

Humber Village Board Meeting

September 29, 2013

Present:

Andrew May	Donna Scott	Cliff Bluechardt	Jim Day
Peter Eveleigh	Murray Purchase	Lori Chaytor (secretary/clerk)	

AGENDA:

1. Emails

- Motion was passed to stop emails regarding the bridge updates.

2. Scott Lopson – Morrison Hershfield

- A motion was set by Peter Eveleigh to hire Scott Lopson of Morrison Hershfield as per his September 18th proposal. Seconded by Jim Day
- It was felt by the board that this would save the village money in the long run.

3. Additional Visits

- A motion was set by Donna Scott to approve additional visits approved as well to assist with engineering work. Seconded by Murray Purchase

4. Website

- Lori will go ahead and get website up and running. Talks with Darren Martin have been started. A meeting will be arranged in the near future with go ahead.

5. AGM

- The AGM will be held on Sunday December 1, 2013 @ 7:00 at the Steady Brook Town Hall. Lori will do up AGM packages to have delivered.

Meeting adjourned at 7:00 pm