

Setting Lake Cottage Owners Association

Executive Meeting, October 12, 2013

1:00 p.m. Road 2 Lot 18

Minutes

Present Hugh Fraser, Don Wensley, Kevin White, Joe Correia , Ian McKenzie, Mary Ballantyne

Regrets Jerry Garrioch, Aime Valois, Doug Krokosz

1. Call to order 1:11 p.m.

2. Approval of Agenda Don Wensley/Ian McKenzie Carried

3. Approval of September 21, 2013 Minutes Joe Correia/Don Wensley Carried

4. Committee Reports

Finance Move to pay bills. Don Wensley/Ian McKenzie Carried

Move to pay bills from October to May. Joe Correia/Don Wensley Carried

Roads Four "Caution Children" signs have arrived. Roads have been graded. Joe is the contact for winter ploughing. Highways is giving us a stop sign for the dump. Culverts will be winterized before the end of the month.

Dump Dump has been burned successfully for the winter. Household location has been changed. E-waste has been cleaned up and metal pile has been pushed. The lagoon has been equalized and will need attention in the spring because a pipe has shifted. The culvert at the lagoon road needs extending.

Fire Fire equipment will be winterized in the next week. Haven't heard from Paint Lake about the truck. Ian is exploring options. A hot water circulating pump has been purchased for the fire hall.

Committee reports are accepted. Kevin White/Don Wensley Carried

5. Old Business

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

6. New Business 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	Hugh Fraser
	Road 1 Rep	Aime Valois
	Road 2 Rep	Kevin White
	Road 3 Rep	Doug Krokosz
	Road 4 Rep	Don Wensley

A call for further nominations will be made in the spring.

7. Next meeting May 3, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment Don Wensley 2:00 p.m.