

# ***Setting Lake Cottage Owners Association Annual General Meeting***

May 26 2019 – Setting Lake Pentecostal Church Camp

## **I. Meeting was called to order at 1:17pm**

**II. Approval of Agenda:** Motion made by Larry Palaniuk seconded by Nels Thompson, carried.

**III. Approval of 2018 AGM Minutes:** Motion made by Penny Brenton, seconded by Gerry Garrioch, carried.

## **IV. Committee reports: \* see *power point presentation for more info***

- **Roads –Chris Smook:** Thanks to everyone that helped out with road issues/projects this past year. The road conditions overall were good. There will need to be a large portion of the road budget directed to Road 1 this year for repair.
- **Fire Chief – Pat Leahy:** See report. Fire practice will be every second Saturday at 9am. Approximately 50 Fire fighters, 10 medical members are listed on the call out list. June 22<sup>nd</sup> we will test out the trailer and pumps at boat launch. New pump was purchased and tests, it is on road 1. We will purchase a new one for each road. New trailer purchased this year, thanks to those that assisted in the set up.
- **Dump / Lagoon Kevin Watson:** Thanks to everyone that assisted this year with the various projects, we finished off the reclamation of covering all the old exposed garbage, built a lean to shelter supplies. Cut long grass etc. Not going to release the lagoon each year as it's not required by the government. This will result in a savings of 1200-2200.00 a year.  
NEW DUMP hours :  
Summer hours – May long – Thanksgiving – Every Sunday 10-4pm  
Winter hours – Thanksgiving – May long – every 2<sup>nd</sup> Sunday 12-3pm. We will be having a Dump clean up party June 8<sup>th</sup> at 10am. This will happen weather its rain, snow or shine. BBQ to follow at the fire hall.

**Finance – Joe Correia:** see attached budget. Joe explained the costs within the budget sheet. Reminder to members to please ensure your cabin tax levy is paid in full, several delinquent accounts remain. Due to privacy laws we are unsure who they are, but would like to remind folks to keep fee's paid, as those dollars are used for road repairs, snow removal, dump, fire etc. This year the levy fee will increase to \$450.00. Terry Nychuk made a motion to accept the 2019-2020 budget; Lloyd White seconded the motion, all in favor. Carried.

#### **V. Old Business :**

**Jeff Henry presentation:** Joe provided an update from Jeff as he wasn't able to attend the meeting. There is not much to report in this area, as not much development has happened with Bell MTS. Lobby the government, MLA and Bell MTS. Handouts provided to the group with the contact info for Kelly Bindle, CRTC etc. If you didn't complete the survey last summer you can speak with Kevin White to give your information, as Jeff will continue to compile information.

#### **VI. New Business:**

- a. Bulletin board: Looking for volunteers to install the new boards on each road and install shingles. Please contact your road rep if you are interested in assisting. Thank you to Julia Stoneham for the donation of some shingles, remaining shingles will be purchased from the SLCOA.
- b. RCMP Wabowden: Handout given as a reminder to adhere to the ATV vehicle laws and fine costs.

#### **VII. Election of vacant executive positions:**

- **Road 1 Rep (1 year term):** Nels Thompson nominated Brent Merkley, Pat Leah seconded the nomination. Brent accepted the nomination, all in favor. Carried
- **Road 1 Rep (2 year term):** Gerry Garrioch nominated Luke Robinson, Rick Leger seconded the nomination. Luke Robinson accepted the nomination, all in favor. Carried

- **Road 2 Rep (2 year term):** Harold nominated Rick Leger, Joe Correia seconded the nomination. Rick Leger accepted the nomination, all in favor. Carried
- **Road 3 Rep (2 year term):** Joe Correia nominated Chris Smook, Penny Dawe Brenton seconded the nomination. Chris Smook accepted the nomination. All in favor, carried.

**Questions?? / Suggestion period:**

- Suggestion was made to see if we could have a compose area at the dump for members to utilize. Kevin will check into this request
- It was requested that SLCOA executive reach out to Wabowden dump and see if there is a deal we could work out for a set fee for cottage owners to utilize the dump during the hours the SLCOA one is closed. Joe will look into this.
- It was suggested that on Garbage cleanup day at the dump, we also include Lake Cleanup day. There is a lot of debris that is retrieved from the lakes and it would be a good for that stuff to be collected brought to a trailer and one load be brought to Thompson dump as there is many items such as Styrofoam that our dump cannot accept. Kevin will look into this suggestion further for next year.
- Request to have the Setting Lake Cottage Owners Association website better updated with meeting minutes, notice of events and current board members, road reps. Joe will ensure this request is met.

**1X: Next AGM meeting:** Sunday May 24 2020 @1pm Setting Lake Road 2  
Pentecostal Church Camp

**X: Adjournment:** Harold Smith made a motion to adjourn the meeting at 2:12pm, seconded by Pat Leahy. All in favor, carried.