

Humber Village Board Meeting

July 25, 2013

Present:

Andrew May	Donna Scott	Cliff Bluehardt	Jim Day
Peter Eveleigh	Brian Johnson	Walter Anderson	Lori Chaytor (secretary/clerk)

Apologies:

Murray Purchase

AGENDA:

1. Bridge

- Resolution #1
- To hire an engineer. Andrew has the authority to bind up to \$25,000.00. Should the costs be any more than that he is to come back to the board.
- Motion was set by Donna Scott and seconded by Cliff Bluehardt

- Resolution #2
- To accept Algonquin's proposal as soon as possible. The proposal being \$498,760.00 x 13% HST totalling \$563,598.80
- Motion was set by Cliff Bluehardt and seconded by Donna Scott

- Resolution #3
- To accept the BMO financial offer
- Motion was set by Peter Eveleigh and seconded by Donna Scott

2. Assessments

- Pete will look at the numbers to assess the amount in which to increase the assessments
- Assessments to be levied for November. The amount has not been determined at this time.

3. Website

- We will go ahead and get proposals for new web designers. Lori will talk to some people. Possibly J. Osmond design.