

Setting Lake Cottage Owners Association

Executive Meeting, June 29, 2013

1:00 p.m. Road 2, Lot 18

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Kevin White, Joe Correia, Ian McKenzie, Mary Ballantyne

Regrets Don Wensley, Doug Krokosz

1. Call to order 1:14 p.m.

2. Approval of Agenda (as revised) Kevin White/Ian McKenzie Carried

3. Approval of May 11, 2013 Minutes Aime Valois/Joe Correia Carried

4. Committee Reports

Finance Move to pay bills. Kevin White/Aime Valois Carried
ANA is no longer issuing monthly financial reports for cottage association trust funds. Reports will now come quarterly.

Roads All roads need grading. Joe will contact Vern Smith to arrange grading to follow the next rainfall. Dust control for Road 1 has been raised. We have a quote from Tiger and it is too expensive to contract. It would cost \$30-40,000.00 for one treatment on all roads, about half that for Road 1. We will get a quote for signage for the roads to remind people that they are in a cottage area and need to slow down.

Dump There was a good turn out for the spring dump clean up. 50 people signed in. Lunch was provided afterward at the fire hall. Thank you to all who participated. We have been able to burn the dump on permit once this spring. The lagoon will be mowed on Saturday, July 13 at 10:30 a.m. weather permitting. If you can help, bring a lawn mower and/or trimmer.

Fire There was a good turn out for fire practice with 37 people reporting to the boat launch on June 29th. The Fire Brigade contact list will be updated. Rubber boots are needed for the trailer. Some o-rings are needed for the pumps as well as twist locks. Another pump and barrel is needed for Road 3. Natural Resources has been approached about offering a wildlife training course. The association needs a policy for the volunteer fire fighter tax rebate. Requirements to be a member of the Setting Lake Fire Brigade are in place but need to be expanded. The Paint Lake Fire Department is donating a fire truck to us. It is a 1968 truck that has been safetied and has new rubber. A class 3 drivers licence is required to operate. Working on getting more turn out gear donated. Move to

accept the Paint Lake Fire Department's offer of a 1968 fire truck, Kevin White/Joe Correia Carried. Move to purchase o-rings, twist locks and a second pump for Road 3, Jerry Garrioch/Aime Valois Carried.

Committee reports are accepted. Kevin White/Joe Correia Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- CPR Training Joe will approach Susan Crawford for a quote to offer a course in the fall.

6. New Business

- Fire Hall Project Lloyd White is the project leader. Space has been cleared behind the fire hall and the pad expanded for the addition.
- Letter from Manitoba Conservation and Water Stewardship A letter has been received from Environment Officer David Hardisty regarding an unannounced inspection of the Setting Lake Waste Disposal Grounds and Waste Water Treatment Facilities. Overall, our facilities were found to be performing extremely well, but one significant concern was identified that requires attention. Plastic and domestic waste appeared to be mixed in the burn pile and the signage outside of the burn pile was covered with bird droppings making it difficult to read. We have been directed to ensure 1) all of these types of materials (domestic waste and burnables) are separated into two distinct piles and 2) the signage can be clearly read. The executive will arrange to replace the signage at the burn pile with a new sign. A summer newsletter is being prepared and will remind cottagers of the dump rules and our dump attendant will be updated about the situation.
- Email about the lagoon An email to Road 2 rep Kevin White from Harold Smith advised the executive that Arlene Ferguson was asking about a deal with Settarc to bring sewage from Ponton to the Setting Lake lagoon. If there is an arrangement for Settarc to pay for this, she will want to see it in the financial report. Harold referred her to Road 3 rep Doug Krokosz. Kevin responded to Harold's email explaining that Settarc pays the association the same rate as Wabowden for use of the lagoon which is \$25.00 per dump. Settarc submitted a payment of \$1,675.00 in May for dumps made January through March. Payments will be made quarterly with the next one expected in July for dumps up to June 30th.
- Email about permits An email from Pat Cronin, District Supervisor with Natural Resources for the Wabowden District, reminded us that it is the association's responsibility to get a work permit or inquire if one is needed for work to roads, fire hall, brushing, etc. This rose out of a contractor contacting Pat to see if he needed a permit to start work behind the fire hall. It was determined that a work permit was not required.
- Email about new Cottage Administrator We received an email from Pamela Joy introducing herself as the new Cottage Administrator replacing Leo Poulin.

She is updating the ANA Cottage Associations contact listings. Our listing has been updated and she has been referred to our website.

7. Next meeting July 27, 2013 at 1:00 p.m. at Hugh's cottage.

8. Adjournment 3:00 p.m. Kevin White