

Setting Lake Cottage Owners Association

Executive Meeting, June 28, 2014

1:00 p.m. Sasagiu Rapids Lodge

Minutes

Present Hugh Fraser, Don Wensley, Kevin White, Joe Correia , Ian McKenzie, Jerry Garrioch, Don Leader, Troy Martin

Regrets Mary Ballantyne

1. Call to order 1:10 p.m.

2. Approval of Agenda Don Wensley/Ian McKenzie Carried

3. Approval of May 3, 2014 Minutes Joe Correia/Jerry Garrioch Carried

4. Committee Reports

Executive/Committee duties were reviewed by Hugh Fraser. The executive acts as the Finance Committee. Roads Committee is made up of Joe Correia, Don Leader, Troy Martin (Joe chair). Dump/Lagoon Committee is made up of Jerry Garrioch, Don Wensley. Fire Protection Committee is made up of Ian McKenzie, Kevin White.

Vice President Kevin White.

Mary Ballantyne Secretary.

Finance Motion to pay bills. Joe Correia/Ian McKenzie Carried

Roads Caution children signs are being posted July 1. There are about 11 loads of stock piled gravel left. Will use this up on bad patches. Road 3 approach needs attention. Looking into gravel stockpile price vs buying direct as needed from contractor. Ditch mowing will take place this fall. Culverts on Roads 1 and 3 need checking.

Dump New signs have been posted. Dump has been pushed and will be burned first week of July. Area for couches, mattresses, etc. with metal will be established. Cell 2 pipe needs repair. Lagoon chute needs repair. Lagoon mowing has been contracted this year. Road side at dump will be cleared as well.

Fire Good turn out for fire practice this year. Looking at redoing fuel and road pumps will be tested. More caps will be ordered for volunteer brigade members. Fire hall project is proceeding. Looking into purchasing two way radios. Safety reminder that fire extinguishers need to be available in cottages and boats. Numbers have to be displayed

on cottages that are clearly visible from the road by emergency personnel. Lot number signs on roads need to be checked.

Committee reports are accepted      Kevin White/Ian McKenzie    Carried

#### 5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council

#### 6. New Business

- Proposal from Steve Grandboise re: recycling depot

Research cost and bring back to executive.

- Proposal from Kate Roth to purchase wood chipper

Research cost and bring back to executive.

- Review of dump attendant position

Position is up for review May 31, 2015.

- Review of dump hours

Move to adopt revised dump hours Don Wensley/Troy Martin      Carried

Summer	Wednesday 8-8	12-6	Saturday	8-8	Sunday
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Winter	Sunday	10-4	Holidays	8-8
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Summer hours run May long weekend to September long weekend.

- Issues raised by Road Reps

Ditches need inspection to ensure proper drainage. People are dumping brush, dead trees, stumps in area on Road 3. Area needs pushing in preparation for fall burn. No dumping signs need to be posted. Looking into revamping road bulletin boards.

7. Next meeting      Saturday, July 26, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment      3:25 pm      Kevin White