

Setting Lake Cottage Owners Association
Executive Meeting, October 3, 2015 1:00 p.m.

Sasagui Rapids Lodge

Minutes

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

Regrets:

1. Call to order 1:07 p.m.
2. Approval of Agenda Troy Martin/Joe Correia
Carried
3. Approval of September 5, 2015 minutes Troy
Martin/Jerry Garrioch Carried
4. Committee Reports

Finance Motion to pay bills Don
Wensley/David Ballantyne Carried Motion
to pay expenses during the winter. Joe
Correia/Jerry Garrioch Carried

Roads Working on winterizing the culverts.
Roads will be graded before frost. Need to look at

brush cleaning in the spring. Road reps will do a tree audit in the next week of trees threatening hydro lines.

Dump/Lagoon Need to burn the dump soon before snowfall. Second lagoon test came back and permission given to drain cell. Cells equalized and lagoon is ready for winter.

Fire Chief attempted to contact Wabowden Fire Department to discuss issues. No chief in Wabowden. Equipment is being winterized. Reminder to clean chimneys, check smoke alarm batteries and check electrical cords.

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

5. Old Business:

- Billing for Spring 2009 fire. Letter sent in response to second invoice received from Wabowden Council.
- Follow on discussion of job descriptions prepared for August meeting. Motion: Accept job descriptions. David Ballantyne/Jerry Garrioch Carried.

- Follow on discussion of revised fee schedule. Fire increased to \$15,000.00 annually. 1400 linear feet of fencing needed to enclose the dump. Quotes needed from Tree Suns and Urban Minds re waste transfer station. Estimate needed for building burn cell and permanent attendant. Get cost estimates and decide on approach to increasing levy.
- Letter from Jeff Fountain, Environment. Follow on meeting with Jeff Fountain.
- Letter from Bruce Holmes re: road closures. Forward letter to Ad Hoc Committee.
- Meeting with Wabowden re: protective services. Chief David Ballantyne is pursuing.
- Year end wrap up planned for Sunday, October 18, 2015 1:00 to 3:00 p.m. Meet and greet to check out the renovated Fire Hall. Joe Correia and Mary Ballantyne will organize.

6. New Business:

- No issues raised by Road Reps.

7. Next meeting May 7, 2016 at Sasagiu Rapids Lodge
1:00 p.m. AGM May 22, 2016, 1:00 p.m. at the Church
Camp.

8. Adjournment Kevin White 2:45 p.m.