

Setting Lake Cottage Owners Association
Executive Meeting, June 5, 2016 1:00 p.m.

Setting Lake Fire Hall

Minutes

Present: Hugh Fraser, Joe Correia, Rick Leger, Harold Smith, Gerry Garrioch, Troy Martin, Don Wensley, Don Leader, David Ballantyne.

Regrets: Lynn Martin

1. Call to order 2:03 p.m.
2. Approval of Agenda Don Wensley/Harold Smith
Carried
3. Approval of May 7, 2016 minutes Troy
Martin/Jerry Garrioch Carried
4. Committee Reports

Finance Motion to pay bills Don
Wensley/Rick Leger Carried

Roads Concern about stumps surfacing on Road
1. They will be marked and pulled. Grading to be
done after stumps are removed. Culverts will be
inspected and appropriate actions taken.

Dump/Lagoon Dump was burned with 16 people attending. Rock at lagoon chute was pulled back up and we are looking into belting to protect rock from eroding. Making arrangements with ANA to treat lagoon. Dump clean up is June 11, 2016 at 10:00 am followed by lunch at the fire hall.

Fire June 4 fire practice was held with 29 volunteers attended. This was the second of monthly practices. There were issues with 2 pumps. Pumps are being repaired. All road pumps will be checked and serviced. Issue of stale gas is being addressed. Completion plan for the fire hall was discussed. Volunteer list will be updated in the fall. Please contact David Ballantyne, Fire Chief if your contact information has changed. Next practice is July 9, 2016 at 10:00 am at the Boat Launch.

Motion: Committee reports are accepted Harold Smith/Troy Martin Carried

5. Old Business:

- Billing for Spring 2009 fire. Letter sent in response to second invoice received from Wabowden Council.

6. New Business:

- Transitioning

Don Leader/Rick Leger Motion to appoint Lynn Martin as Secretary of the SLCOA. Carried

Joe will update executive information with ANA.

Roles were discussed.

Don Leader - Roads, Jerry Garrioch - Dump, Don Wensley – Lagoon, Harold Smith - Vice President

Meeting time was changed to second Fridays monthly at 7:30 pm at the fire hall. Reminder, executive meetings are open to all members.

- Issues raised by Road Reps. Large amount of deadfall on the roads. Reminder to keep lots and surrounding bush clean.

7. Next meeting July 8, 2016 at the Fire Hall at 7:30 p.m.

8. Adjournment Jerry Garrioch 4:15 pm