Humber Village Board Meeting

Jan 4th, 2017

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

Motion by Rebecca to approve the minutes from Dec 7, 2016 – seconded by Donna

Ongoing/New business

Andrew May and Rebecca Milley will be arranging a meeting with our lawyer to discuss the suggestions for amendments to the by-laws based on recommendations from the by-law committee.

Disposal bins – If a contract is not renewed with the Shea’s in May, the bins will be moved to the River access. This will be a temporary measure until all options have been reviewed, and the cost associated with the permanent location has been approved.

We will be installing a camera and new signs at the dumpster site. Susan to follow up with Murphy’s for estimates on the cost to increase our services.

Treasurer Report

13 accounts are in arrears for the November assessment and 30 day reminder letters have been sent out with interest charges applied. We will be seeking a legal opinion for the two that remain in arrears from prior to the November assessment.

30 day reminder

AGM

Donna Scott has decided not to run for the board again due to personal reasons; therefore we will need a new treasurer.

Jim Day as also decided not to run due to personal reasons. He will be willing to mentor/help whoever takes over his position.

Roads

Jim outlined the work that needs to be completed as part of the bridge maintenance as recommended by Atlantic Engineering’s report. The budget for 2017 will need to take this into consideration.

Motion to adjourn-Rebecca, seconded by Susan.

Next meeting will be immediately following the AGM.

Meeting adjourned: Motion by Rebecca, seconded by Donna