

Setting Lake Cottage Owners Association

Executive Meeting, June 23, 2012

Minutes

Present Aime Valois, Hugh Fraser, Al Kozakowski, Jerry Garrioch, Don Wensley,
Doug Krokosz, Mary Ballantyne

Regrets Kevin White, Ian McKenzie

1. Call to order 3:15 p.m.

2. Approval of Agenda Don Wensley/Aime Valois Carried

3. Approval of May 12, 2012 Minutes Gerry Garrioch/Doug Krokosz Carried

4. Committee Reports

Finance No Report Move to pay bills. Don Wensley/Doug Krokosz Carried

Roads Roads have been graded and gravel is being spread. It has been difficult to coordinate contractors for this work this spring. We have received a quote for calcium from Tiger of \$15,000. We are researching other sources.

Dump The dump has been burned once this spring. The cleanup was well attended by 40 cottagers and some young people. The hot dog lunch afterward was well attended. Metal is being retrieved from the dump to be moved to the metal pile. Vern will be picking up the metal pile. Ewaste is accumulating, but glass in microwaves and tvs is being broken. An ewaste clean up will be done after the July long weekend. The lagoon will be mowed on Monday, July 9 at 9:00 a.m. A sample will be taken on July 9. Pending a good report from the lab, the cell will be drained. A permit will be sought to burn the dump again on July 9.

Fire Fire pumps have been ordered to replace old equipment. Fire practice was held in June. We will be asking Natural Resources to provide us a wildfire course.

Ad Hoc Rec Committee No report.

Committee reports are accepted. Aime Valois/Al Kozakowski Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Boat Launch maintenance. The sign repair will be completed shortly.

- CPR Training We will look at a session later this summer.

6. New Business

- Dump Attendant Move that Rick Stoneham be awarded Dump Attendant at \$23.00 per day effective June 1, 2012 to be reviewed May 31, 2015. Al Kozakowski/Don Wensley Carried
- Treasurer Gerry Garrioch/Don Wensley Move that Doug Krokosz be appointed chair of the Finance Committee. Carried.
- Vice President Doug Krokosz/Al Kozakowski Move that Kevin White be appointed Vice-President for the current year. Carried.

7. Next meeting July 21, 2012 at 3:00 p.m. at Hugh's cottage.

8. Adjournment 4:35 p.m.