

**Setting Lake Cottage Owners Association**

**Executive Meeting May 7, 2016 1:00 p.m.**

**Sasagui Rapids Lodge**

**Minutes**

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

Regrets: Don Wensley

1. Call to order 1:02 pm

2. Approval of Agenda Troy Martin/Kevin White  
Carried

3. Approval of October 3, 2015 minutes Joe Correia/Troy Martin  
Carried

4. Committee Reports

Finance: Motion to pay bills Kevin White/Jerry Garrioch  
Carried

Roads Ploughed twice and scraped once over the winter. All roads are in good shape. Culverts on Roads 1, 2 and 3 were frozen and plugged. Culverts need servicing. Grading planned in a few weeks.

Dump/Lagoon Dump needs pushing. People still dumping metal in the wrong place and dumping on the road. Dump clean up is scheduled for June 11, 2016 at 10:00 am followed by lunch at the Fire Hall.

Fire No fires reported over the winter. Fire Hall was checked

monthly and radios and equipment were checked. Training is being increased to monthly for two hours. Unsuccessful bid on truck was made in the fall. Currently watching for available trucks. Tried to meet with Wabowden fire department but they didn't have a chief at the time. Will try again.

Motion: Committee reports are accepted    Don Leader/Troy Martin  
Carried

#### 5. Old Business:

Billing for Spring 2009 fire. Letter sent in response to second invoice received from Wabowden Council. No response.

#### 6. New Business:

- Prep for AGM    Proposed budget was reviewed and decision made to present unchanged to AGM.
- Nomination report  
President    Joe Correia  
Road 2 Rep Rick Leger  
Road 3 Rep Don Leader will consider  
Road 4 Rep Don Wensley is out of town  
Secretary    Mary Ballantyne is stepping down. A new secretary will have to be appointed in June by the new executive.
- Issues raised by Road Reps. Stop sign on Road 3 needs repair.

7. Next meeting at Fire Hall    June 4, 2016    1:00 p.m.

8. Adjournment Kevin White    3:00 p.m.