

Humber Village Limited

2017 Annual General Meeting

Nov 26th 2017 at 2:00

Steady Brook Town Hall

PRESENT

Shannon Hayes, Jason Hayes, Michelle Chaulk, Lorraine Batstone, Tonu Voitk, Susan Batstone, Kelly Anne Pelley, Jamie Pelley, Donna Scott, Jim Day, Brian Beresford, Lori Beresford, Rhonda Smith, Sherman Pevie, Andrew May, Judith May, Christina Collins, Madeline Swyers, Howard Swyers

PROXY

Rorie Folkertsma, Steven Claringbould

APPROVAL OF AGENDA

On a motion by Donna Scott, seconded by Jason Hayes, the agenda for the meeting was approved.

APPROVAL OF MINUTES

On a motion by Donna Scott, seconded by Jim Day the minutes for the 2016 AGM were approved.

Chairperson's Report – Shannon Hayes

Thank you all for taking the time to come out today. 2017 saw almost a complete changing of the board. With the exception of Susan Batstone who, thankfully, stayed on as Secretary and Rebecca Miley who took the position of past chair the Board was completely new. In September Rebecca and her family moved out of the village leaving a chair open and Susan alone as a tenured board member. We thank Rebecca for her service to the village during her time here. Also to Susan for her prior and continued support of the board. Her experience has aided us greatly.

This past year there was a considerable amount of feedback from residents indicating that, as a community we were no longer happy with the garbage situation as it stood. The dumpsters were often subject to abuse and misuse. Non-resident dumping seemed to be on the increase. It was beginning to wear on board members and residents alike to constantly be cleaning up trash at the garbage site. Additionally, the site where our garbage bins had been kept at 3 Pine was no longer open to us as a dumpster location. Prelim quotes for prepping the community lot so the trucks could get in and out were coming in at about thirty thousand, couple that with the fact that no one was overly excited at the prospect of moving our bins to a more prominent location in the centre of the village and we began to look at curbside. When the quote for curbside using our current tonnage came in at only six-hundred and fifty dollars more than our current system we decided to move in that direction. So far we are

pleased with how this transition has gone and we would just like to remind everyone to please use a trash can to ensure the village stays tidy.

Much time was put into collecting and updating email addresses for all shareholders and residents so we would be better able to streamline communication. We now have an up to date contact list with only about 8-9 email addresses outstanding. If you feel like we may not have your email address please fill out a contact form and hand it in or send us an email at humbervillageboard@gmail.com. Email will be our primary method of communication moving forward.

Andrew May has worked with the board to transition the Humber Village Facebook page that he created and administrated over to the board. We want to thank Andrew for building this great on-line community.

We had some feedback that some residents were feeling like there was need for more social interaction within the Village, as there had been in years past. A couple initiatives were undertaken this year to help address this and I feel they were well received.

On the Canada Day weekend a Block Party was held at the community lot where we shared food and games along with some activities for the kids.

Another event was held at the rec lot on bonfire night. Chilli and buns were served as well as hot chocolate and s'mores. This event was a lot of fun. There was a fair amount of work that went into it both before and after to prep the site and to finish the clean-up of brush that had been laying on the lot for a couple of season. Special thank you to the resident volunteers and board members for all the extra work that went into this night. The lot looks great!

Finally, you have likely all seen our two Little Free Libraries in the Village. These are a great way to share and build community if you haven't checked them out I can assure you it is worthwhile. The libraries are being used so the book selections are always changing.

The by-law review has proved to be a little more time consuming than we initially anticipated, but the goal would be to have it finalized in the first quarter of 2018. We do see this as an important initiative and would like to see it wrapped up. We thank Dr. Simpson, Murray Purchase, Donna Scott and Andrew May for serving on the Bylaw committee.

We will be looking to put together a volunteer pool of residents. These volunteers would be contacted on an as needed basis for small projects around the village where extra hands are required. All volunteers would be emailed and available or interested volunteers would respond. If you are interested in being a part of this initiative please send an email to humbervillageboard@gmail.com and mention the volunteer pool.

