

Setting Lake Cottage Owners Association

Executive Meeting, November 21, 2010

Minutes

Present Susan Ledden, Hugh Fraser, Kevin White, Al Kozakowski, Joe Roque

Regrets Ian McKenzie, Doug Krokosz, Don Wensley

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

2. Approval of Agenda Al Kozakowski/Joe Roque Carried

3. Approval of October 17, 2010 Minutes Joe Roque/Al Kozakowski Carried

4. Committee Reports

Finance Report distributed. Susan Ledden/Joe Roque Move to pay bills. Carried

Roads Roads have been graveled. Snowplowing was done after the first snow. One culvert on Road 3 still needs to be trenched which will be done when it gets more solid. Winterizing the culverts is being done.

Dump Dump has been pushed for the winter. The metal has been picked up. A notice needs to be posted regarding e-waste. The notice should indicate that electronic waste needs to be taken to the depot (city yard) in Thompson. Joe will follow up. Requirements re: electronics, fridges, etc. can be posted on the website.

Fire All fire barrels have been inspected and prepared for winter. Barrels have been checked for contents, and most are properly stocked. Two have missing floats but I will replace them, and one has missing hose nozzle, and I also will ensure that gets replaced. Barrel Pumps were also inspected, and all seem to be in good shape, free of gas in carburetor, and water in the pump. All but one looks unused this year. Trouble finding the road four barrel as it was moved down to the lake. Pumps in the fire trailer were also inspected, to ensure no water remained in pump, and fuel was drained from carbs. Fogging oil was also added to the pistons for winter storage. The back pack pumps have also been drained for the winter, and will be refilled in the spring. Fire trailer seems to be in good shape and ready to go.

Note –Not sure who is responsible for ensuring mower is put away well, but at point of fire inspection I don't believe it was done. If we could look at someone ensuring it gets done.

AED Preparation - I consulted with Ed Cook at Hydro, and explained to him what we wanted and he explained the cost that it would be if it would be through Hydro along with a couple of other scenarios that are also possible. Hydro would request that we

install a pole within 25 metres of their pole, to run a hydro service and meter. We would not be able to use their pole for a mount. Basic charge for that is \$625.00+GST. Per service. If it is beyond 25 metres they would be required to put in an extra pole.(\$1471.00 per pole +GST). Basic charge for the metre is \$17.65 per month + \$6.84 per KWh. Using Cottage owners hydro and pay them for usage. Burying a cable to our installed unit or mounted on cottage owners building. We could borrow or buy a usage meter to determine how much power the units use in a month and pay the cottage owner for that usage. Would have to get willing cottage owners to allow this scenario. Using solar power setups to charge and keep boxes warm. I have not yet looked into that system but Solar Solutions out of Winnipeg are a good resource, and I will be investigating that possibility. Nice thing in this is that they are self contained, and cost nothing once the initial setup is paid for. Initial cost will be higher.

In all reality it should not take much power to keep these units maintained but we may have to build specially insulated boxes built for our weather conditions.

Ian McKenzie

Ad Hoc Rec Committee No report.

Committee reports are accepted Al Kozakowski/Susan Ledden Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake – No new information.
- AEDs. Options were discussed. Stations need to be established then units ordered. Motion to follow up on AEDs in the spring. Kevin White/Al Kozakowski Carried. Hugh will follow up on arranging a CPR/AED course for next summer and someone to attend the AGM to speak on the matter.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. No new information.
- SLCOA website – Review of notice to be posted on website was done.

6. New Business

- Dates for Spring executive meeting Sunday, April 24 at 2:30 p.m. at Hugh's cottage, dump cleanup Saturday, May 28 at 10:00 a.m. followed by lunch at the Fire Hall, fire practices Saturday June 11 at 10:00 a.m. at the Boat Launch and AGM Saturday, May 21 at 7:00 p.m. at the Church Camp, lagoon cutting Wednesday, July 13, 2011 at 10:00 a.m. at the lagoon.
- Preparation for newsletter – Deadline for reports April 24, 2011.

7. Next meeting April 24, 2011 at 2:30 p.m. at Hugh's cottage.

8. Adjournment Kevin White 3:40 p.m.