

Setting Lake Cottage Owners Association

Executive Meeting, October 15, 2011

Minutes

Present Susan Ledden, Hugh Fraser, Jerry Garrioch, Don Wensley, Kevin White, Mary Ballantyne

Regrets Al Kozakowski, Ian McKenzie, Doug Krokosz

1. Call to order 3:04 p.m.

2. Approval of Agenda Susan Ledden/Don Wensley Carried

3. Approval of September 24, 2011 Minutes Don Wensley/Susan Ledden Carried

4. Committee Reports

Finance Report distributed Kevin White/Don Wensley Move to pay bills. Carried

Roads Sections of roads that need gravel will be identified and graveled. Roads will be graded before freeze up. Culverts will be winterized before freeze up.

Dump The lagoon has been tested, drained and equalized. The dump was pushed and burned. It will be burned one more time before winter. E-waste will be gathered from our dump and taken to the depot in Thompson. Cottagers are encouraged to recycle.

Fire The floor in the fire hall has been raised.

Ad Hoc Rec Committee No report.

Committee reports are accepted. Kevin White/Jerry Garrioch Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake. Nothing to report.
- AEDs. Motion will be considered at the 2012 AGM.
- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
- Insurance coverage for executive members. A quote was reviewed for \$1M coverage per executive member at \$670.00 a year. Jerry Garrioch/Don Wensley Motion to purchase \$1M liability insurance for executive members through Western Financial at a cost of \$670.00 for one year taking effect November 1, 2011. Carried.
- Boat Launch maintenance. Work is progressing. The sign still needs to be done.

- Budget situation. A bulletin will be sent out explaining the situation. It will be sent electronically and hand delivered to cottages that do not have e-mail access.
- CPR Training. Another class will be offered in the spring.
- Secretary appointment Kevin White/Don Wensley Move to appoint Mary Ballantyne as Secretary for the SLCOA effective immediately. Carried

6. New Business

- A bulletin board for the dump was discussed. Don Wensley/Jerry Garrioch Motion that a bulletin board be installed at the dump as soon as possible. Carried.
- Tracking volunteers was discussed.

7. Next meeting May 12, 2012 at 3:00 p.m. at Hugh's cottage. The AGM will be May 19, 2012 at 7:00 p.m. at the Church Camp.

8. Adjournment Kevin White 4:05 p.m.