

Setting Lake Cottage Owners Association

Executive Meeting, June 6, 2015 1:00 p.m.

Sasagiu Rapids Lodge

Minutes

Present: Don Leader, Jerry Garrioch, Hugh Fraser, Mary Ballantyne, Joe Correia , Troy Martin, David Ballantyne, Don Wensley, Kevin White

Regrets:

1. Call to order 1:13 p.m.
2. Approval of Agenda Troy Martin/Don Wensley Carried
3. Approval of May 9, 2015 Minutes Joe Correia/Troy Martin Carried
4. Committee Reports

Executive/Committee duties review:

Finance Committee: The Executive forms the Finance Committee

Roads Committee: Joe Correia, Don Leader, Troy Martin

Dump/Lagoon Committee: Jerry Garrioch - Dump

Don Wensley - Lagoon

Fire Protection Committee: David Ballantyne –  
Chief, Kevin White

Vice President: Joe Correia

Secretary: Mary Ballantyne

Finance      Motion to pay bills Joe Correia/Kevin  
White      Carried

Roads      All roads have been graded. Roads 1 and 3  
have had some base laid down and more will be  
applied where needed. Culverts on Road 2 and 3  
need to be widened and serviced. Road 3 T will be  
assessed. Directional signage on all roads will be  
inspected and updated as necessary. Several signs  
will be installed on Road 3.

Dump/Lagoon      Sign needs repair. There are still  
issues with improper dumping. Dump clean up is  
June 13 at 10:00 a.m. followed by a hot dog lunch  
at the fire hall. Lagoon is looking good.

Arrangements will be made to have the mowing  
done.

Fire      Occurrence book being established at the  
Fire Hall. Assessment of road pump location will  
be done. Review of PPE (personal protection

equipment) being done and necessary equipment obtained. A winter box is being built for the radios. Fire practice is June 27 at the Boat Launch at 11:00 a.m.

Motion Committee reports are accepted Joe Correia/Jerry Garrioch Carried

## 5. Old Business

- Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- Job Descriptions Executive members are preparing job descriptions.
- Winter Dump Hours Leave for now.

## 6. New Business

- Dump Attendant Kevin White/Troy Martin Renew the contract for a 12 month period with Julie and Rick Stoneham. Carried
- Issues raised by Road Reps

Some complaints on Road 1 about blind

corners.

7. Next meeting July 4 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment Troy Martin/Don Wensley  
Carried