

**Setting lake Cottage Association Annual General Meeting
June 13, 2009
Pentecostal Church Camp, Setting Lake**

Call to order: 7:12 p.m.

Quorum met, 30 cottages plus executive represented

Amendment to AGM practices: hold AGM in June instead of May

Adopt June 2008 AGM minutes; moved by Lloyd White seconded by Alex Gaudet

Committee Reports:

Kevin, Roads: brush cutting was excellently done. Two of Smook's employees came out to meet with Kevin to give opinion once they toured the 4 roads. Said the roads were in good condition. In the Fall, the hoses were put into the culverts. Road 3 culvert was plugged, but this has since been fixed. A log book is being kept to keep things consistent; a rotating schedule for road maintenance (gravelling, etc.) will be kept in this log book. A bid has been accepted for road access widening. When Road 2 access is widened, the sign will be moved by the Highways Department.

Laurent, Fire: no fires to report. June 7, 2008, was the general fire practice; this had good attendance. June 21, 2008, was the women's fire practice; this had good attendance as well. The 2009 general fire practice was not well attended. The women's fire practice will be held on June 28. An updated fire list was passed around to those people in attendance.

Joe, Dump/lagoon: said thank-you for last years turn out. The dump is hard to police but please try to follow the signs. The lagoon is dumped when necessary and will be tested when needed. The dump is burned when allowed.

Kellv, Financial: See attached reports.

Recreation Committee, Ian McKenzie: purchase of the land has been applied for. The application has to be redone because the lake frontage could not be part of the application. The application is on the Minister's desk.

Telecommunication/Internet/Cell Service

Tom Motinka from Gillamnet was the presenter for this information. Kelly Dyck is the contact person for this. Tom did the communications tower for Paint Lake. Paint lake is adding another access point because of the number of customers. If we can find our own tower it would be an advantage. Need minimum of 30 people interested to make this feasible. The proposal brought forward would be \$12 500 for everything. There is a \$200 non-refundable fee for the modem.

There are two packages to choose from; a gold package - 60GB - \$44.95 and a silver package - 5GB - \$34.95. Need a 96' tower, or at least a 90' tower. Tower should be centrally located (1 mile in each direction); this will depend on the lay of the land. If 2.5 miles we may need a pop-up mast for those further away. Snow Lake is renting space on the hydro tower. Proposing a 96' tower (B2 tower, heavy duty tower) with relay towers (60' at least). The relay towers are approximately \$2000-\$3000 each. Volunteers can put the base in, if they know what they are doing. Gillamnet tries to offer at least 1MB, but it can sometimes be 2MB. You will be able to run wireless. They have a service called a vacation package. This allows for 6 months/year for a fee of \$9.95/month. This gives just basic Internet service - enough to keep things running so that they do not have to reconnect. There needs to be at least 20 cottages interested said Tom. Hugh Fraser thinks this is a good idea and has the possibility of finding a tower for us. Believes he can get one from Winnipeg for free. The only cost would be a truck and trailer to go down and back to pick up the tower. Proposal: executive/cottage owners will own the tower(s).

Discussion from floor:

Send message to other cottage owners regarding the high-speed Internet service. A survey was mentioned to see how many people are interested/uninterested in this service. Those interested that came out to the AGM placed a * beside their names.

One cottage owner said he would not mind seeing the Levy go from \$150 to \$200/year. Strategy put together to make Internet as low cost as possible. User-pay, perhaps.

Boat Launch:

Maintenance done to boat launch docks, boat launch needs to be improved and road needs to be fixed.

RCMP:

There are 2 RCMP officers based in Wabowden; they are 1 short. The third is coming in August. They patrol Jenpeg, half way to Grand Rapids, Soab Creek and drive down the cottage roads. One concern they have is people driving quads with no helmets - may be checking into quad registrations. They do not receive many calls for out at the lake. Drivers of quads should be 14 years of age or with a licensed driver. They are lenient with this as they are cottage roads and people are not driving fast, nor is there a lot of traffic. Cottage owners can drive quads along the side of the highway, but they must cross at a 90 degree angle and be wearing a helmet. Cottage Watch, will look for this in the office and suggested that cottage owners let people know when they will be gone for extended periods of time or the RCMP can be phoned and they will keep an eye on things.

Elections:

Joe Roque: let name stand - Joe keeps his position as no one was nominated.

Lisa Wolanski-McGirr: let name stand -lan McKenzie was nominated and accepted the nomination. Vote took place with the following results: Lisa 6 votes, lan 40 votes. lan McKenzie is Road 3 Road Rep.

Laurent Auger: did not let name stand. Hugh Fraser nominated and accepted the nomination. Won by acclamation.

Adjournment: moved by Ray Mintenko

Adjourned at 8:25 p.m.