Humber Village Board Meeting

May 15, 2017

Present: Shannon Hayes, Michelle Chaulk, Kelly Anne Pelley, Tonu Voitk, Rebecca Milley, Lorraine Batstone

Absent: Susan Batstone

Motion to approve minutes for April 30th: Shannon, seconded by Rebecca

Old/Ongoing business

This was a special meeting to discuss the permanent location of the dumpsters.

We discussed purchasing cameras. Shannon will investigate what types are available and the associated cost.

We talked about signage to be posted at the dumpster site. Signage should indicate the area is under video surveillance, No Trespassing and No Littering.

Michelle will call Murphy’s and have a roll off placed at the rec lot for two weeks. Rebecca will send out an email to all residents to advise them.

We discussed the river toad being a permanent location for the dumpsters. It was proposed that the dumpsters be place on an angle in such a way that it would not block the access to the river. We felt that it should not be blocked as people may want to use the road and for possible future development.

We looked at the amount of land that there was and felt that HV didn’t own enough land to be able to put the dumpsters there without blocking access to the river. A unanimous decision was made not to place the dumpsters at the river road location.

It was decided that the rec lot was the only other possibility for a permanent location. It was proposed that a three sided fence be built around the back and two sides. The front would remain open as Murphy’s will not open gates or fences to tip the dumpsters. The camera will serve as surveillance for the dumpsters and the Rec building. The road leading to the rec lot will require fixing in order for the truck to access the dumpsters.

We are hoping to have the rec lot reading for the dumpsters by August 31, 2017

Tonu will call for quotes for road grading and road repair at the rec lot.

Next meeting is scheduled for June 14th @ 7:30 pm

Motion to adjourn: Michelle, seconded by Shannon

New Business

Permits were issued as follows:

Building permit - 28b Balsam.

Fence permit - 31 Balsam.

Permit issued to remove trees on 7 Birch.

Treasurer Report

We still have a couple of outstanding assessments. Letters will be sent out to those in arrears advising that this will not be tolerated and we will be pursuing our options for collection.

Communications Report

Our website will be updated to remind residents to email the board with any issues rather than any one person. Any emails sent will be forwarded to the appropriate person(s) with a response advising them it has been received.

Roads & Infrastructure Report

First grading was done and it’s holding up well. Further repairs will be done to the areas that were soft/muddy in the spring as well as some ditching.

Motion to get quote for ditching in trouble areas: Kelly Anne, seconded by Susan.

The guard rail on Tamarack needs to be repaired and the road sign on Pine needs to be put back in place.

We are still having issues with the use of the dumpsters. Leaving garbage outside the dumpster is unacceptable and we will be reporting any violators to the RCMP. Rebecca will order new signs to be placed in area advising residents.

Special Projects Report

Canada day notices have been delivered to each resident and a reminder email will be sent out. We are hoping for a good turnout.

Motion to adjourn by Michelle, seconded by Lorraine

Next meeting is July 24th at 7:30