

Setting Lake Cottage Owners Association

Executive Meeting, August 31, 2013

1:00 p.m. Road 2 Lot 18

Minutes

Present Aime Valois, Hugh Fraser, Jerry Garrioch, Don Wensley, Joe Correia , Mary Ballantyne

Regrets Kevin White, Ian McKenzie, Doug Krokosz

1. Call to order 1:10 p.m.

2. Approval of Agenda Don Wensley/Jerry Garrioch Carried

3. Approval of July 27, 2013 Minutes Aime Valois/Joe Correia Carried

4. Committee Reports

Finance Move to pay bills. Joe Correia/Aime Valois Carried

Roads Four more signs have been ordered for the roads to caution drivers to watch for children. All roads will be graded again and the dump road will be repaired and graded. Highways will be contacted regarding a new stop sign for the dump.

Dump New signs have been received and are waiting to be installed. The lagoon has been sampled and we are waiting for the results prior to draining the cell. The dump will be pushed and burned mid September. We are looking into fencing the dump because of the vandalism happening there. Estimates for fencing and requirements for manning will be explored. Harold Smith has been taking e-waste into town. The e-waste site has taken two loads of our smashed e-waste but have indicated that they will no longer do that. Cottagers are asked to watch for people breaking window and television glass at the dump as well as smashing e-waste. Also, speak to your children about the situation.

Fire No fires to report.

Committee reports are accepted. Joe Correia/Jerry Garrioch Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter from Wabowden Council
- CPR Training. Update. Five people have indicated interest. We need one more.

- Fire Hall Project. Update. The old building has been moved on to the pad. Another pad will be poured in two weeks.
- New owner of Sasaqui Rapids Lodge is seeking permission to use the Setting Lake WDG (dump). Steve Grandbois attended the meeting and explained that the renovation clean up is going to the Wabowden dump. He is looking for day to day garbage disposal which will be mainly household. He plans to separate plastics, household and burnables. He will be recycling and eventually establishing a composting system. Aime Valois/Don Wensley Move to charge Sasaqui Rapids Lodge \$15.00 per load to use the Setting Lake dump to be reviewed annually. Carried.

6. New Business

7. Next meeting September 21, 2013 at 1:00 p.m. at Hugh's cottage.

8. Adjournment Don Wensley 2:40 p.m.