Humber Village has continued to benefit from volunteer efforts and donations from our residents this past year. It really is a community like no other. From putting up street signs, reinstalling guard rails and cutting brush to donations of office supplies, time and equipment. A huge thank you to all our residents.

Lastly, but not at all in the least, I would like to thank the current Board for their hours of service, regular attendance of meetings trips to the bank and law offices and surveyors, flyer deliveries and so much more. We have benefited from the professional and trained skill sets of each of these members and it has been my greatest pleasure to serve alongside them. Thank you all most sincerely.

Vice-Chair Report – Michelle Chaulk

One Building permit was issued this year and a couple of permits for tree cutting. A reminder to residents to visit the website under land use regulations for further information. These regulations allow us to maintain our privacy. The lifestyle Humber Village offers is one of the reasons we all live here and we are working hard to maintain it.

TREASURERS REPORT – Kelly Anne Pelley

Kelly-Anne provided a budget report outlining the 2017 budget and the projected budget for 2018. A discussion on the budget items then followed. We have appointed a new auditor, Dave Hillier, to audit our financials for 2017.

On a motion by Michelle Chaulk, the budget was approved, seconded by Peter Callahan.

ROADS AND INFASTRUCTURE REPORT – Tonu Voitk

Roads - A very wet spring put a lot of stress on our roads this year. We contracted Atlantic Engineering to look at the problem areas and to provide a report with recommendations as to what need to be done to alleviate the issues we currently have. The majority of the problem areas will be resolved by completing ditching in those areas to allow the water to move along instead of sitting for extended periods of time. Grading was done twice this year, we had a dry summer followed by a wet fall and we are hoping to get some repairs to holes soon.

Bridge - The pitting on the underwater structure of the bridge is not a priority at the moment. The pillars have superficial cracking which will need to be repaired. In order to save costs we are hoping to repair this when Brian Johnson has another repair job in the area.

Garbage dumpsters – The proposed location on river road was not approved by Murphy's on their inspection. The rec lot location would be an expensive move; the estimation to prepare the location was approximately \$30,000.

Several new house numbers were installed/replaced this year. The guard rail on Tamarack was repaired/replaced by Robin Russell. The damaged stop sign at the entrance to HV was replaced. Volunteers will be needed to clear brush around stop signs. The convert at the entrance to the HV trail needs to be cleaned out to keep water from flooding the road

QUESTIONS /COMMENTS

Jim Day commented that according to the maintenance report an inspection should have been done on the bridge this year. A camera view of the pitting on the pillars is needed and the repairs need to be done to prevent further erosion.

Tonu responded to say we are hoping to get in the next six months and we are looking at the report and will follow up.

Andrew May commented that the bridge loan should be paid off in a couple of years and asked if there was a plan in place to have a bridge maintenance fund.

Kelly-Anne responded that discussions have taken place and we have agreed that it is necessary. Having a plan in place will alleviate stress on the any board for decisions going forward. We should have a system in place for when the loan is paid off.

Discussion on the possibility of a spring cleanup and a recycling program.

Election of Officers

The current board members, Shannon Hayes, Michelle Chaulk, Susan Batstone, Kelly Anne Pelley, Tonu Voitk, and Lorraine Batstone resigned their positions and nominations began for the new board.

Chair - Shannon Hayes nominated by Kelly Anne Pelley, seconded by Jason Hayes

Past Chair – No nomination for past chair

Vice-Chair – Michelle Chaulk nominated by Donna Scott, seconded by Susan Batstone

Secretary – Susan Batstone nominated by Kelly Anne Pelley, seconded by Jason Hayes

Treasurer – Kelly Anne Pelley nominated by Susan Batstone, seconded by Andrew May

Director – Tonu Voitk nominated by Susan Batstone, seconded by Michelle Chaulk

Director – Lorraine Batstone nominated by Donna Scott, seconded by Michelle Chaulk

Motion to adjourn by Kelly Anne Pelley, seconded by Michelle Chaulk