

# Annual General Meeting

May 19, 2012

7:00 p.m. Pentecostal Church Camp

## Draft Minutes

1. Call to Order at 7:00 p.m.
  
2. Approval of Agenda as amended to add under new business items arising from the May 12, 2012 Executive meeting a. Changes to Operating Practices and b. Internet Proposal Information, re-sequencing Budget to c. Harold Smith/Joan Goble        Carried
  
3. Acceptance of May 21, 2011 AGM minutes    Paul Koblun/Bev Bugera  
      Carried
  
4. Committee Reports
  - a. Finance    A review of the finances for 2011 and 2012 was presented by Susan Ledden
  
  - b. Roads    Ploughed five times this year. Vern had problems with machines – maintenance and vandalism. Can't plough properly with wood and trailers on the side of the roads. Gravel not available until the end of May. Roads will be graded then. Culvert on Road 1 needs attention. Will be repaired. Dust control was discussed for Road 1. Highways will be contacted for an estimate. Looking at hill and corner on Road 2. People have gone off the road.
  
  - c. Dump/Lagoon    Signs have been put up for e-waste. Another trailer will be gathered and taken to town. Bulletin board will be placed at the dump. Dump will be burned and clay obtained to bury. Lagoon needs to be built up around valve area. Dump cleanup scheduled for Saturday, June 2 at 10:00 a.m. followed by hot dog lunch at the fire hall.
  
  - d. Fire        Not much to report in terms of fire protection this last winter. Last fall we raised the floor of the fire hall as the trailer was hitting the bottom door frame when being pulled out. We added a stretcher and a first aid kit to the trailer since last season. Spring testing, and re-filling of water back packs has started. Natural Resources fire cache group did an audit of our pumps and our trailer for us. They tested and serviced our pumps, and felt they were in quite good shape. They also donated some shovels/axes to the trailer that they felt we could use, along with a second tool box. Big thanks to them. They were not however able to service our Hale pump, and we may need to send that out (there is a place in Winnipeg) or replace. Remember to be careful when burning this spring, take

care to not let it get too big, and out of control. Fire practice is scheduled for 11:00 a.m. Saturday, June 16, 2012 at the boat launch for everybody.

e. Recreation ad hoc Committee Update      We have confirmed we have the parcel of land adjacent to the MTS building on road 1. Restrictions to what we can do are so strict that at this time none of the initiatives from the survey are doable. We have been bargaining with Aboriginal and Northern Affairs in Winnipeg to allow us some use of the property, and they have yet to get back to us. Will continue conversations with Aboriginal & Northern affairs.

## 5. Old Business

a. AEDs      A vote on the motion tabled at the June Annual General Meeting: *That the SLCOA Executive be authorized to purchase AEDs as required to be placed on the cottage roads. Moved Lloyd White Seconded Gord Semeniuk*

Move to take AED issue off the table      Pat Leahy/Bev Bugera      Carried

Original motion put to the question.      Defeated

b. Budget      Receive the 2010 - 2011 year end financial report. Approve the 2011 - 2012 budget.      Rod Murphy/Aime Valois      Carried

## 6. New Business

a. Changes to Operating Practices proposed by SLCOA Executive declared out of order per section 7 a. of the Operating Practices.

b. Internet Proposal information was received as information. Comm Stream is interested in installing an internet system at Setting Lake similar to the one at Paint Lake. They need 30 people to proceed. Interested parties can contact Doug Krokosz. A quick show of hands showed 16 interested.

c. Budget      Receive the 2011 - 2012 year end financial report. Approve the 2012 - 2013 budget.

Motion to raise the fire protection budget line to \$11,000.00.      Harold Smith/Kate Roth      Carried

Motion to receive the 2011 - 2012 year end financial report and approve the 2012 - 2013 budget as amended.      Rod Murphy/Greg Pelchat      Carried

## 7. Nominating Committee Report

Positions open for nomination are president and one rep from each of the four roads.

President     Hugh Fraser  
Road 1 Rep   Aime Valois, Steve Heis  
Road 2 Rep   Kevin White  
Road 3 Rep   Doug Krokosz  
Road 4 Rep   Don Wensley

## 8. Elections

President     Hugh Fraser  
Road 1 Rep   Aime Valois  
Road 2 Rep   Kevin White  
Road 3 Rep   Doug Krokosz  
Road 4 Rep   Don Wensley

9. Adjourn    Gord Semeniuk     Adjourned at 9:00 p.m.