

Setting Lake Cottage Owners Association

Executive Meeting, October 27, 2012

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Don Wensley, Al Kozakowski, Mary Ballantyne

Regrets Kevin White, Ian McKenzie, Doug Krokosz

1. Call to order 1:06 p.m.

2. Approval of Agenda Don Wensley/Jerry Garrioch Carried

3. Approval of September 29, 2012 Minutes Al Kozakowski/Don Wensley Carried

4. Committee Reports

Finance Aime Valois/Al Kozakowski Move to pay bills received October, 2012 through May, 2013. Carried

Roads Road gravelling is finished. Brushing will be completed in the spring. Vern has been contacted to plough all roads.

Dump Al Kozakowski/Jerry Garrioch The winter hours for the dump be set October 15, 2012 to April 15, 2013 as Sundays, 12:00 noon to 6:00 p.m. Carried
A concern has been received about deep water in the dump when the household garbage is dug out. Don Wensley/Jerry Garrioch Warning signs and flags are to be set out when deep water conditions exist. Carried

Fire

- All fire equipment has been checked and winterized
- Estimates received for Ice Auger
 - Husquavarna - 8 inch ice auger - \$969.00
 - Stihl - 8 inch ice auger - 1169.00
 - Requesting approval for purchase of the Husquavarna auger
- Now is the time to ensure stove pipes are clean and ready for winter use
Al Kozakowski/Aime Valois Move to purchase the Husquavarna 8 inch ice auger for \$969.00. Carried

Adhoc Recreation Committee

- Nothing to report

Jerry Garrioch/Don Wensley Committee reports are accepted. 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 has been repaired and brushing done. All boat launch maintenance is up to date.
- CPR Training To be considered for the spring.

6. New Business Request from Bruce Holmes of Natural Resources to have a representative from the Executive meet with him to discuss the decommissioning of roads in our area and to attend a public meeting on the matter. Don Wensley/Jerry Garrioch Kevin White be appointed to meet with Bruce Holmes and attend the public meeting. He will express the concerns we have heard from some of our members, but he will make it clear that the Association is not in a position to assume any cost or liability for the maintenance of these roads. Carried

7. Next meeting May 11, 2013 at 1:00 p.m. at Hugh's cottage.

8. Adjournment Al Kozakowski 1:57 p.m.