

Setting Lake Cottage Owners Association

Executive Meeting, October 4, 2014

1:00 p.m. Sasagiu Rapids Lodge

Minutes

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

Regrets: Don Wensley, Ian McKenzie

1. Call to order 1:10 p.m.
2. Approval of Agenda Jerry Garrioch/Troy Martin Carried
3. Approval of August 30, 2014 Minutes DonLeader/JoeCorreia Carried

4. Committee Reports

Finance Motion to pay bills Troy Martin/Kevin White Carried
Cheque received from Settarc for last quarter lagoon usage.

Roads Two more signs for Roads 1 and 3 are to be put up. Roads have been graded and gravel is needed in places. Dump road needs grading. Will ask the contractor to re-grade and move gravel back on roads. Will ask the contractor to clear more on Road 1 ditches. Culverts are being winterized.

Dump The dump has been pushed and brush cut. The pipe has been repaired in cell 2 and the cell drained. Cells are being equalized. Lagoon brushing has been done. A sign has been posted for burnable materials with metal. The dump will be burned this month.

Fire Winter preparations will be made to our fire protection equipment this coming week, or two. Back pack tanks will be drained, and pumps will be winterized on the fire trailer. The ice auger will be put on the trailer as well road pumps/ barrels will also be inspected to ensure they have no water in them. The damaged Mark 3 pump has been repaired by Resources and is back on the trailer, as well as a couple of new suction hoses. Two more boxes of fire hose have been ordered through Resources. A donation of 6 pairs of pants, and 8 jackets from the Paint Lake brigade was received and is very much appreciated and they are hanging in the fire hall. We have purchased 4 radios for the brigade to have better communication at a fire action. An audit of all the road pumps is scheduled and they will be checked over by a mechanic, as they are getting older and seals and gaskets are drying out.

Certified fire association – Chief Ian McKenzie will be getting together with Joe Dobbin, the Paint Lake Fire chief, to see what is required to become certified.

Fire truck - No action to report. The Airport Authority is willing to give us a truck once they get a replacement.

Road 3 fire – Our invoice has been submitted.

After the first major snowfall there are two brush piles that need to be burned. We are considering doing this as a fall fire practice.

Ian McKenzie and Hugh Fraser have updated the Fire Brigade list and procedures.

This fall ensure your electrical systems at your cabins are safe. Don't overload breakers, and or wiring as they can be potential fire hazards. Call an electrician if there is any question.

Committee reports are accepted Troy Martin/Joe Correia
Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council
- 911 System Report Hugh Fraser met with Ron Bruneau of ANA re 911 services and has requested ANA set up our contract as Wabowden does not want to include us on theirs.
- Regulations around shooting on our roads. Resources does not approve of discharging firearms in cottage areas unless necessary to deal with a threat from wildlife.

6. New Business

- Report on meeting with ANA re: fire protection Hugh Fraser discussed our fire brigade with Ron Bruneau of ANA. Ron is responsible for the implementation of 911 services in the north and for fire protection in all communities. He is interested in what we are doing to improve our fire hall and brigade and will be coming out to see what we have. There is potential for additional support from ANA for our fire protection.
- Issues raised by Road Reps None.

7. Next meeting Saturday, October 25, 2014 at 1:00 p.m. at Sasagiu Rapids Lodge.

8. Adjournment 2:10 p.m. Don Leader/Troy Martin