

Setting Lake Cottage Owners Association

Executive Meeting, September 29, 2012

Minutes

Present     Hugh Fraser, Jerry Garrioch, Don Wensley, Al Kozakowski, Ian McKenzie, Mary Ballantyne

Regrets     Aime Valois, Kevin White, Doug Krokosz

1. Call to order    1:00 p.m.

2. Approval of Agenda     Don Wensley/Al Kozakowski     Carried

3. Approval of August 25, 2012 Minutes     Al Kozakowski/Jerry Garrioch     Carried

4. Committee Reports

Finance     Don Wensley/Ian McKenzie     Move to pay bills.     Carried

Roads     All roads graveled. Boat launch fixed. Brushing almost finished. Vern has graded roads but has expressed concern over being able to push snow this winter. People need to keep materials, trailers, boats wood, etc. at least 15 feet back from the edge of the road. We don't want to loose our snow ploughing service. Notices will be posted on all bulletin boards.

Dump     An uncontrolled burn was set last Sunday by persons unknown. The Fire Brigade responded with the fire wagon and the blaze was contained. The gate has been repaired and the posts painted. The dump area has been brushed and the lagoon has been cut again and drained for the winter. The lagoon chute needs repair. The no shooting sign needs to be put back up.

Fire     Two new ajax pumps are on the trailer. Two new tanks go with the new pumps. The Hale pump is now off the trailer and will be kept at the fire hall as a backup. Roads 2, 3 and 4 pumps and barrels have been checked for the winter. Road 1 will be completed today. A Mitsubishi pump on Road 1 is leaking and will be replaced with a Honda. Some old fire hose is unusable but available for other uses. Contact Ian if interested. Fire trailer has been prepared for winter. A power ice auger will be purchased before winter.

Ad Hoc Rec Committee     No report.

Committee reports are accepted.     Don Wensley/Jerry Garrioch     Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- Boat Launch maintenance. The sign still needs repair.
- CPR Training Pending.

6. New Business

7. Next meeting October 27, 2012 at 1:00 p.m. at Hugh's cottage.

8. Adjournment Al Kozakowski 1:42 p.m.