

Setting Lake Cottage Owners Association

Annual General Meeting

1:00 pm Sunday, May 22, 2016

Pentecostal Church Camp

Agenda

1. Call to order 1:00 pm
2. Approval of Agenda New Business was moved to the top of the agenda to allow people to leave after the budget discussion to attend the memorial for Rick Stoneham. Agenda items were renumbered accordingly. Motion to approve the agenda as modified Liz Kozakowski/Margaret White Carried

3. New Business

Budget: The 2016 - 2017 Financial Report was received and discussed.

Motion to approve the 2016 - 2017 Budget Gary Paziuk/Lloyd White Carried
Al Pilszek requested his negative vote be recorded.

4. Approval of May 24, 2015 AGM Minutes Motion to approve the May 24, 2015 AGM Minutes Terry Nychuk/Al Kozakowski Carried

5. Committee Reports

- Finance The 2015 -2016 Financial Report was circulated prior to the AGM.
- Roads Roads were plowed twice and scraped once over the winter. All roads are in good shape. Culverts on Roads 1, 2 and 3 were frozen and plugged. Thank you to everyone who helped open them. Culverts need servicing. Grading is planned in a few weeks.
- Dump The dump will be pushed and burned. People are 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 The past season has been quiet, except for the attendance of the Brigade at the scheduled dump burns which is now standard procedure,

A call was received that the Brigade may have to be mobilized as a result of a wind storm that struck the community late last year causing trees to fall on power lines,

Due to a speedy response from Hydro, the danger was averted.

As most cottage owners are aware, the Fire Station on RD 2 has been a work in progress over the last couple of years, having been extended, re roofed and new siding applied by a group of enthusiastic volunteers who will continue this work and complete the project by insulating & sheeting the internal structure this year, allowing the Station to be heated and therefore, operational year round,

This group is to be commended for their volunteer effort as a neighbouring community has modernized their Fire station using contractors and levied their cottage owners \$200 a year for an agreed number of years to cover the expense, The Brigade, like the Fire Station is a work in progress, with the practice sessions now being organized monthly, rather than a yearly occurrence, with the last practice attendance totaling 25 volunteers,

The expectation has been for a number of years, that the Brigade would evolve into a pumper truck operation, hence the aforementioned Station upgrade, This would give the brigade an instant attack capability with a possible 750 gallons of rolling water which is deemed essential, as the initial attack of any fire is critical, The Brigade has asked the SLCOA Executive to review the present budget of \$5000 and we would ask that it would be increased to \$15000 to allow the Brigade advance and be better prepared to serve the community,

Hugh has been in contact with the Manitoba Fire Commissionaires Office for advice and expressed our current budget for Fire protection and our projected budget and they were in agreement that the new figure was more practical,

In Finishing, with recent events at Fort McMurray and Slave lake, which are northern communities like ourselves, do we not owe it to ourselves to be prepared as best we can.

Motion to receive committee reports Ryan Land/Aimee Valois Carried

6. Nominating Committee Report – Positions open for nomination 2016 – 2017

President (Hugh Fraser)	Joe Correia nominated
Road 1 Rep (Troy Martin)	Troy Martin nominated
Road 2 Rep (Kevin White)	Rick Leger nominated
Road 3 Rep (Don Leader)	Don Leader nominated
Road 4 Rep (Don Wensley)	Don Wensley nominated

Motion to receive Nominating Committee Report Lynn Martin/Alex Gaudet
Carried

7. Elections

President	Joe Correia	elected by acclamation
Road 1 Rep	Troy Martin	elected by acclamation

Road 2 Rep Rick Leger elected by acclamation
Road 3 Rep Don Leader elected by acclamation
Road 4 Rep Don Wensley elected by acclamation

Road 2 Rep to replace Joe Correia Harold Smith was nominated by Penny Fraser/Liz Kozakowski. Harold accepted the nomination and was elected by acclamation.

8. Adjournment Moved by Rod Murphy that the AGM adjourn at 2:30 pm