

Setting Lake Cottage Owners Association

Executive Meeting, July 18 2010

Minutes

Present            Al Kozakowski            Doug Krokosz            Don Wensley  
                      Susan Ledden                Kevin White               Hugh Fraser

Regrets            Joe Roque            Ian McKenzie

1. Call to order            2:30 p.m.
2. Approval of Agenda            Don Wensley/Sue Ledden            Carried
3. Approval of June 27, 2010 Minutes            Doug Krokosz/Kevin White            Carried
4. Committee Reports

Finance            Sue Ledden provided a print out of the income detail for April 1 to June 30<sup>th</sup>. Bills to pay – Ernie Trach for dump work. Extra \$5.00 on levy is a service fee according to Northern Affairs. Sue will check the software and work on a report for next meeting.

Motion to pay bill.            Don Wensley/Al Kozakowski            Carried.

Roads            Al Kozakowski dealt with Road 2 issue leveling gravel. Ernie Trach will be contacted for more fill. Wash boarding was discussed and it was decided to leave it for now. Kevin is still trying to deal with the erosion issue on the Road 2 approach.

Dump            Don Wensley reported that the dump will need pushing in next couple of weeks. Holding off on burning. Waiting for metal to be removed. Test results on the lagoon were good. Cells have been drained and leveled. Don has arranged to have the lagoon mowed. Don requested \$200.00 as good money to have mowing done.

Motion to approve \$200 for lagoon mowing.            Doug Krokosz/Al Kozakowski  
Carried

Fire            A women's fire practice was held on July 3, 2010. The Honda pump used would not start. Ian McKenzie is following up. Al asked Laurent Auger to be the winter contact and Laurent agreed. Alex Gaudet has provided an updated fire brigade list.

Ad Hoc Rec Committee            Verbal approval has been received from the province for the land but nothing in writing has been received yet.

Committee reports are accepted            Kevin White/Don Wensley  
Carried

## 5. Old Business

Discussion of Crowflight proposal re: spawning areas on Setting Lake (timed item for before Committee Reports)

Don McDonald of Provincial Fisheries shared the following information. Most of this involves Environment Canada primarily and Federal Fisheries. Bucko Lake is a good solution for tailings. Bucko is considered fish habitat. It would have to be de-laked. Crowflight needs 318 hectares of fish habitat to replace Bucko. Nothing spawns on Setting Lake because of monolithic rock unlike Paint Lake which is spawning habitat. Suggestion to create artificial spawning grounds on Setting Lake. Hoping to diversify spawning opportunities. Grey fishing and commercial fishing are creating a problem. Can't do much about subsistence fishing. Environment Canada is afraid of licencing. There are limitations on where rock is placed. They are talking predominantly shores of islands and some shoreline with wave action. Studies have been done. Straight off the Wabowden boat launch is the greatest area. Most of the islands around Roads 2 and 3 are not appropriate. The north-east sector of the lake is appropriate. Crowflight's opinion is giving Setting Lake additional spawning habitat is worth more than the loss of Bucko. They will be asking SLCOA for input on appropriate sites, acceptability of proposal, etc. Provincial Fisheries is test netting Setting Lake permanently (second year of program) which monitors and there is a Manitoba Hydro gauge station at the outlet of Setting (a normal monitoring program).

The SLCOA executive will continue to arrange a meeting with Crowflight officials to discuss the proposal.

AEDs            Pending the Crowflight meeting, a call will be arranged with the Calgary company.

Fire Billing for Spring 2009 Fire            Motion to write a letter to the Community of  
Wabowden returning their bill and explaining the situation.            Susan Ledden/Doug  
Krokosz            Carried

## 6. New Business

Church Camp – an appeal has been made for the camp to recycle as much as possible to ease pressure on the dump.

Motion to write the Church Camp thanking them for helping ease the pressure on our dump.            Doug Krokosz/Kevin White            Carried

The Cottager magazine wants us to distribute copies of the most recent edition to all cottages as there is an article on Setting Lake. They will pay 40 cents per copy for delivery.

The road reps will take care of this.

Consultation re: executive liability insurance. Suggestion that Doug Krokosz get information on the Ski Club coverage and share with Kevin White who will research.

7. Next meeting        Sunday August 15 at 2:30 p.m. at Hugh's cottage.

8. Adjournment        Kevin White 4:20 p.m.