Humber Village Board Meeting

March 4, 2014

**Present:**

Andrew May Donna Scott Cliff Bluechardt Murray Purchase

Joanne Gallagher-Duffy Jim Day Lori Chaytor (secretary/clerk)

**Apologies:**

Pete Eveleigh

Cliff summarized last meeting.

-Year end change of date

- Add bridge licence agreement to the binders

Cliff suggested a review of contracts regarding roads, bridge, garbage etc.

Joanne – Light on highway by exit

* Cyril McCarthy – highways

Bring 1st draft of job description to next meeting setup yearly calendar

Extra street lights

* Energy conservation
* Telescope
* Safety
* Jim can relocate light to bridge no charge

Possible review of by-laws in April

Cliff to send stern note to Scott regarding tender and will go over his head if necessary

Joanne questioned can we go to tender without documents from Scott (No)

Rec Centre review:

* Interior finishing’s need to be chosen
* Subfloor (yes)
* Pine walls vs gyproc – durability
* 3 baseboard heaters. 2 10x10 + 1 7x7 for bathroom. (ok)

Terms of reference

* Andrew will take care of in June

Garbage collection to be discussed at the next AGM

Fall Assessments – Overdue accounts

* Lori sent out statements with interest 2 weeks ago
* Andrew- historically small claims-never made it to court

Will check with BMO to see if we can accept email transfers/payments

Lori will send out statements every 30 days with interest added.

Consideration will be given to a special meeting in June to inform shareholders about the bridge

Building permits:

* A building permit for Robert Stratton has been requested. This has been approved pending sale of property and finalization of plans

Size of Lots:

* Sub-dividing of lots to be considered if it doesn’t infringe on other people or if its just sort of 2 ½ acres. Needs to be amended

Culverts/Roads:

* If a property owner’s culvert is on Humber Village property who is responsible
* How much fill will be needed? What is budget for the year?

Meeting adjourned at 9:30