

Setting Lake Cottage Owners Association

Executive Meeting, September 24, 2011

Minutes

Present Susan Ledden, Hugh Fraser, Al Kozakowski, Jerry Garrioch, Don Wensley

Regrets Kevin White, Doug Krokosz, Ian McKenzie

1. Call to order 3:00 p.m.

2. Approval of Agenda Al Kozakowski/Don Wensley Carried

3. Approval of August 27, 2011 Minutes Don Wensley/Al Kozakowski Carried

4. Committee Reports

Finance Report distributed. Move to pay bills. Jerry Garrioch/Al Kozakowski Carried

Roads Hose in culverts needs to be inspected and replaced where necessary.

Dump Dump road needs grading. The dump was burned and some steel pushed into a pile. Two holding tanks have appeared in our dump. We need to find out where these tanks can be disposed of. Electronics continue to be dumped instead of being taken to e-waste disposal in town. We will arrange for a load of e-waste to be taken to town. Once test results are received, the lagoon will be drained.

Fire Natural resources has inspected our pumps on the fire trailer and they tested fine. Both Mark 3's were over 220 psi and the float pump tested well at 140 psi. The big Hale pump is still to be tested, as they were needing to find a repair manual for it. Resources also repaired the frames on the Mark 3's, and added a shutoff on one of the pumps. They donated some shovels to the trailer, and a tool box full of new hose ends and other tools. They have been quite supportive. They have not charged us for any of this, so donuts and coffee were dropped off for them.

All the road pumps have been tank tested to ensure that each would pump water. A 45 gallon tank has been rigged on the fire trailer and each pump hooked up, running water through to ensure that they will prime and work. We also replaced all the fuel at the same time. We have issue with one pump on

road 1. Although the pump primed and pumped OK, the seal on the pump body has failed and is leaking during operation. This is one of 2 Mitsubishi pumps that we own and this may be one that we want to replace.

Ladies practice had 2 turn out.

An old steel basket stretcher has been donated by Vale, and we would like to add it to the fire trailer, along with a couple of blankets and a first aid kit .

Need to clean, paint, and mount stretcher to the trailer yet.

Ad Hoc Rec Committee No report.

Committee reports are accepted. Don/Al Carried

5. Old Business

- Crowflight proposal re: spawning areas on Setting Lake. Nothing new.
- AEDs. The special meeting did not take place so this matter is referred to the spring AGM.
 - Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council.
 - Insurance coverage for executive members. Kevin has made application.
 - Boat Launch maintenance is being completed.

6. New Business

- Budget situation. The special general meeting to consider the budget didn't have quorum therefore we do not have an approved 2011-2012 budget. The executive will continue with services, but a short statement will be sent to all members indicating that if they do not support the association there is the possibility that the government will take over and that could mean a significant increase in fees for reduced services. A list of what the association does will be included.
- CPR training 11 people received CPR training in September and are now certified. Another group is waiting to be trained in October.
- Secretary appointment. Move that Mary Ballentyne be appointed association secretary. Al Kozakowski/Jerry Garrioch Carried

7. Next meeting October 15 at 3:00 p.m. at Hugh's cottage.

8. Adjournment Don Wensley 3:45 p.m.