

**SETTING LAKE COTTAGE OWNERS ASSOCIATION
ANNUAL GENERAL MEETING
7.00 PM SATURDAY, MAY 18TH 2013
PENTECOSTAL CHURCH CAMP**



Draft Minutes

- 1 Call to order 7 p.m.

2. Approval of Agenda Terry Nychuk/Liz Kozakowski Carried

3. Approval of AGM May 19th 2012 Minutes RodMurphy/LarryPalaniuk
Carried

4. Committee Reports:
 - Finance The 2012-2013 Financial Results were presented along with the Draft Budget for 2013-2014.

 - Roads Considerable work was done last summer on all roads including gravelling, brush clearing and culvert repair. Road 1 brushing will be completed this spring. Roads were graded over the winter. A reminder to not store wood or items close to the roads as this interferes with grading. Spring grading is to be done.

- **Dump** The annual dump clean up was well attended. The lagoon was brushed and testing continues to be conducted before cells are drained. The gate supports were replaced with metal posts. Several dump burns were conducted under permit from Conservation. We had one unauthorized burn this spring which was reported to Conservation. A culvert is being installed on the lagoon road. Scrap metal has been removed and e waste needs to be collected. This year's dump clean up is scheduled for Saturday, June 1, 2013 at 10:00 a.m.

- **Fire** We had two reported fires this year that were put out by cabin owners. One was electrical, the other stove ash related. Spring preparations have started a little later than last year due to late warm weather. Backpack tanks have been refilled, pumps and equipment checked this past week, in preparation for summer. We have bought some new equipment this year, 2 new fire pumps for the trailer and one replacement Honda pump for one of the road fire barrels. We also bought a gas ice auger for the fire trailer. Donations of fire pants and jackets were received from the Paint Lake Fire Department, thanks to fire chief, Loren Thevenot, on behalf of their fire department. Fire practice this year will June 29th at 11:00 A.M. at the Setting Lake Boat launch, all are invited, and encouraged to attend.
 - Safety message; When discarding ashes, remember, they should always go into a metal container. Ashes can remain hot for a long time, the wrong container can heat, and catch fire.

- **Recreation Committee Update** Not much to add to this, no meetings were held. We have not done anything with the parcel of land adjacent to the MTS building on Road 1, but it does remain part of the cottage association. A X-country ski trail has been started, and would like to expand it by reopening fibre-optic line along the highway, from Road 3 to Road 1. Would like to make it wide enough for skiing, and snowshoeing. Grooming gear has been donated by Steve @ Nickel city motors, and I would like to thank Steve for his donation. We have

some more repairs to do on the Alpine ski- doo, but will be ready for next season. Anyone wishing to help, or have suggestions on initiatives we can take as a committee, please sign up.

5. Old Business:

a: High Speed Internet Tower We need 30 cottages committed before we can proceed.

6. New Business:

a: Budget: Approval of 2012-2013 Financial Report. Harold
Smith/Mike Boychuk Carried

Approval of 2013 – 2014 Budget. Lloyd White/Gary
Paziuk Carried

7. Nominating Committee Report.

Positions open for nomination: One rep from Roads, 1, 2 and 3.

Road 1: Gerry Garrioch's term up: Standing again for current year.

Road 2: Al Kozakowski's term up. Joe Correia only nominee.

Road 3: Ian McKenzie's term up: Standing again for current year.

8. Elections

Road 1: Gerry Garrioch Appointed by acclamation.

Road 2: Joe Correia Appointed by acclamation.

Road 3: Ian McKenzie Appointed by acclamation.

9. Adjournment

Mike Boychuk. Carried. Adjourned at 7:55 p.m.