

Setting Lake Cottage Owners Association
Executive Meeting, October 25, 2014 1:00 p.m.
Sasagiu Rapids Lodge

Agenda

Present: Don Leader, Jerry Garrioch, Hugh Fraser,
Mary Ballantyne, Joe Correia , Troy Martin, Ian
McKenzie

Regrets: Don Wensley, Kevin White

1. Call to order 1:07

2. Approval of Agenda Joe/Troy Carried

3. Approval of Oct 4, 2014 Minutes Troy/Jerry
Carried

4. Committee Reports

Finance Motion to pay bills Joe/Jerry Carried
Pay bills over winter Jerry/Troy Carried

Roads Brushing on Road 1 being done. Road 1
grading done. Gravel crushing happening soon.
Roads will be graveled in the spring. Culverts are
being winterized.

Dump Two new signs up. Graded brushed. Cell 2

pipe fixed. Dump has been burned.

Fire Suggestion to print procedures for each pump, laminate them and place with each pump.

Motion Committee reports are accepted Troy/Don L Carried

5. Old Business

- Fire Billing for Spring 2009 Fire. No response has been received to our letter to Wabowden Council

6. New Business

- Letter from Jeff Fountain re: waste water

Post letter on bulletin boards and website and email/circulation blast.

- Request to advertise Sasagiu Rapids New Year Party

Circulate with other letter.

- Fire Hall Insurance

Don L/Troy Move that we accept quote for

\$1000 deductible. Carried.

Don L/Jerry Carried

- Issues raised by Road Reps

Job descriptions need to be written.

7. Next meeting Saturday, May 9 at 1:00 p.m.
at Sasagiu Rapids Lodge. 2015 AGM will be
1:00p.m. on Sunday, May 24, 2015.

8. Adjournment 2:18 Troy/Jerry