

Setting Lake Cottage Owners Association

Executive Meeting, September 26, 2010

Minutes

Present Al Kozakowski, Doug Krokosz, Don Wensley, Susan Ledden, Hugh Fraser, Joe Roque

Regrets Ian McKenzie Kevin White

1. Call to order 2:35 p.m.

2. Approval of Agenda Al Kozakowski/Don Wensley Carried

3. Approval of August 15, 2010 Minutes Joe Roque/Susan Ledden Carried

4. Committee Reports

Finance Report distributed. Lorne Auger has not been reimbursed for gas. Susan will follow up. Al Kozakowski/Doug Krokosz Move to pay bills. Carried

Roads Al reported that an inspection of all roads will take place this afternoon. Off take on Road 3 culvert needs cleaning out and the bend by Nychuk's driveway needs gravel. Road 1 needs work at the first culvert. Road 4 is fine. Al checked with Ernie Trach and confirmed that we will save money by stock piling our own gravel. Vern will plow our roads when his equipment has been repaired after being vandalized.

Dump The dump was pushed yesterday. Household garbage has been covered with sand. People are still not dumping properly. Three loads of crushed gravel have been put on the dump road. Vern is still planning to take away our scrap metal.

Fire Equipment needs were discussed. A quote has been received for new pumps to replace some of our older pumps. It was suggested that we approach Natural Resources about obtaining some of their older pumps. Doug will follow up. It was decided that quotes be obtained for a gas powered ice auger for the trailer. Hugh will contact Ian about plans for winterizing the equipment. The fire list needs to be updated.

Ad Hoc Rec Committee No report.

Committee reports are accepted Don Wensley/Doug Krokosz Carried

## 5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake – Hugh spoke to the Crowflight rep who indicated that the company is waiting to hear from Oceans and Fisheries. He said the Province would place the rock on the ice in the winter but Crowflight has expressed concern about the safety issues involved for snowmobilers, etc. He will keep our association informed about any progress with the proposal.
- AEDs. Suggestion that first aid equipment including back boards be investigated and costed. Al has volunteered to do this. A call will be arranged with the Alberta rep. re: AEDs for September's meeting. A list of first aid equipment will be made in consultation with medical personnel and costed. The call to the AED rep will happen in October.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- The Cottager magazine distribution. A cheque in the amount of seventy (\$70.00) dollars has been received from The Cottager magazine for distributing their summer issue. Hugh has received permission to place on our website the article on Setting Lake.
- Insurance coverage for executive members. Officers and Directors liability insurance which protects the executive members if the Association is sued is being researched. Doug recommends that Kevin obtain information and quotes on appropriate coverage. We also need clarification as to WCB coverage of exec members like Don burning the dump.

## 6. New Business

- SLCOA website – The website is up and people can access information on all aspects of our operations including the constitution, our history, minutes of AGMs and executive meetings and information about our area. Hugh has submitted receipts for the cost of establishing the site (\$117.55). It is recommended that an honorarium be paid to the web designer. Move that an Apple gift card in the amount of \$500.00 be purchased in recognition of the designer's work. Joe Roque/Don Wensley Carried. There were no suggestions for changes to website.

7. Next meeting            Sunday, October 17, 2010 at 2:30 p.m. at Hugh's cottage.

8. Adjournment            Al Kozakowski            3:40 p.m.

