

Setting Lake Cottage Owners Association
Executive Meeting, August 1, 2015 1:00 p.m.
Sasagiu Rapids Lodge

Minutes

Present: Jerry Garrioch, Hugh Fraser, Mary Ballantyne, David Ballantyne, Don Wensley, Kevin White, Don Leader

Regrets: Joe Correia , Troy Martin,

1. Call to order 1:09 p.m.

2. Approval of Agenda Don Wensley/David Ballantyne Carried

3. Approval of July 4, 2015 Minutes Jerry Garrioch/Don Wensley Carried

4. Committee Reports

Finance Motion to pay bills Kevin White/Jerry Garrioch Carried

Roads All the gravelling has been done and extra loads were applied to roads 2 and 4 as per last meeting. After consultations with the contractors we will not require to extend the culvert on road 2 as first thought. We will not be cutting the brush

on the roads this fall and will reassess next year. We have spent a lot of money on the roads this year and it is a shame that people are abusing and destroying some of the work that we had done. Work is being done on Road 4 now that the hydro pole has been moved. The corner will be widened and a culvert installed.

Dump/Lagoon The dump needs pushing again. The lagoon will be mowed and the steel pile straightened when the dump is done.

Fire The pump on Road 3 has been moved to a more central location at Lot 34 from Lot 23. We are looking at high visibility signage for all road pumps. Personal protection has been added to the fire trailer (box containing first aid-PPE). We have a problem with mice in the fire hall chewing hose. We are looking at acquiring electronic devices.

Ad Hoc Committee The ad hoc committee looking at the closure of back country roads has met with Bruce Holmes and he is open to a letter requesting access to the Bah Lake Road for the purposes of berry picking. Kevin White/David Ballantyne Move that the ad hoc committee draft

a letter of request for approval and submission by the SLCOA Executive. Abstention Don Leader Carried

Motion Don Wensley/Jerry Garrioch
Committee reports are accepted Carried

5. Old Business

- Billing for Spring 2009 Fire. A past due invoice was received from Wabowden Council postmarked July 17, 2015. A copy of our original letter will be re-sent.
- Job Descriptions Discussion of job descriptions prepared for the August meeting took place. A draft will be prepared for Executive approval at September's meeting.

6. New Business

- Discussion took place of revising the annual fee schedule. This will be brought forward to September's meeting for decision.
- Issues raised by Road Reps The question of the availability of dump keys was raised. The executive will consider setting policy at September's meeting.

Question about Hydro not notifying cottagers by bulletin board of scheduled maintenance. Posters are needed reminding people to show lot numbers for emergency purposes.

7. Next meeting September 5, 2015 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment 3:06 p.m. Kevin White/Jerry Garrioch