

SETTING LAKE COTTAGE OWNERS ASSOCIATION  
AUGUST 8, 2021 EXECUTIVE MEETING MINUTES

Present - Joe Correia, Rick Leger, Luke Robinson, Chris Smook & Kevin Watson.

Regrets - Harold Smith, Pat Leahy, Brent Merkley, Iris Murray.

1. Meeting called to order @ 9am.
2. Approval of agenda – Moved Luke, 2<sup>nd</sup> Chris. Carried.
3. Approval of July 4<sup>th</sup> meeting minutes – Moved Kevin, 2<sup>nd</sup> Rick. Carried.
4. Committee reports

- a. Finance

Joe gave an update on bank account petty cash and still having issues with INA not paying invoices on a timely fashion. Received notice from MB Hydro threatening to suspend service until payment is received. Joe contacted INA and the account is now up to date. Joe submitted invoices for executive to approve for payment.

- b. Roads

Chris reported that the culverts on Road 1 are flowing well.

Luke recommended and it was agreed that at this time we will not replace any culverts on Road 1 but will monitor them for any issues. The problem beaver is still in this area.

Chris will co-ordinate the installation of a culvert on Road 3.

It was agreed that the roads do not require grading at this time.

It was decided that shoulder brush cutting will be done in the fall. Contractors will be contacted for pricing.

We will not cut anything on the cabin side of the roads near cabins. On Road 1, brush will be cut on both sides up to the bulletin board. On Road 2, both sides will be cut up to the fire hall, and on Road 3 we'll cut just across the cabins. Road 4 needs to be looked at. We will not do the boat launch road.

c. Dump and Lagoon

Kevin reported that the lagoon was partially dumped and that, as per orders from MB Conservation and Climate – Waste Management, chemicals will need to be purchased and applied to Cell #2 before it can be drained. The cost of the chemicals will be the responsibility of SLCOA. MB Conservation and Climate – Waste Management will be applying the chemicals. Gerry Garioch will be the contact person for them if assistance is needed.

Action – Kevin will enquire if there is a labour cost for the application.

Kevin recommended that SLCOA purchase a lawnmower from Nickle City Motors. Moved by Luke, 2<sup>nd</sup> by Rick. Carried.

d. Fire

Pat was absent. No report

Luke moved that we accept the committee reports, 2<sup>nd</sup> by Rick. Passed.

5. Old Business.

AGM was confirmed for 1 pm on September 12, 2021, at the fire hall, providing current restrictions allow us to meet..

2022 AGM to be held at the fire hall 1pm on May 22, 2022.

6. New Business

Joe reported that SLCOA received \$500 from Lindsey Anderson from a 2020 fundraiser. Funds are for the fire dept and have been deposited in our petty cash account. A thank you has been posted on our website.

We had an inquiry from an association member about the possibility of building another boat launch on Road 1. This was rejected by the executive.

7. New Business (Deferred)

The following new items were deferred to the next executive meeting as three members were absent.

a. Joint fire practices with Paint Lake Fire Department

b. SLCOA Fire Dept. call-out procedures (update)

c. Request from Wabowden Community Council to meet to explore the possibility of using 911 for fire reporting/dispatch.

- d. Yearly asset inventory and asset tag labeling of equipment
- e. SLCOA logo (branding)
- f. Developing a policy on the use of members' personal equipment for SLCOA business (reimbursement for repairs or replacement). Will we allow members to use certain SLCOA equipment for personal usage and if so, identify items?
- g. Hiring labours / contractors to clean and winterize culverts?
- h. Exploring the creation of an equipment/ material trailer (from the old fire trailer) for usage in work projects and general maintenance.
- i. SLCOA new website and Facebook page (Jeff & Donna Henry) volunteered @ no cost.
- j. Website advertising

#### Actions

- Joe will purchase a 20-pound fire extinguisher for the c-can.
- Luke will install the fire extinguisher and will also install vents on the c-can.
- Kevin will install a measuring (level) stick in the lagoons as per orders from MB Conservation and Climate.
- Kevin will mark keys for c-can and lagoon gate and leave them in the landfill attendant shack for emergency purposes.
- Joe will publicize the 2021 AGM and executive elections.
- Joe will explore the possibility of obtaining liability insurance from another vendor at a cheaper rate.
- Joe will contact MB Conservation and Climate about members cutting dead standing wood near the edge of the roads to create a fire berm.

Next executive meeting will be on Sept 5, 2021 @ the fire hall 9am.

Meeting adjourned @ 11:39am.