

Setting Lake Cottage Owners Association

Executive Meeting Minutes

Setting Lake Fire Hall

December 5, 2021

Present: Joe Correia, Jeff Henry, Rick Leger, Brent Merkley, Harold Smith, Chris Smook.

Regrets: Jeremy Sraybash, Darren Pulak, Luke Robinson.

Joe called the meeting to order at 9:04 AM.

Item 1. Approval of agenda.

Motion 1. Mover Harold. Secunder Brent. Passed.

Item 2. Approval of November 7 2021 minutes.

Motion 2. Mover Rick, secunder Harold. Passed.

Item 3. Committee Reports

Finance

Joe reported that he was in contact (again) with IRNR and logged a complaint with them regarding the amount of time it takes the department to pay our vendors. Our vendors are also getting frustrated with the delay and have threatened to start charging interest on the late payments.

Roads

Chris reported that the contractor has been contacted for winter grading and work will be done and directed as it has been done in the past. The material that we purchased for next year's application has been crushed and is in the gravel pit.

Landfill

Joe announced that Kevin Watson has resigned as Landfill Co-ordinator effective immediately. Joe and Darren will assume his duties until a replacement is found.

Fire

Jeff is working on inventory of equipment, new call-out procedures, sourcing equipment, and identifying volunteers' training needs.

Jeff recommended that SLCOA purchase a cell booster for the firehall.

Motion 3. That SLCOA purchase a booster. Mover Harold, seconder Brent. Passed.

Jeff recommended that SLCOA join the Manitoba Association of Fire Chiefs. The annual fee is approximately \$170 per year.

Motion 4. That SLCOA join the Manitoba Association of Fire Chiefs. Mover Brent, seconder Harold.

Item 4. New Business

Joe recommended that 2022 SLCOA cottage levy fees remain at the current amount of \$500.00.

Motion 5. That fees remain at \$500. Mover Chris, seconder Rick. Passed.

Joe recommended that external lagoon dump fees be increased to \$50.00 per load.

Motion 6. That external dump fees be increased to \$50.00 per load. Mover Chris, seconder Harold. Passed.

Motion 7. That the SLCOA executive to pay for invoices over winter months. Mover Rick, seconder Brent. Passed.

The next executive meeting will be sometime in March. Joe will contact and arrange a definite date.

Meeting was adjourned @ 10:09.