

Setting Lake Cottage Owners Association

Executive Meeting September 21, 2013

1:00 p.m. Road 2 Lot 18

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Joe Correia, Doug Krokosz

Regrets Don Wensley, Ian McKenzie, Kevin White, Mary Ballantyne

1. Call to order 1:00 p.m.

2. Approval of Agenda Aime Valois/Joe Correia Carried

3. Approval of August 31, 2013 Minutes Jerry Garrioch/Aime Valois Carried

4. Committee Reports

Finance Move to pay bills Aime Valois/Doug Krokosz Carried

Roads Roads have been graded. Joe Correia is the contact for snow ploughing. A new stop sign for the dump has been arranged. The caution children signs have been ordered.

Dump Metal will be taken from dump in October. Anything with radiation (TV, microwaves, electronics, etc.) cannot be part of a metal load. This needs to be put in e-waste. Dump has been pushed and leveled and will be burned before the end of September. Kitchen waste has been relocated. Need a load of gravel on the dump road and culvert at the lagoon needs extending. A question has been raised about contractors using our dump for stump and dirt disposal. This matter will be referred to the spring AGM. New signs are being installed.

Fire Fire equipment is being winterized.

Committee reports are accepted. Doug Krokosz/Joe Correia Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- CPR Training. Update. Cancelled due to lack of interest.

- Fire Hall Project. Update. The second pad has been poured. The addition will be done in the spring.

6. New Business

7. Next meeting October 12 , 2013 at 1:00 p.m. at Hugh's cottage.

8. Adjournment Aime Valois 1:50 p.m.