

Setting Lake Cottage Owners Association

Executive Meeting, July 16, 2011

Minutes

Present Susan Ledden, Hugh Fraser, Kevin White, Al Kozakowski, Jerry Garrioch
Ian McKenzie, Don Wensley

Regrets Doug Krokosz

1. Call to order 3:00 p.m.
2. Approval of Agenda Don Wensley/Al Kozakowski Carried
3. Approval of June 18, 2011 Minutes Don Wensley/Ian McKenzie Carried
4. Committee Reports

Finance

Report distributed along with the year end which has been received from the Province.
The new budget was discussed for presentation to the next general meeting. Move
to pay bills. Don Wensley/Al Kozakowski Carried

Roads

Roads one and three are scheduled to be graded.

Dump

The dump will be pushed again as soon as possible. We are consulting with Resources
about burning. The lagoon has been leveled and is being mowed on Monday, July 25 at
8:00 a.m. Recycling was discussed. Wabowden will take recyclables at the old Crowflight
office where you go for water. Thank you to Liberto Gaspar for donating wire fencing.

Fire

A ladies fire practice will be scheduled for fall. All pumps have been refueled for summer. Old gas and oil is at the fire hall and will be used for dump burning. Need to put some gravel in the fire hall to build up the floor for easy access by the fire trailer. Everyone is reminded to practice safe fire habits.

Ad Hoc Rec Committee No report.

Committee reports are accepted. Susan Ledden/Al Kozakowski Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake
- AEDs. Try for a date in August for education and training.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. Pending.
- Boat Launch maintenance. Someone has been hired to fix the dock and sign.

6. New Business

- Date for summer general meeting, Saturday, August 27, 7:00 p.m. Church Camp.

7. Next meeting August 27, 2011 at 3:00 p.m. at Hugh's cottage.

8. Adjournment Don Wensley/Jerry Garrioch 4:00
p.m.