

Setting Lake Cottage Owners Association
Executive Meeting, June 6, 2015 1:00 p.m.

Sasagiu Rapids Lodge

Minutes

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

Regrets:

1. Call to order 1:13 p.m.
2. Approval of Agenda Troy Martin/Don
Wensley Carried
3. Approval of May 9, 2015 Minutes Joe
Correia/Troy Martin Carried
4. Committee Reports

Executive/Committee duties review:

Finance Committee: The Executive forms the
Finance Committee

Roads Committee: Joe Correia, Don Leader,
Troy Martin

Dump/Lagoon Committee: Jerry Garrioch - Dump

Don Wensley - Lagoon

Fire Protection Committee: David Ballantyne –
Chief, Kevin White

Vice President: Joe Correia

Secretary: Mary Ballantyne

Finance Motion to pay bills Joe Correia/Kevin
White Carried

Roads All roads have been graded. Roads 1 and 3
have had some base laid down and more will be
applied where needed. Culverts on Road 2 and 3
need to be widened and serviced. Road 3 T will be
assessed. Directional signage on all roads will be
inspected and updated as necessary. Several signs
will be installed on Road 3.

Dump/Lagoon Sign needs repair. There are still
issues with improper dumping. Dump clean up is
June 13 at 10:00 a.m. followed by a hot dog lunch
at the fire hall. Lagoon is looking good.

Arrangements will be made to have the mowing
done.

Fire Occurrence book being established at the
Fire Hall. Assessment of road pump location will
be done. Review of PPE (personal protection

equipment) being done and necessary equipment obtained. A winter box is being built for the radios. Fire practice is June 27 at the Boat Launch at 11:00 a.m.

Motion Committee reports are accepted Joe Correia/Jerry Garrioch 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.
- Winter Dump Hours Leave for now.

6. New Business

- Dump Attendant Kevin White/Troy Martin
Renew the contract for a 12 month period with Julie and Rick Stoneham. Carried
- Issues raised by Road Reps

Some complaints on Road 1 about blind

corners.

7. Next meeting July 4 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment Troy Martin/Don Wensley
Carried