion was set by Cliff Bluechardt and seconded by Jim Day

#### **2. Bridge**

- The first load of the bridge material has been delivered. It is currently being stored at the rec lot.
- The invoice from Algonquin was reviewed. A motion was set by Murray Purchase to pay the amount in full once all material has been delivered and approved by engineers. Seconded by Jim Day.
- Running surface on the Humber Village side has to be increased.

#### **3. Resolution**

- The borrowing resolution was signed by all board members.

#### **4. Marble Estates**

- Andrew will write a formal letter to the residents of Marble Estates on behalf of the board regarding the use of the dumpsters.

#### **5. Website**

- The board has decided to continue with a new website and for Darren Martin of Yield Communications to complete the site.
- Meeting adjourned at 9:30