Humber Village Board Meeting

Minutes, Dec 15, 2015

Present: Cliff Bluechardt, Jim Day, Donna Scott, Susan Batstone, Katie Montevecchi, Rebecca Milley

Motion by Donna to approve minutes from Dec 1, 2015, seconded by Katie.

The main purpose of this meeting was to put together the packages for the AGM. These packages will be hand delivered and/or mailed to shareholders later this week.

Road Report

West Coast Sand and Gravel will be doing the snow plowing for this season.

Discussion on the erosion of a culvert on the corner of Balsam and Tamarack, this will have to be looked at further in the spring.

Communications

The date of the AGM will be posted on the website as well as the dates for board meetings.

Complaints

There have been more complaints of loose/roaming dogs. All dogs should be tethered and are not allowed to roam. If you have an ongoing issue with a dog being loose that cannot be resolved please, contact the RCMP.

Other Business

The cost to transfer the the land lease for the access trail is $150.

Motion by Donna to adjourn, seconded by Katie