

Setting Lake Cottage Owners Association  
Executive Meeting, July 4, 2015 1:00 p.m.

Sasagiu Rapids Lodge

Minutes

Present: Jerry Garrioch, Hugh Fraser, Mary Ballantyne, Joe Correia , Troy Martin, David Ballantyne, Don Wensley, Kevin White

Regrets: Don Leader

1. Call to order 1:05 p.m.
2. Approval of Agenda Don Wensley/Troy Martin Carried
3. Approval of June 6, 2015 Minutes Jerry Garrioch/Kevin White Carried

4. Committee Reports

Finance Motion to pay bills Don Wensley/Troy Martin Carried All invoices from contractors need to be addressed to the Association mailing address.

Roads Roads have been graveled. Concerned with kids tearing up the roads with dirt bikes or quads. Gravel needed at the end of Road 4.

Dump/Lagoon Sign needs repair. Mowing will be arranged for later in the month. Contractor to be hired to pull metal from the dump. Still an issue with stumps and roots being dumped on the wrong side of the dump road. They need to be dumped off approach into the actual dump area. Sign will be posted. Looking at purchasing a barbecue and folding chairs for the Fire Hall in the Fall sales. Lagoon is looking good.

Fire Procedures for dump burning reviewed. The Dump chair asks that a permit be arranged. Natural Resources in Wabowden is approached and they either grant or deny the permit. Once the permit is in place, volunteers are called on to burn the dump during off hours. The Fire Chief needs to be informed and Fire Brigade volunteers need to be in attendance with the fire trailer. Fire practice went well. Equipment evaluation is ongoing. Occurrence Book is in place in the Fire Hall. Lloyd White has priced materials to complete the Hall. Decided we go with the tan coloured siding. Our Hydro permit expires in August but can be renewed at no cost.

Motion Troy Martin/Don Wensley Committee reports are accepted Carried

## 5. Old Business

- Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- Job Descriptions Executive members are preparing job descriptions. Due August 1 meeting.

## 6. New Business

- Issues raised by Road Reps Nothing to report.

7. Next meeting August 1 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment 2:15 p.m. Troy Martin/Kevin White Carried