

Setting Lake Cottage Owners Association

Executive Meeting, August 27, 2011

Minutes

Present Susan Ledden, Hugh Fraser, Kevin White, Jerry Garrioch, Doug Krokosz

Regrets Ian McKenzie, Al Kozakowski, Don Wensley

1. Call to order 3:13 p.m.

2. Approval of Agenda Kevin White/Susan Ledden Carried

3. Approval of July 16, 2011 Minutes Kevin White/Susan Ledden Carried

4. Committee Reports

Finance Report distributed. Move to pay bills. Doug Krokosz/Gerry Garrioch Carried

Roads Recommend a good grading in the fall after the summer rains. Repair culvert on Road 1.

Dump The dump has been burned. Fall cleanup was suggested at the spring AGM. This will be raised at the special general meeting and date set if people want it.

Fire It has been a quiet summer in terms of fires, with just a few small unreported events. Now that the weather is cooling please ensure that your wood heating systems are clean and in good condition before using. We have replaced all the fuel for the pumps on the fire trailer this summer. All of the pumps on the trailer are being inspected by a Mechanic from Natural Resources at Paint lake to ensure they are in good condition/ and or if they will need to be replaced. We will be adding some gravel in the fire hall as the trailer is bottoming out when being pulled out, this will be done in the next few weeks.

We are looking to have ladies fire practice on September 4th, at 10:00 A.M at the boat launch. Need to vote on the purchase of a gas ice auger for the trailer.

Motion to budget \$500 for the purchase of a power ice auger. Doug Krokosz/Susan Ledden Carried

Ad Hoc Rec Committee No report.

Committee reports are accepted Kevin White/Susan Ledden Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake. Nothing new.
- AEDs. A short video will be shown at the meeting. Vote will be by secret ballot.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. Kevin has application for coverage with Western Financial Group.
- Boat Launch maintenance. This is being done.

6. New Business

- Complaint from cottager re: derelict property. A cottager called with a complaint after being told by the ANA Director to speak to us. The SLCOA has no authority to deal with such complaints. A call was placed to the director which wasn't returned. The matter was discussed with the Wabowden Conservation office and it was recommended that we inform the cottager that the proper channel for this complaint would be to contact Brian Barton, Regional Lands Manager for Manitoba Conservation. The cottager was informed.
- Conservation Manitoba is asking for the SLCOA position on back tier use. Our position has not changed since the last time we were asked. We are still against back tier use.
- Question whether Rod Haskins continues as SLCOA representative on the East Woodland Caribou Preservation committee of Natural Resources. It was decided that Rod Haskins continue as our representative on this committee.
- Preparation for the August 27 Special General Meeting took place.

7. Next meeting September 24, 2011 at 3:00 p.m. at Hugh's cottage.

8. Adjournment Doug Krokosz 4:16 p.m.

