

Setting Lake Cottage Owners Association
Executive Meeting, September 5, 2015 1:00 p.m.

Sasagui Rapids Lodge

Minutes

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

Regrets:

1. Call to order 1:05 p.m.
2. Approval of Agenda Don Wensley/Troy Martin
Carried
3. Approval of August 1, 2015 minutes David
Ballantyne/Troy Martin Carried
4. Committee Reports

Finance: Motion to pay bills Don Wensley/Joe
Correia Carried

Roads: Thank you to Ivan Bourguignon and Ron Eastman for patching potholes on Road 1. Curve on Road 4 has been upgraded with new culvert. Need two posts and pegs for bulletin board on

Road 4. Culverts will be winterized before winter.

Dump/Lagoon: Dump has been pushed and burn will take place later this month.

Fire: August inspection of pumps has taken place. Standardizing equipment to 1 1/2 inch. Thanks to Lloyd White, Amy Valois and crews for the work on the fire hall.

Motion: Committee reports are accepted Troy
Martin/Kevin White Carried

5. Old Business:

- Billing for Spring 2009 fire. Letter sent in response to second invoice received from Wabowden Council.
- Follow on discussion of job descriptions prepared for August meeting. Review and prepare to accept job descriptions at October's meeting.
- Follow on discussion of revised fee schedule

Get cost estimates and decide on approach to increasing levy at October's meeting.

6. New Business:

- Jeff Fountain, Environment

Inspection Aug 11th. Lagoon not a problem. Dump tricky. Burning of household solids prohibited.

(furniture/plastics) Branches, trees and clean wood, straw and paper/cardboard can be burned.

Conservation would like to see a proper burn cell constructed. Full time dump attendant required.

Possibility of paying Wabowden Dump for services.

Possibility of creating a waste transfer station. Kevin will explore waste station. Quotes will be acquired for October's meeting. Troy will get measurements for fencing the dump. Hugh will get information on constructing proper burn cell.

- Issues raised by Road Reps.

Help is needed on Monday to load e waste. Road 3 end no room to turn because trailers, etc. parked there.

Potholes at entrance to Road 3.

- ANA meeting with Candace Hofferd

David will meet with Wabowden re: protective services.

7. Other business.

Joe will purchase a barbecue for the fire hall for a year end wrap up.

Sasagui Rapids Lodge will be invoiced \$225 for use of the dump. Troy Martin/Jerry Garrioch Carried.

8. Next meeting October 3, 2015 at Sasagiu Rapids Lodge 1:00 p.m.
9. Adjournment 3:15 p.m.