

Setting Lake Cottage Owners Association  
Executive Meeting, May 9, 2015 1:00 p.m.

Sasagiu Rapids Lodge

Minutes

Present: Don Leader, Hugh Fraser, Mary Ballantyne, Troy Martin, Kevin White, Joe Correia

Regrets: Jerry Garrioch, Ian McKenzie, Don Wensley

1. Call to order 1:08 pm
2. Approval of Agenda Troy Martin/Joe Correia  
Carried
3. Approval of Oct 25, 2014 Minutes Joe Correia/Troy Martin Carried

4. Committee Reports

Finance Motion to pay bills Don Leader/Joe Correia Carried

Roads Crushed gravel has been ordered from Smooks. Grading and spreading of gravel has been arranged for when roads are ready. We are seeking advice on what is needed to bring our roads back to good repair.

Dump Steel needs to be pulled from the dump. People are ignoring the signs. We will look into locating our dump attendant on site during operating hours. Dump clean up is scheduled for Saturday, June 13, 2015 at 10:00 am followed by lunch at the Fire Hall.

Fire Pumps have been serviced for the summer. Premium gas is being used and needs to continue to be used. No fires to report over the winter. We have learned that there is a fire truck available at Wabowden and will follow up. Fire practice is scheduled for Saturday, June 27, 2015 at 11:00 am at the Boat Launch.

Motion Committee reports are accepted. Troy Martin/Joe Correia Carried

## 5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- Job Descriptions Executive members will bring in duties and job descriptions will be finalized.

## 6. New Business

- Preparation for AGM

Nominations for Executive Positions Joe Correia/Troy Martin That the SLCOA advertise for the position of Chief of the Setting Lake Volunteer Fire Brigade. Carried

Reports need to be ready for the AGM.

Budget The executive reviewed and revised the proposed 2015-2016 budget.

- Issues raised by Road Reps Some concerns noted about the winter dump hours.

7. Next meeting Saturday, June 6 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment 2:45 pm Troy Martin Carried