



**Setting Lake Cottage Owners Association  
Annual General Meeting  
7:00 p.m. June 19, 2010  
Pentecostal Church Camp**

**Draft Minutes**

1. Call to Order 7:25 p.m.  
Quorum met, 30 cottages plus executive represented  
Meeting chaired by Kevin White
2. Approval of Agenda Lloyd White/Ruth Saunders Carried
3. Acceptance of June 13, 2009 AGM minutes Anne MacLean/Doug Krokosz  
Carried
4. Committee Reports
  - a. Finance The Financial Statement was circulated with the agenda.
  - b. Roads Herb McGuire reported a normal year. The culverts are good. Roads 2 and 4 approaches were widened and erosion control is being looked at.
  - c. Dump/Lagoon Don Wensley thanked everyone who participated in the dump cleanup and BBQ. Lagoon samples have been sent to Winnipeg preliminary to draining the cell. The dump has been pushed once and will be again. It will be burned when it rains. Metal is being removed. Please don't throw explosives like 20 lb. propane bottles in the dump.
  - d. Fire Ian McKenzie is working. Thanks to Alex Gaudet for running fire practice.
5. Old Business
  - a. Recreation ad hoc Committee Update Waiting on Northern Affairs.  
Alex Gaudet is following up.
  - b. High Speed Internet Hugh Fraser reported that  
Rogers and MTS should be able to provide high speed service by  
Christmas.
6. New Business
  - a. Automatic External Defibrillators (AEDs) Discussion took place on the  
idea of placing AEDs on each road. The majority of those present  
expressed interest in a CPR course. The suggestion was made that the  
executive monitor the technology and have a telephone discussion with the  
Calgary AED representative.

- b. Guest Speakers  
 RCMP Wabowden Detachment – Update The Detachment corporal had said there would be a member in attendance. No one made it.  
 Janet Velemirovich – insurance coverage for fire fighting Janet Velemirovich from Kernaghan Adjusters explained that insurance policies can differ in the coverage provided for paying fire callouts. She suggested that all cottagers check with their insurance brokers to ensure they have adequate coverage.

7. Nominating Committee Report

**SLCOA Executive 2009 – 2010**

|        | Name                        | Position                  |
|--------|-----------------------------|---------------------------|
|        | Brent Merkley*              | President                 |
| Road 1 | Herb McGuire*<br>Joe Roque  | Road Rep<br>Dump & Lagoon |
| Road 2 | Kevin White*<br>Hugh Fraser | Road Rep<br>Secretary     |
| Road 3 | Kelly Dyck*<br>Ian McKenzie | Treasurer<br>Road Rep     |
| Road 4 | Don Wensley*                | Dump & Lagoon             |

The \* means this person has completed their 2 year term.

**Nominations for 2010 – 2011 SLCOA Executive**

|            |                              |
|------------|------------------------------|
| President  | Hugh Fraser                  |
| Road 1 Rep | Susan Ledden                 |
| Road 2 Rep | Kevin White<br>Al Kozakowski |
| Road 3 Rep | Doug Krokosz                 |
| Road 4 Rep | Don Wensley                  |

8. Elections      All positions were filled by acclamation with Al Kozakowski appointed to a three year term.
9. Adjourn      Liz Kozakowski      8:00 p.m.