

Setting Lake Cottage Owners Association
June 12 2022 Executive Meeting Minutes
Setting Lake Fire Hall

Present - Joe Correia, Harold Smith, Rick Leger, Jeff Henry, Luke Robinson and Brent Merkley

Regrets – Chris Smook, Jeremy Sraybash and Darren Pulak

Delegation – Donna Henry re proposed by-laws.

Joe called the meeting to order @ 9:05 am.

Item 1. Approval of June 12, 2022 agenda.

Motion 1. Mover Luke, seconder Rick. Passed.

Item 2. Approval of April 24, 2022 minutes.

Motion 2. Mover Harold, seconder Luke Passed.

Item 3. Committee Reports

Finance

Joe advised that any purchases made by members of the executive that are over \$500 need to be voted on and approved by the executive.

Joe asked that two members of the executive sign invoices that will be forwarded to IRNR for payment.

Joe informed the executive that IRNR Municipal Development Consultant, Alvin Murdoch has still not confirmed the number of Setting Lake cabin lots that the department collects levies for.

Roads

Chris was away and Joe reported.

The culvert on road #3 was repaired and roads were graded.

Contractors are storing equipment on our roads. We need to inform them that our expectation is that any damage done to the roads must be repaired.

Action 1. Joe will contact the contractors.

We need to make plans and a commitment to upgrade the Road 3 turnaround and replace the culvert.

Action 2. Chris Smook will organize and co-ordinate this work.

Landfill/Lagoon

Joe reported that the annual landfill clean-up was held on June 18. There was a small turnout, but planned work was completed. A BBQ was held at the firehall, and the left-over materials and food will be used for future events.

Former landfill coordinator Kevin Watson trained the two landfill attendants how to safely operate the new lawnmower. He also went over our expectations for personal protective equipment usage during these tasks.

Action 3. Brent will give these two workers an orientation on workplace safety, SLCOA expectations during work and field any questions or concerns that they might have.

Fire

Jeff recommended that SLCOA purchase two chain saws and personal protective equipment from Nickle City Motors as per their quote. The chain saws will be used in at structural fires to remove trees that are too close to buildings.

Motion 3. Approval of purchase. Mover Jeff, seconder Harold. Passed. (Luke opposed).

Motion 4. Approval of committee reports.

Mover Harold, seconder Brent. Passed.

Item 4. Old Business

Joe reported that he had received a call from the provincial government's real estate department regarding the land reservation by the Fire Hall. SLCOA needs to decide if we still want this parcel of land and advise what it will be used for. We need to submit this for their consideration and approval.

Item 5. New Business

The 2022 AGM format will be as per previous years.

Harold and Donna presented the proposed by-laws that will be presented at the 2022 AGM for ratification by our members.

Motion 5. To approve the by-laws with the changes discussed by the executive and post them on our website by July 10, 2022. Mover Harold, seconder Luke. Passed.

Jeff recommended that we purchase voting cards to ensure proper voting procedures at the AGM.

Jeff recommended that we purchase a computer projector for the firehall.

Motion 6. To purchase a projector at a maximum cost of \$1000. Mover Rick, seconder Jeff. Passed.

Meeting was adjourned @ 11:29

Next meeting will be on July 10, 2022.