

Setting Lake Cottage Owners Association

Executive Meeting, July 26, 2014

1:00 p.m. Sasagiu Rapids Lodge

Minutes

Present: Don Leader, Don Wensley, Jerry Garrioch, Hugh Fraser, Mary Ballentyne, Joe Correia

Regrets: Kevin White, Troy Martin, Ian McKenzie

1. Call to order 1:05 p.m.

2. Approval of Agenda Don Wensley/Jerry Garrioch Carried

3. Approval of June 28, 2014 Minutes Jerry Garrioch/Don Leader Carried

4. Committee Reports

Finance Motion to pay bills Don Wensley/Joe Correia Carried

Roads Road 4 signs have arrived. More signs have been ordered for Roads 1, 2 and 3. Brush clearing will be scheduled. Remainder of gravel will be applied with Roads 1 and 3 a priority. Pricing replacement gravel. Messaging system is too costly. \$150 to set up and around \$800.00 a year. The approach to the fire hall needs raising.

Dump Dump hours signs have been posted. Special area for couches and mattresses is being set up to contain the metal in these items.

Fire Fire brigade attended dump burning. Fire hall project is coming along.

Committee reports are accepted Don Wensley/Don Leader Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- Proposal from Steve Grandboise re: recycling depot

There is a recycling depot in Wabowden and a lot of cottagers access that or take their recycling to Thompson.

Jerry Garrioch/Joe Correia That the SLCOA pass on the proposal as there are depots close by. Carried.

- Proposal from Kate Roth to purchase wood chipper

Don Wensley/Don Leader Due to concerns about cost and safety/liability the SLCOA not purchase a wood chipper.

Carried

6. New Business

- Boat launch at Sasagiu Rapids
JerryGarrioch/Don Leader Inquire of Resources what rights Setting Lake cottagers have to access the boat launch.
Carried

- Issues raised by Road Reps
Brushing of roads needs to be done because of visibility issues.

Wabman Trucking has submitted prices for sand and gravel.

7. Next meeting Saturday, August 23, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment Joe Correia 2:05 p.m.