

Setting Lake Cottage Owners Association

Executive Meeting, July 8, 2016 7:30pm

Setting Lake Fire Hall

Minutes

Present: Joe Correia, Rick Leger, Don Wensley, Don Leader, Gerry Garrioch, Harold Smith, David Ballantyne, Lynn Martin

Regrets: Troy Martin

1. Call to order 7:33 pm
2. Approval of Agenda Rick Leger/Gerry Garrioch Carried
3. Approval of June 5, 2016 minutes Harold Smith/David Ballantyne Carried
4. Committee Reports

Finance Mix up with the billing of increased fees has been rectified. Harold to draft letter to file with ANA that will include comments regarding billing error, outstanding payments to SLCOA executive and payment procedures.

Joe exploring options of accounts with McMunn and Yates, Acklands and local gas station

Motion to pay bills Harold Smith/Don Leader Carried

Roads Vern has been contacted to grade roads when he sees fit.

Brush to be done when dump/lagoon cutting is done.

Cottage owners to be notified to move items near edge of road so brush cutting can be completed.

Road reps to inspect and mark culverts and report at next meeting which culverts need extensions

Dump/Lagoon Needs cutting. Jerry to contact Ernie.

Dump gate open after hours reported on 2 occasions since last meeting.

Fire Concerns of flammable/explosive items in the dump. David will review with fire brigade to ensure their safety.

David will discuss fire contact info changes with Brigade – Changes should be reported to Chief.

Shawna from fire commissioner's office to visit date to be determined.

Motion: Committee reports are accepted Don Wensley/Rick Leger
Carried

5. Old Business:

- Billing for Spring 2009 fire.

6. New Business:

- New dump regulations- Discussed requirements of the Province of Manitoba. Executive will create a long term plan. Executive will stake dump burn area Sunday July 10 at 1:00pm
- Dump Attendant
 - Employment Standards
 - Hours and Layout

Discussed requirements and began preliminary work to hire 1 or more attendants. Joe to create budget. Rick to investigate Job Description. Lynn to post recruitment ad. Joe will further investigate employment standards.
Report at July 22 meeting

7. Next meeting: July 22, 2016 @7:30pm

8. Adjournment 9:22pm Harold Smith/Don Leader Carried