Setting Lake Cottage Owners Association
Annual General Meeting
7:00 p.m.   May 21, 2011
Pentecostal Church Camp

Draft Minutes

1. Call to Order   7:00 p.m.

2. Approval of Agenda   Margaret White/Joan Goble   Carried

3. Acceptance of June 19, 2010 AGM minutes Harold Smith/Alex Gaudet   Carried

4. Committee Reports

   a. Finance   Susan Ledden reported that we have not received the March year end report from the province. We do have the February report for anyone to see. The budget will have to be set after the year end is received.

   b. Roads   Roads were graveled last year. Roads were plowed three times this winter plus spring clean up of slush and ice. Third road culvert will be repaired. Gravel has been spread on the entrance to the metal pile at the dump. Last year's gravelling of the dump road has improved the road overall. Roads have been inspected for maintenance issues.

   c. Dump/Lagoon   The metal pile was removed late in the fall. The dump is looking good. It burned earlier in the spring most likely from hot ashes being dumped. It will be pushed again after the spring cleanup which is scheduled for May 28 at 10:00 a.m. followed by lunch at the Fire Hall. Joe Roque will arrange the lunch and Don Wensley will look after materials for the cleanup. The lagoon has been equalized. A sample will be done later in the summer. Everything at the lagoon looks good. Grass cutting is scheduled for July 13 at 10:00 a.m. Don will talk to Ernie Trach about dragging metal out of the dump.

   d. Fire   No fires were reported during the winter season. Spring equipment maintenance has taken place. Fire practice is scheduled for June 11 at 10:00 a.m. at the boat launch.

Motion to accept committee reports   Joe Roque/Lark Gamey   Carried

5. Old Business

   a. Recreation ad hoc Committee Update   The executive has received a letter from the province giving the Cottage Owners Association use of the land requested for recreational purposes. The committee has looked at some possibilities. In a meeting between the president and the province, it was clarified that the SLCOA cannot put any permanent structures on this land, nor can we alter it in any way. Discussion took place about the concept of a recreational area. Cottage owners interested in working on this year's committee were asked to sign up at the end of the AGM.

   b. Automatic External Defibrillators (AEDs)   The idea of placing AEDs on the cottage roads was discussed. Information had been distributed at last year's AGM. It was noted that a lot of people did not have the information and the speaker on the subject was not available. The following motion was debated:

   That the SLCOA Executive be authorized to purchase AEDs as required to be placed on the cottage roads.   Lloyd White/Gord Semeniuk

   A vote was taken and division declared after which a motion to table was made:

   That the motion to purchase AEDs be tabled pending further information to be provided to the membership by the executive at a general meeting to be held at the end of the summer.   Joan Goble/Carol Garrioch   Carried

6. New Business

   a. Guest Speakers

      Heather Thackeray on CPR training and AEDs   Heather was unable to attend the meeting.

      Others   There were no other guest speakers.

   b. Insurance coverage for SLCOA executive members   The executive asked for membership support for liability insurance to be provided executive members. The Paint Lake Cottage Owners Association provides liability insurance for their executive members and fire fighters.

   That the SLCOA provide liability insurance to its executive members.   Anne MacLean/Carol Valois   Carried

7. Nominating Committee Report

SLCOA Executive 2010 – 2011

	Name	Position
	Hugh Fraser	President
Road 1	Susan Ledden	Road Rep/Treasurer
	Joe Roque*	Road Rep/Dump & Lagoon
Road 2	Kevin White	Road Rep/Roads
	Al Kozakowski	Road Rep/Roads
Road 3	Doug Krokosz	Road Rep
	Ian McKenzie*	Road Rep/Fire
Road 4	Don Wensley	Road Rep/Dump & Lagoon

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

Nominations for 2011 – 2012 SLCOA Executive

Road 1 Rep   Joe Roque   Gerry Garrioch

Road 3 Rep   Ian McKenzie

8. Elections   There was an election for Road 1 Rep which was won by Gerry Garrioch. Ian McKenzie was made Road 3 Rep by acclamation.

Motion to destroy the ballots.   Lark Gamey/Terry Nychuk   Carried

9. Adjourn   Joan Goble   9:00 p.m.