



**Setting Lake Cottage Owners Association
Annual General Meeting
7:00 p.m. June 19, 2010
Pentecostal Church Camp**

Draft Minutes

1. Call to Order 7:25 p.m.
Quorum met, 30 cottages plus executive represented
Meeting chaired by Kevin White
2. Approval of Agenda Lloyd White/Ruth Saunders Carried
3. Acceptance of June 13, 2009 AGM minutes Anne MacLean/Doug Krokosz
Carried
4. Committee Reports
 - a. Finance The Financial Statement was circulated with the agenda.
 - b. Roads Herb McGuire reported a normal year. The culverts are good. Roads 2 and 4 approaches were widened and erosion control is being looked at.
 - c. Dump/Lagoon Don Wensley thanked everyone who participated in the dump cleanup and BBQ. Lagoon samples have been sent to Winnipeg preliminary to draining the cell. The dump has been pushed once and will be again. It will be burned when it rains. Metal is being removed. Please don't throw explosives like 20 lb. propane bottles in the dump.
 - d. Fire Ian McKenzie is working. Thanks to Alex Gaudet for running fire practice.
5. Old Business
 - a. Recreation ad hoc Committee Update Waiting on Northern Affairs.
Alex Gaudet is following up.
 - b. High Speed Internet Hugh Fraser reported that
Rogers and MTS should be able to provide high speed service by
Christmas.
6. New Business
 - a. Automatic External Defibrillators (AEDs) Discussion took place on the
idea of placing AEDs on each road. The majority of those present
expressed interest in a CPR course. The suggestion was made that the
executive monitor the technology and have a telephone discussion with the
Calgary AED representative.

- b. Guest Speakers
 RCMP Wabowden Detachment – Update The Detachment corporal had said there would be a member in attendance. No one made it.
 Janet Velemirovich – insurance coverage for fire fighting Janet Velemirovich from Kernaghan Adjusters explained that insurance policies can differ in the coverage provided for paying fire callouts. She suggested that all cottagers check with their insurance brokers to ensure they have adequate coverage.

7. Nominating Committee Report

SLCOA Executive 2009 – 2010

	Name	Position
	Brent Merkley*	President
Road 1	Herb McGuire* Joe Roque	Road Rep Dump & Lagoon
Road 2	Kevin White* Hugh Fraser	Road Rep Secretary
Road 3	Kelly Dyck* Ian McKenzie	Treasurer Road Rep
Road 4	Don Wensley*	Dump & Lagoon

The * means this person has completed their 2 year term.

Nominations for 2010 – 2011 SLCOA Executive

President	Hugh Fraser
Road 1 Rep	Susan Ledden
Road 2 Rep	Kevin White Al Kozakowski
Road 3 Rep	Doug Krokosz
Road 4 Rep	Don Wensley

8. Elections All positions were filled by acclamation with Al Kozakowski appointed to a three year term.
9. Adjourn Liz Kozakowski 8:00 p.m.