

Setting Lake Cottage Owners Association
November 7, 2021 Executive Meeting Minutes
Setting Lake Fire Hall

Present – Joe Correia, Rick Leger, Chris Smook, Brent Merkely, Darren Pulak, and Harold Smith

Regrets - Luke Robinson, Jeremy Sraybach, and Kevin Watson

Joe called the meeting to order @ 9:03 am.

Item 1. Approval of the November 7, 2021 agenda.

Motion 1. Mover - Darren, seconder - Chris. Passed.

Item 2. Approval of the October 3, 2021 minutes.

Motion 2. Mover - Darren, seconder - Rick. Passed.

Item 3. Committee Reports

Finance

Joe reported that he made a call to INA Director, Leah Garson, regarding the departments' payment of invoices from our vendors. Joe expressed how disappointed the association is in the length of time it takes for our vendors to get paid. Leah apologized and advised that they were developing a new format to speed things up. A meeting will be held with Leah once the Covid restrictions allow.

Roads

Chris recommended that the association purchase 2,000 cubic meters of A base from the contractor while they are working in this area.

Motion 3. Mover - Harold, seconder – Rick. Passed.

Kelly Kapeechuck has requested a letter of support from the association for the work that he is doing on his shoreline (erosion prevention). MB Environment has requested the letter.

Action 1 - The executive will write a letter if the work being done is approved by MB Conservation and Climate, and follows all applicable regulations.

Dump / Lagoon

In Kevin's absence, Joe reported that cell 2 in the lagoon had been discharged, both cells are equalized, and MB Environment has been informed of the discharge. The brush pile has been burned and the grass has been cut. Winter hours have been in effect since October 10.

Fire

In Luke's absence, Joe reported that on October 31, he and Luke hosted an informational meeting that was attended by 11 current and/or future brigade members. These are the highlights of the meeting and meeting minutes are posted on SLCOA's website.

1. Update the current callout list.
2. Find a fire chief.
3. Hold monthly meetings/practices.

There was one applicant for the fire chief position. Joe distributed a resume from Jeff Henry. It was unanimously decided that Jeff had all the credentials needed for this position.

Action 2 - Joe will advise Jeff that the position is his if he is still interested.

Action 3 - Brent will set up a meeting with Jeff and develop a job description.

Boat Launch Pads

Chris recommended that the association purchase 30 cement pads from La Furlane Construction to repair the boat launch.

Mover – Chris, seconder – Harold. Passed.

Joe advised that SLCOA's Articles of Incorporation recently expired. He has reapplied to have the name "Setting Lake Cottage Owners Association" registered

with Companies Office and has also arranged to have the association's corporate status reinstated.

The executive decided to seek legal advice on the association's liability and current insurance status.

The next executive meeting was scheduled for Sunday December 5, 2021 @ 9am.

The meeting was adjourned at 10:13am.