Humber Village Board Meeting

May 20, 2014

**Present:**

Andrew May Donna Scott Cliff Bluechardt

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

**Apologies:**

Murray Purchase

**Old/Ongoing business**

* Andrew has been in discussion with Shawn Leamon and there will now be fire coverage for Ray Reid and Brian Johnson’s barn property
* Andrew is currently discussing the possibility of getting fire coverage for the 3 houses in Birch Grove
* David Simmons is going to be leasing the agricultural land and should be levied an assessment
* Discussion on home based business & agriculture business was felt that that we should consider an assessment for the bridge. Question was raised as to who would get the invoice the owner or the lease holder.
* Possible Resolution: Levy an assessment on land owner on land for lease ½ assessment (both spring and fall) based on assessment amounts.
* The board will give Dave Sharpe permission to keep his excavator on his property
* Motion:

There will be a $50.00 charge for cheques that come back NSF.

The motion was set by Cliff and seconded by Peter

* We still have a number of outstanding fall assessments as well as spring assessments. At any point after 90 days the board may levy a Statement of Claims. We will need to make sure that the directors are covered for liability
* Fire Protection services: Andrew and Donna will continue to assess
* Waste disposal company: Cliff will write a letter confirming weight limit and speed limits for the bridge.
* Lawyer: to handle reality transactions, maintain shares, give the board advice on any legal issues.

BRIDGE

* There were 3 bids received for the installation of the bridge however one bid did not come in complete before the deadline. The completed bid was received the following day. Consultation will be needed to see if the bid can be accepted