

# SPRING NEWSLETTER

## Executive Highlights

The May 21, 2011 Annual General Meeting was well attended by 55 cottagers! Two items remained to be resolved coming out of the AGM. The year end financial statements were not received from the Province in time for the general meeting. As a result, we were not able to provide the year end statement nor a draft budget for the 2011-2012 year. The year end report was received in June and the executive prepared a 2011-2012 draft budget for the consideration of the membership. As well, a motion to purchase AEDs (automated external defibrillators) was tabled pending further information to be provided to the membership by the executive at a general meeting to be held at the end of the summer.

Accordingly, a special general meeting was called for August 27, 2011 to consider a motion to purchase AEDs and to consider the operating budget for the current year. Unfortunately, we fell short of

the quorum called for in our operating procedures by five cottages. The AED question will be taken up at the annual AGM in May. However, the executive was left without an approved operating budget for this year. The executive has continued with services, and the 2011-2012 budget will be presented along with the 2012-2013 budget at the AGM scheduled for May 19, 2012.

We were saddened by the loss of John Ledden this winter, husband of SLCOA treasurer, Susan Ledden. Our thoughts and prayers are with Susan and her family.

The executive looks forward to seeing you at the May AGM. Please note that a number of positions are open for the 2012-2013 year including president and one road rep for each of our four roads. Consider putting your name forward for nomination by contacting our secretary, Mary Ballantyne, at 677-4565 or email [mballantyne10@hotmail.com](mailto:mballantyne10@hotmail.com)

## Quick Notes

- The next AGM is scheduled for 7:00p.m. May 19, 2012 at the Church Camp. Circle your calendar.
- The executive will next meet on May 12, 2012 at 3:00 p.m. at Road 2 Lot 18.
- Mary Ballantyne has been appointed secretary of the association.
- Please take note that the Province does not share cottagers' mailing addresses or other information with the SLCOA. If you have changed your mailing or e-mailing address, let us know at [mballantynero@hotmail.com](mailto:mballantynero@hotmail.com) or Box 885, Thompson, MB R8N1N7.
- You can access our website at [www.settinglake.ca](http://www.settinglake.ca).

# Annual General Meeting

May 19, 2012

7:00 p.m.

Pentecostal Church Camp

## Agenda

1. Call to Order
2. Approval of Agenda
3. Acceptance of May 21, 2011 AGM minutes
4. Committee Reports

- a. Finance
- b. Roads
- c. Dump/Lagoon
- d. Fire
- e. Recreation ad hoc Committee Update

### 5. Old Business

- a. AEDs      A vote on the motion tabled at the June Annual General Meeting:

*That the SLCOA Executive be authorized to purchase AEDs as required to be placed on the cottage roads.      Moved Lloyd White   Seconded Gord Semeniuk*

- b. Budget      Receive the 2010 - 2011 year end financial report. Approve the 2011 - 2012 budget.

### 6. New Business

- a. Budget      Receive the 2011 - 2012 year end financial report. Approve the 2012 - 2013 budget.

### 7. Nominating Committee Report

Positions open for nomination are president and one rep from each of the four roads.

