Humber Village Board Meeting

June 15, 2014

**Present:**

Andrew May Donna Scott Cliff Bluechardt

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

**Apologies:**

Murray Purchase Jim Day

Bridge update

* There will be no pedestrian crossing of the bridge during construction
* The bridge committee has gone over the bid and approves the bid from Brook Construction
* Will confirm with Scott Lopson that we have received all contents and to give Brook Construction a complete inventory
* Total way bill on contents to be delivered to Ted Burden within 48 hours.
* The bridge will be closed Monday – Saturday 8-12 and 1-6 starting July 1
* Peter and Brian will go to the bank to discuss the loan.
* The board will contact the government to ask for some financial assistance with the construction of the bridge
* Motion to make a resolution regarding bid acceptance set by Andrew and seconded by Donna

RESOLUTION

No objections from the board

* Motion to make a resolution regarding bid acceptance set by Donna and seconded by Peter

RESOLUTION

For Andrew, in Cliff and Donna’s absence, to have signing authority with bridge negotiations and agreements with Brook Construction and financial institutions as section 3.08 in the by-laws

No objections from the board