Humber Village Board Meeting

September 15, 2014

**Present:**

Donna Scott Cliff Bluechardt Jim Day

Murray Purchase Joanne Gallagher-Duffy Andrew May

Pete Eveleigh (by phone) Lori Chaytor (secretary/clerk)

BMO Resolution

* A new resolution to add $100,000.00 to the loan to a total of $600,000.00 is needed.
* A motion was set to accept the revised resolution was set by Murray and seconded by Andrew
* The resolution was signed and Cliff will deliver to the bank

Minute Book

* Motions to be put into one booked with date and motion as well as resolutions.
* Minute books are currently with Dave King
* Lori will talk to Dave King’s office to inquire current status of this

Website

* Website is now up and running
* USERNAME: **HUMBER VILLAGE** PASSWORD: **HUMBER176$**
* Now trying to retrieve old minutes from the previous site
* Changes to the site can be made very easily
* Board has a gmail account now set up

Property Sales

* Kawaja’s land has been sold and the account has been paid in full till Dec. 2014
* Elcon has been sold and the new director is Brian Johnson

Bridge

* Overall feedback on the bridge has been good
* Some comments regarding the railing on up river side of the bridge
* Maintenance program should be put in place
* Sacrificial anoids need to be looked at. Baileys would have to install
* Discussion regarding north side walkway. Require final price on railing, gabion and installation
* Need a price to level the south side with gravel to level the area.
* Speed on the bridge an issue. Discussion with Scott Loptson to indicate best speed for passenger cars.