### 8. Elections

### 9. Adjourn

**Annual General Meeting  
7:00 p.m. May 21, 2011  
Pentecostal Church Camp**

**Draft Minutes**

1. Call to Order 7:00 p.m.
2. Approval of Agenda Margaret White/Joan Goble Carried
3. Acceptance of June 19, 2010 AGM minutes Harold Smith/Alex Gaudet Carried
4. Committee Reports
  - a. Finance Susan Ledden reported that we have not received the March year end report from the province. We do have the February report for anyone to see. The budget will have to be set after the year end is received.
  - b. Roads Roads were graveled last year. Roads were plowed three times this winter plus spring clean up of slush and ice. Third road culvert will be repaired. Gravel has been spread on the entrance to the metal pile at the dump. Last year's gravelling of the dump road has improved the road overall. Roads have been inspected for maintenance issues.
  - c. Dump/Lagoon The metal pile was removed late in the fall. The dump is looking good. It burned earlier in the spring most likely from hot ashes being dumped. It will be pushed again after the spring cleanup which is scheduled for May 28 at 10:00 a.m. followed by lunch at the Fire Hall. Joe Roque will arrange the lunch and Don Wensley will look after materials for the cleanup. The lagoon has been equalized. A sample will be done later in the summer. Everything at the lagoon looks good. Grass cutting is scheduled for July 13 at 10:00 a.m. Don will talk to Ernie Trach about dragging metal out of the dump.
  - d. Fire No fires were reported during the winter season. Spring equipment maintenance has taken place. Fire practice is scheduled for June 11 at 10:00 a.m. at the boat launch.
- Motion to accept committee reports Joe Roque/Lark Gamey Carried
5. Old Business
  - a. Recreation ad hoc Committee Update The executive has received a letter from the province giving the Cottage Owners Association use of the land requested for recreational purposes. The committee has looked at some possibilities. In a meeting between the president and the province, it was clarified that the SLCOA cannot put any permanent structures on this land, nor can we alter it in any way. Discussion took place about the concept of a recreational area. Cottage owners interested in working on this year's committee were asked to sign up at the end of the AGM.

- b. Automatic External Defibrillators (AEDs) The idea of placing AEDs on the cottage roads was discussed. Information had been distributed at last year's AGM. It was noted that a lot of people did not have the information and the speaker on the subject was not available. The following motion was debated:

That the SLCOA Executive be authorized to purchase AEDs as required to be placed on the cottage roads. Lloyd White/Gord Semeniuk

A vote was taken and division declared after which a motion to table was made:

That the motion to purchase AEDs be tabled pending further information to be provided to the membership by the executive at a general meeting to be held at the end of the summer. Joan Goble/  
Carol Garrioch Carried

## 6. New Business

### a. Guest Speakers

Heather Thackeray on CPR training and AEDs Heather was unable to attend the meeting.

Others There were no other guest speakers.

b. Insurance coverage for SLCOA executive members The executive asked for membership support for liability insurance to be provided executive members. The Paint Lake Cottage Owners Association provides liability insurance for their executive members and fire fighters.

That the SLCOA provide liability insurance to its executive members. Anne MacLean/Carol Valois  
Carried

## 7. Nominating Committee Report

### SLCOA Executive 2010 – 2011

	Name	Position
	Hugh Fraser	President
Road 1	Susan Ledden Joe Roque*	Road Rep/Treasurer Road Rep/Dump & Lagoon
Road 2	Kevin White Al Kozakowski	Road Rep/Roads Road Rep/Roads
Road 3	Doug Krokosz Ian McKenzie*	Road Rep Road Rep/Fire
Road 4	Don Wensley	Road Rep/Dump & Lagoon

The \* means this person has completed their 2 year term

## **Nominations for 2011 – 2012 SLCOA Executive**

Road 1 Rep   Joe Roque     Gerry Garrioch

Road 3 Rep   Ian McKenzie

8. Elections     There was an election for Road 1 Rep which was won by Gerry Garrioch. Ian McKenzie was made Road 3 Rep by acclamation.

Motion to destroy the ballots.     Lark Gamey/Terry Nychuk     Carried

9. Adjourn     Joan Goble     9:00 p.m.

## **SLCOA Executive 2011 - 2012**

	Name	Position
	Hugh Fraser*	President
Road 1	Susan Ledden* Gerry Garrioch	Treasurer Dump & Lagoon
Road 2	Kevin White*	Roads
	Al Kozakowski	Roads
Road 3	Doug Krokosz* Ian McKenzie	Road Rep Fire
Road 4	Don Wensley*	Dump & Lagoon

The \* means this person has completed their 2 year term.

### **The objectives of the SLCOA are:**

1. Administrate available funds to achieve the results desired, ensure sufficient funds are available to meet the needs of the Association and to be accountable to the cottage owners for the disposition of funds.
2. Ensure necessary services are provided to meet the basic needs of cottage owners at the most reasonable cost (roads, dump, fire protection, etc.)
3. Provide the necessary interface between the cottage owners and the Government and the private sector to deal with issues which concern and/or affect cottage owners.
4. Ensure that future requirements for expanded or new services are properly evaluated and planned so that implementation can be properly financed and take place when required to meet regulations and/or Association needs.

### **Newsletter Spring, 2012**

#### **Setting Lake Cottage Owners Association**

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