

Setting Lake Cottage Owners Association

Executive Meeting, May 3, 2014

1:00 p.m. Sasagiu Rapids Lodge

Minutes

Present Hugh Fraser, Jerry Garrioch, Aime Valois, Kevin White, Joe Correia, Ian McKenzie, Mary Ballantyne

Regrets Doug Krokosz, Don Wensley

1. Call to order 1:07 p.m.

2. Approval of Agenda Jerry Garrioch/Aime Valois Carried

3. Approval of October 12, 2013 Minutes Joe Correia/Ian McKenzie Carried

4. Committee Reports

Finance Motion to pay bills Aime Valois/Kevin White Carried

Roads Winterizing was done end of November. Culverts are being watched. Road 1 culverts are being kept clear. Snow clearing done 8 times this winter. There is still a problem with some cottagers leaving material on the sides of the road. Will be gravelling the roads this spring. The new signs re speed limits and caution about children are in our possession and will be installed as soon as the ground is thawed.

Dump All new signs are up. The culvert on the lagoon road will be extended. Repairs are needed to the lagoon drainage pipe in number 2 cell. A user fee for all contractors using the dump will be established. The lagoon cutting will be contracted this year. New hours sign is needed. Dump clean up will be Saturday June 14 at 10:00 am, lunch to follow at the fire hall.

Fire No fire incidents were reported this winter. Spring prep will take place soon. More turn out gear has been donated by Paint Lake Fire Department. Paint Lake has withdrawn their offer of a fire truck. Thompson Airport authority will donate their old truck once they have a new one. Fire practice is scheduled for 11:00 am Saturday, June 28, 2014. Ensure outdoor burning areas are safe. Make sure cottage numbers are clearly visible from the road.

Committee reports are accepted Jerry Garrioch/Ian McKenzie Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council

6. New Business

a) Positions open for 2014-2015

President (Hugh Fraser), Road 1 Rep (Aime Valois), Road 2 Rep (Kevin White), Road 3 Rep (Doug Krokosz), Road 4 Rep (Don Wensley)

Nominations President Road 1 Rep Road 2 Rep Road 3 Rep Road 4 Rep

Hugh Fraser Aime Valois Kevin White Doug Krokosz Don Wensley

Call for further nominations is open and will be advertised in the newsletter. Nominations will be accepted from the floor of the AGM which is scheduled for Saturday, May 17, 2014 at 7:00 p.m. at the Church Camp.

b) Preparation for AGM – review of draft budget, etc. The draft budget was reviewed and amended by the executive. This will be circulated with the newsletter.

Motion to accept the amended budget Aime Valois/Kevin White Carried

c) Issues raised

Petty cash Not allowed by ANA.

Dogs Cottagers are reminded to control their dogs.

Bulletin boards need replacing. Kevin White and Joe Correia will explore.

Cottagers are reminded to call their Road Reps with questions and issues.

7. Next meeting Saturday, June 28, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment 3:17 pm Kevin White