

Setting Lake Cottage Owners Association

Executive Meeting, August 30, 2014

1:00 p.m. Sasagiu Rapids Lodge

Minutes

Present: Don Leader, Don Wensley, Jerry Garrioch, Hugh Fraser, Kevin White, Troy Martin

Regrets: Joe Correia, Mary Ballentyne, Ian McKenzie

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

2. Approval of Agenda Don Wensley/Kevin White Carried

3. Approval of July 26, 2014 Minutes Jerry Garrioch/Troy Martin Carried

4. Committee Reports

Finance Motion to pay bills Don Wensley/Troy Martin Carried

Roads There is a concern about rocks being spread with the gravel on Road 3 at the top of the hill going right. Brushing has been done on all roads and the boat launch. There are issues with cottagers leaving material in the ditches. We will speak to the contractor about screening pit run until we can obtain more crushed gravel. Motion Kevin White/Troy Martin

Obtain quotes from local contractors for crushed gravel. Carried.

Roads need grading.

Dump The dump has been pushed. The road has been graveled and needs grading. A new temporary sign for an area for burnables containing metal has been installed. Lagoon sample has been sent. Once we get approval, cell will be drained and repair made to pipe.

Fire The August 23, 2014 fire was discussed. Issues that need addressing are being followed up on. The bottom line is the Setting Lake Fire Brigade met its mandate of containing the fire and saving adjacent buildings. Congratulations to the members of the Brigade for a job well done. New caps are being looked at as our supply is done. The fire hall is closed in and wired. Hydro inspection will take place soon and the door will be installed soon. Thanks to the volunteers who worked on the project under the leadership of Lloyd White. Thanks to Ken Patterson for donating the Skyjack Lift.

Committee reports are accepted Don Wensley/Troy Martin
Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- Boat launch at Sasagiu Rapids The Natural Resources response to our question about the boat launch at Sasagui Rapids was discussed. It is a private campground to which the Samu family do have a lease for and are allowed to control access and charge fees for the use of the property such as fishing, picnics, washroom use and access to their dock.
- 911 System Kevin White/Troy Martin That we enter into a 911 service contract with the city of Brandon through ANA based on a census of 2 occupants per cottage.
Carried

6. New Business

- August 23, 2014 fire on Road 3 debriefing. Done under Fire Report.
- Issues raised by Road Reps Look into regulations around shooting on our roads.

7. Next meeting Saturday, September 27, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment Don Wensley 3:00 p.m.