

# ***Setting Lake Cottage Owners Association Annual General Meeting***

May 27 2018 – Setting Lake Pentecostal Church Camp

**I. Meeting was called to order at 1:10pm**

**II. Approval of Agenda:** Motion made by Lynn Martin, seconded by Alex Gaudet, carried.

**III. Approval of 2017 AGM Minutes:** Motion made by Hugh Fraser, seconded by Penny Dawe, carried.

**IV. Committee reports: \* Executive Report summary was handed out. See attachment.**

- **Roads –Chris Smook:** Roads are in good shape, minor repairs done as needed.
- **Fire Chief – Pat Leahy:** Pat is new to the position and recently joined the executive a month ago. Jean Katchmar will assist us for getting caught up on the administration area that we are behind on due to the vacant position. Every second Saturday starting June 9<sup>th</sup> there will be fire practice. The first one will be held at the fire hall; from there a list will be posted on each road of the locations. They will rotate from the different roads as well as the boat launch.
- **Dump / Lagoon. Landfill coordinator - Kevin Watson:** Thanks to all that have assisted in the various projects. Kevin reviewed and provided updates what been taking place at the dump and once again this year reviewed the list of what is acceptable to be accepted. Reminder that Dump cleanup is Saturday June 16<sup>th</sup> at 10am. BBQ to follow at the fire hall.
- **Finance – Joe Correia:** see attached budget. Joe provided a brief overview of the past and new proposed budget. The SLCOA was to take over the finances from ANA as of April 1 2018; this process is still delayed with ANA's legal department. It is hopeful that this will take place by the end of the summer. The SLCOA will ensure the booked are being reviewed by 3<sup>rd</sup> party auditors yearly to ensure transparency. Motion

made by Pat Leahy to accept the 2018-2019 budget, seconded by Kevin White, carried.

Hugh Fraser made a motion to accept all committee reports, seconded by Lynn Martin, carried.

## **V. Old Business : Nothing to report**

## **VI. New Business**

- a) New position – Landfill coordinator ( Dump and Lagoon):

The position for land fill coordinator was added this year. Motion was made by Harold Smith to add the landfill coordinator position to section 12 of to the Setting Lake Cottage Owners Association Operating Practices moving forward. This position will be a non-voting position that is selected from the membership at large. This motion was seconded by Pat Leahy, carried.

- b.) Medical emergency list: It is felt that it would be a good idea to have a list of all medical professionals, first responders, pharmacists etc on hand should an emergency arise at the lake then we would have a list of people to approach to assist a situation until EMS can arrives. Jen Thackery and Margaret Friesen volunteered to gather that list from the roads. Margaret is a nurse practitioner in Wabowden and has offered her services to help facilitate an emergency medical plan. She will see if there is interest in starting a working group and they can look at having health days, CPR training, various health topics sessions etc. Hugh Fraser suggested an evacuation plan should be developed for the cottages in the event that a major disaster should take place such as forest fires etc.

- c.) Jeff Henry – Internet presentation: Jeff provided the group with a very thorough review of the history of the internet phone services out at setting lake. He reviewed the various types of services currently available and what would be in the best interest of the cottage owners for service we currently do not have. The association decided that they would like to investigate further the options provided to get high speed internet and it was decided that one rep from each road will go door to door to see who is interested in

getting high speed internet. Jeff made a motion to start a committee to get info / survey the association and to be completed by August 2018. This motion was seconded by Hugh Fraser, carried. Amie Valois- put his name forward to canvass for Road 1 and Kevin White for Road 2. Reps for Road 3& 4 are still needed.

Jeff will develop a package for the Road canvassers to give out with the prices and information when surveying so people can make an informed decision if they should be interested. Once the information is compiled and given to Jeff he will determine if there is enough interest to approach Bell MTS with his plan for high speed.

- d -h.) Projects: we currently have 5 projects we are looking to complete. They are for the road bulletin boards, Road clean ups, Shed, fire hall sign an boat launch. There are sign-up sheets and members are asked to volunteer to assist with one or more projects if possible.
- i) RCMP Wabowden: Joe met with the new officer in Wabowden in the fall. RCMP would appreciate if each lot ensures they are visible from the road if possible, and that cabin numbers are on each lot in a clear lit up visible area. This is very important should they need to find a cabin in the event of an emergency.

## **VII. 2018-2019 Objectives & wish list**

Members are encouraged to speak to the road reps if you would like to see some changes, have project ideas etc. Members are encouraged to take the initiative if they feel there is a project they would like to see that would benefit the association, approach the executive and we will find ways to support and provide possible funds to do so. There was some discussion around the developed of a “community hall” and if there was enough interest a subcommittee could be formed and look at possible grants etc. It was felt by the members that there is not the interest at this time.

## **VIII. Election of vacant executive positions:**

- **President:** No nominations, Joe let him name stand for another two year term. All in favor, carried
- **Road 1 Rep ( 1 year term):** Ben Stuckless nominated Steve Heis, seconded by Amie Valois. Steve accepted the nomination. All in favor, carried

- **Road 1 Rep ( 2 year term):** This position remains vacant
- **Road 2 Rep ( 2 year term):** No nominations from the floor. Rick Leger was not in attendance but submitted his interest to let his name stand again for another 2 year term. All in favor, carried.
- **Road 3 Rep ( 2 year term):** Joe Correia nominated Barry Angus, Chris Smook seconded. Barry was not able to attend the meeting, however submitted his acceptance of the nomination in advance. All in favour, carried.
- **Road 4 ( 2 year term) :** No nominations from the floor. Don Wensley will let his name stand for another 2 year term. All in favour, carried.

**1X: Next AGM meeting:** Sunday May 26 2019

**X: Adjournment:** Jeff Henry motioned to adjourn the meeting at 2:42pm