

Setting Lake Cottage Owners Association

Executive Meeting, July 27, 2013

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Don Wensley, Joe Correia , Doug Krokosz

Regrets Kevin White, Ian McKenzie, Mary Ballantyne

1. Call to order 1:00 p.m.

2. Approval of Agenda Don Wensley/Joe Correia Carried

3. Approval of June 29, 2013 Minutes Joe Correia/Jerry Garrioch Carried

4. Committee Reports

Finance Invoices received include building permit, tires and website renewal. Move to pay bills. Doug Krokosz/Aime Valois Carried

Roads Roads have been graded and a beaver screen was installed in a Road 1 culvert. We have several loads of gravel left in our stock pile.

Dump The dump was pushed, the burn area leveled and the metal re-piled. The lagoon was mowed to be finished by contractor. Harold Smith has offered to take the e-waste to town.

Fire The prep work for the Fire Hall renovation has started.

Committee reports are accepted. Aime Valois/Doug Krokosz Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- CPR Training. Update. We need 6 people at \$90 each to offer a course in CPR and First Aid. FGI will do it. Includes a book and is good for 3 years. A mid-September date will be set.
- Letter from Manitoba Conservation and Water Stewardship. A response has been sent. A quote of \$1500 plus taxes was received for new signs. Doug Krokosz/Aime Valois Move that Joe Correia obtain a second quote and proceed with the best quote. Carried.
- Fire Hall Project. Update. Prep work has started.

6. New Business

- New owner of Sasaqui Rapids Lodge is seeking permission to use the Setting Lake WDG (dump). Don Wensley/Aime Valois Move that the new owner of Sasaqui Rapids Lodge be invited to the next executive meeting to discuss the request.
Carried.

7. Next meeting August 31, 2013 at 1:00 p.m. at Hugh's cottage.

8. Adjournment Don Wensley 2:00 p.m.