

SETTING LAKE COTTAGE OWNERS ASSOCIATION  
JULY 4, 2021 EXECUTIVE MEETING MINUTES

Present - Chris Smook, Luke Robinson, Pat Leahy, Kevin Watson, Brent Merkley, Harold Smith (acting for Joe until end of July).

Regrets: Joe Correia, Iris Murray, Rick Leger.

1. The meeting was called to order at 10:02am.
2. The following agenda items were agreed upon:
  - Committee reports
    - Finance
    - Roads
    - Landfill and lagoon
    - Fire
  - Meeting schedule
  - Executive positions

3. Committee reports

a. Finance

The 2020 and 2021 revenue and expense statements were provided. Final year-end balances: March 31, 2020 - \$72,237.93 and March 31, 2021 - \$59,554.84.

It was noted that the SLCOA had spend over \$40,000 on gravel in 2021.

Moved by Luke, seconded by Kevin that the financial reports be approved.  
Carried.

b. Roads

Road 3 needs a new culvert, and possibly Road 1.

It was agreed that the association needs to plan the culvert replacement carefully and have a plan for communication to cottagers, and a staging for vehicles.

Chris recommended that we get an all-in price per culvert for removal and installation of a culvert.

Action - Chris will write scope for culvert replacement and obtain quotes.

It was agreed that we need to deal with the beaver at the first Road 1 culvert to allow the water to drain, before determining that the culvert needs replacing.

Action - Chris will talk to Bernard Jonasson at Conservation and Climate for permission and/or see if the beaver can be removed (killed).

Luke will have a closer look at the 2nd culvert on Road 1 to see if it is in good condition.

It was agreed not to proceed with the Road 3 turnaround this year.

It was agreed not to grade the roads at this time.

c. Landfill and Lagoon

Kevin advised that the 2nd cell is being drained, and following receipt of the last sample results, he will fully drain and then equalize the cells. Opening the drain valve was tricky though.

The \$5,000 approved by the executive last year to purchase a mower wasn't enough to buy a quality machine.

Moved by Pat, seconded by Luke that Kevin be authorized to obtain at least two quotes and purchase a mower for up to \$9,000. Carried.

d. Fire

Pat explained that 2" pumps are in the fire hall for use clearing culverts.

Pat is planning a fire practice in July

SLCOA was approached by Wabowden with an offer of their old fire truck, but the view remains that our priority should be smaller vehicles or trailers with a pump and tank. Possibly distributed on different roads.

4. Meeting Schedule

- Executive - August 8th
- Executive - September 5th
- AGM - September 12th

Action: Harold to prepare a notice for the AGM to go on the website and notice boards (location of meeting TBD).

Action: Harold to check availability of the church camp, provided that health orders will allow

5. Executive Positions

All positions will be up for election for both 2020 and 2021 so some positions will be for one year and some for two years.

Action: All Executive members should recruit cottagers interested in putting their names forward for the AGM.

Meeting adjourned at 11:20am.