**Humber Village Limited**

**Annual General Meeting**

**December 7, 2014 @ 2:00 pm**

**PRESENT**

Brian Johnson, Marina Joseph, Anina Abrie, Jim Duffy, Cecil & Chris Collins, Maurice McDonald, Andrew May, Donna Scott, Peter Eveleigh, Cliff Bluechardt, Day, Peter Eveleigh, Murray Purchase, Susan Batstone, John Jenniex, John Boitsefski, Andrus & Maria Voitk, Lori Chaytor (secretary/clerk)

**PROXY**

Robin Russell, Sylvia White, Bruce Denny, Rhonda Smith, Austin Tulk, Michelle Chaulk

**AGENDA**

**ADOPTION OF MINUTES**

On a motion by Brian Johnson, seconded by Maurice McDonald, minutes of previous AGM held on November 25th, 2012 were approved and adopted.

**CHAIRPERSON’S REPORT/BRIDGE REPAIR**

* complete report on website

**TREASURES REPORT**

* Review of the budget for the most part we stayed on budget
* There is going to be an increase in dumpster fees due to increase in Murphy Brothers fees.
* Jim Duffy questioned the $1000 budgeted for travel and the $500 for village socials. Pete reply: there has been $1000 in the budget for the last couple of years for travel but was never used. It will be used somewhere else if needed. The board is planning a village social once the rec lot is completed.
* Anina Abrie asked about maybe doing the assessments in 4 payments. It’s something that the board can consider
* Susan Batstone asked about the increase in the amount for street lighting. There has been once light pole added plus the electricity to the rec lot building has been added to the power bill.
* Cecil Collins asked about the $10,000 budgeted for roads and asked if that meant there will be no improvement to the roads again this year. Reply: There is no money to increase the road budget at the moment.
* John Jenniex asked if there were any repeat offenders regarding people not paying assessments. There are no repeat offenders at this time

**Motion to approve auditors BDO for 2013 –** Jim Duffy, 2nd Maurice McDonald

**Motion to approve 2013 budget -**  Brian Johnson 2nd Cecil Collins

 **ROAD REPORT:** (complete report on website)

* With the 2013 snow clearing there was some damage to the guard rails $2000 at the end of Maple
* Cleared out culverts
* Increased the amount of fill 100%. Went from 10 loads to 20 loads
* 2 gradings this year due to the bridge and weight restrictions. Grading was done as soon as bridge was completed.
* Repair to the washout on Reid’s Road
* New signs on the bridge
* Maurice McDonald asked why is the snow clearing operators not responsible for the damage. Response: Snow clearing is a very good rate and the board feels that paying $2000 to repair some damage is not bad.
* Marina Joseph asked about insurance from contractors to cover costs of damages done. Response: Board felt that the cost was not too high.
* Brian Johnson suggested that since we have the funds from the loan that we take the full loan and put some towards road maintenance.
* Andrus Voitk asked how do we know if a truck is over 20 ton. Reply: Andrew said most trucks comply with the load and weight limits.

**GOVERNMENT CONTRIBUTION:**

* In the process of receiving a government grant of $150,000.00 with the agreement of giving access to farm land for agricultural use. The board looked at historical use of the bridge by agriculture uses and no payments were ever received.
* There is a clause in the agreement that if the government funds a road from Wild Cove HV will have access to it.

**OTHER BUSINESS**

* Chris Collins asked if the video camera on the bridge was working. The camera is working as far as the board knows. Yuri Power is the one who set it up and knows who to contact regarding it.
* Snow Clearing: John Jenniex commented that in the last 3-4 years there has been pushing back of the snow back which is causing a lot of damage. The roads are very wide. He is wondering what has changed that requires the push back. Jim Day explained Steve charges a flat rate contract and that he said that he is going to wing it back and push it back.
* **Brian Johnson suggested that HV not expose itself without a contract. It should be an annual or multi year contract. A motion for this was set by Marina Joseph and seconded by Maurice McDonald.**
* John Boitsefski asked if Steve is capable of clearing the bridge without damaging the surface. Reply: Before the bridge was even completed Steve was out measuring the width and preparing for what was going to be needed. He has been asked to raise his blade a bit on the bridge to ensure that he does not damage the surface. The board assures that the proper steps were taken.
* PETS: residents are reminded to control their pets. The board has received complaints of pets roaming for hours without the owners knowing. Discussion on Provincial policies regarding pets was discussed and was felt that it will help control the pets. Hiring a dog catcher from neighbouring communities or calling the RCMP are options.
* Clerk replacement: Lori has decided to not continue her role as clerk/secretary. Interview process for her replacement has started.

**NEW BUSINESS:**

* NONE

**ELECTION OF OFFICERS**

* Anina Abrie nomination accepted
* Kate Bazely nomination accepted
* Susan Batstone nomination accepted
* Current members still running

Cliff Bluechardt

Donna Scott

Pete Eveleigh

Jim Day

Andrew May

Motion was made to add the 8th person to the board as Pete was only interested in remaining on the board for part of the year. This motion was not passed.

Andrew asked that it be noted in the minutes that 3.04 in the by-laws was not being followed.

Election of officers was held and results were as follows:

 Cliff Bluechardt

 Donna Scott

 Jim Day

 Pete Eveleigh

 Anina Abrie

 Kate Bazely

 Susan Batstone

* Reminder to respect school buses was added.

Motion to adjourn meeting by Susan Batstone 2nd John Boitsefski