Humber Village Board Meeting

July 23**, 2015**

Present:

 Cliff Bluechardt Donna Scott Jim Day Rebecca Milley Katie Montevecchi

 Absent:

Susan Batstone

Minutes of June 22nd approved by all present members by means of signature due to Susan’s absence.

Old Business

1. Bridge

Repayment of bridge on hold for two weeks. Last minute request from BMO for books audited for 2014 – current. Hoping to get them week of 26th.

1. Budget

July 16th, 60 day notices sent to non-paid assessment residents.

6 remaining 2015 Spring

5 outstanding 2014

1. Finalizing

Dave Batstone contract finalized for accounting services.

1. Roads

Ownership of Marble Drive access ongoing with government.

Aspen Road ditching was completed.

Vegetation to be cleared from ditches / culverts – Jim to get costing.

1. Rec. Lot

Rebecca completed survey / questionnaire. To be sent to residents soon.

New Business

1. Financial Report

Still on 8-year repayment plan for bridge.

Record expenses to be done on a monthly basis. Files can be shared via Google Drive.

1. Roads

Jim to cost to clear ditch alongside of Balsam. Ongoing conversations to install culvert on Tamarack.

Grading to be done end of Aug.

Jim to do inventory of signs (position, count, condition, etc.)

1. Dumpster

Discussed with Dave Sharpe to repair fence around dumpster.

Discussion of bulk cleaning 1-2 times / year, Donna to see what it looks like in budget.

Large dumpster to replace small dumpster (like in past).

Discussion going forward for recycling program.

1. Rec. Lot / Community Centre

Rebecca to send out questionnaire to residents for feedback end of Aug. Residents can drop answers in box by message board.

Rec. lot renamed to Community Centre.

Jim to make 2’ x 2’ suggestions / comments box to be placed by message board by mailboxes.

1. Communications

Folder structure to be added to Documents.

Katie to set up Google Drive to share files, surveys, forms, etc.

1. Bylaw Committee

Call for volunteers - Katie to send email blast to all residents.