

Setting Lake Cottage Owners Association

Executive Meeting, May 1, 2011

Minutes

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

Regrets Ian McKenzie

1. Call to order 2:00 p.m.
2. Approval of Agenda Doug Krokosz/ Joe Roque Carried
3. Approval of November 21, 2010 Minutes Al Kozakowski/ Doug Krokosz Carried
4. Committee Reports

Finance Report distributed. Hugh will contact WCB re the Payroll Report.
Motion to pay bills. Al Kozakowski/ Don Wensley Carried

Roads Roads were graveled last year. Roads were plowed three times this winter plus spring clean up of slush and ice. Third road culvert will be repaired as soon as the thaw is complete. Gravel is needed on the entrance to the metal pile at the dump. Last year's gravelling of the dump road has improved the road overall. Roads will be inspected for maintenance issues once the spring thaw is complete.

Dump The metal pile was removed late in the fall. The dump is looking good. It burned last Sunday most likely from hot ashes being dumped. It will be pushed again after the spring cleanup which is scheduled for May 28 at 10:00 a.m. followed by lunch at the Fire Hall. Joe Roque will arrange the lunch and Don Wensley will look after materials for the cleanup. The lagoon will be equalized once the ice goes off. A sample will be done later in the summer. Everything at the lagoon looks good. Grass cutting is scheduled for July 13 at 10:00 a.m. Don will talk to Ernie Trach about dragging metal out of the dump.

Fire No fires were reported during the winter season. Spring equipment maintenance will take place as soon as the spring thaw is complete. The AED issue will be discussed at the AGM. Al Kozakowski has talked to nurse Heather Thackery who is willing to offer CPR training at Setting Lake. An invitation will be extended to Heather to speak at the AGM. The Provincial government has launched an initiative to put AEDs in all public places. The executive will follow up on potential grants.

Ad Hoc Rec Committee No report. At the AGM volunteers will be asked for to serve on this committee.

Committee reports are accepted Joe Roque/ Don Wensley Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake – Nothing further has been heard.
- AEDs. Issue to be discussed at the AGM.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. This is being followed up by the executive.

6. New Business

- Preparation for AGM Agenda Items: CPR training, Rec Committee volunteers, RCMP, Justin Nedd, Speaker - either Heather, RCMP or Justin Nedd, nominating committee report was reviewed. Susan Ledden will arrange use of the Pentecostal Church Camp Hall.
- Spring newsletter was finalized.
- Preparation for dump cleanup and fire practice was done.
- New provincial contact is Justin Nedd. Rene Gagnon has retired.
- Dump Attendant position was discussed. Motion to transfer the dump attendant contract from John Ledden to Susan Ledden effective May 1, 2011. Al Kozakowski, Kevin White Carried.
- The issue of people ignoring SLCOA rules at the dump was raised. If information comes to the attention of the executive, a letter will be sent. The executive will explore with the Province what recourse is possible with breaking of rules.
- Executive meetings for the summer will be held on Saturdays at 3:00 p.m. at Hugh's cottage.

7. Next meeting May 21, 2011 at 6:00 p.m. at the Pentecostal Church Camp Hall.

8. Adjournment Don Wensley/ Al Kozakowski 3:20 p.m.

