



Fire Committee Report Oct 11 2022

—Annual Equipment Check by G.A. E.N. L.C. T.R. G Meier. R.D B.D B.S. on Sept 7 2022

Some pumps require changeover to metal adapters from plastic (cracking over time).
Some fittings were purchased however are wrong size, GA to sort out issue.
O-rings and plastic plugs (8) to be purchased to replace worn out parts. RD.

Purchase of new pump to replace unit used by road committee. Road committee to provide funds for replacement unit.

Remove scrub from around fire trailer. GA (Complete). Area around fire trailer requires some weed whacking . EN and GM. (Complete).

Motion to check fire call system once a year (May) with email notice sent out before hand.
Motion by R.D. second by G.H. passed unanimously.

Meeting Minutes September 7 2022

-Open meeting at 9:30 AM

The Meeting was a combined effort with the Road committee for efficiency.

-Present Ed Nolin, Gord Hill, Rick Dansereau, Bob Dyck, Greg Agerbak, John Clark.

Regrets Todd Reynolds, Blair Sapergia Larrie Coles, Dave Broughton, Rick Johnston, Jason Kozar

Fire Committee Report

-Read minutes Sept 19 2021, motion to adopt GA Second EN passed.

-Financial Report:

| Date | Deposit | Withdraw | Balance |
|-----------------------------|---------|----------|---------|
| Fire Fund | 3480.00 | | 3480.00 |
| Fire Committee | | | |
| Capital | | | 400.00 |
| 1-Jan | 200.00 | | 600.00 |
| 1-Jan | 19.86 | | 619.86 |
| 1-Jan-22 | 200.00 | | 819.86 |
| Maintenance | | | 200.00 |
| 1-Jan | 200.00 | | 200.00 |
| Ins./Mar 10 | | 85.00 | 115.00 |
| #114 equip check | | 83.76 | 31.24 |
| Rick D #117 fire pump parts | | 42.01 | -10.77 |
| 1-Jan-22 | 200.00 | | 189.23 |

Future Meetings will be scheduled in the evenings to facilitate those who are still gainfully employed.

-Emergency Call System Status Report to be included in semi annual reports.

Emergency call System Report Aug 2022 Group ID Number 119445

Total Members 172 updated Aug 2022

Total Credits 816

1 credit is charged for each 30 second message that reaches each cottager or leaves a message. 60 sec. = 2 credits etc. Maximum message duration is 120 seconds. At present we have \$8.90 credit towards purchasing additional credits weratorhich will be applied at that time.

250 credits ---\$ 24.75

500 credits ---\$ 47.50

1000 credits --- \$ 89.00

US DOLLARS.

Motion on floor to test system annually. (Late May). Rick Dansereau second Gord Hill. Motion passed unanimously. (Email to all members will be sent three days before to cottagers notifying of upcoming test.)

Equipment Report: Replace pump unit road committee has used with package unit, (Pump,hose,fittings,dolly, etc) apron cost 1200.00 CAN. Greg Agerbak to take care of this items. Value of pump given over to road committee was decided at 200.00 CAN. The cost difference to be absorbed by road committee.

Metal fittings for pump discharge were purchased to convert from plastic, fitting size is incorrect, GA to resolve.

Last falls equipment checks were not done correctly. (gas left in pump carburators) pumps would not start. Proper procedure to be reviewed this fall check.

There was a re-affirmation that two equipment checks are required for these units to try to ensure their reliability. All Agreed.

Projects:

Spring Cleanup was not a success, it was decided that the fire committee take responsibility for organizing a spring cleanup each year in order to provide some continuity. Motion: G.H. second B.D. All agreed. Rick Dansereau to organize.

Proposal to investigate acquiring a truck with tank for fire abatement and road work. Accepted. GA and RD to provide options at next meeting.

Pile of scrub beside fire trailer requires removal and weed wacking as well. Greg A will see about removal of material . Ed Nolin will do the weed whacking and apply some weed killer as well to reduce the maintenance. Cal Mix. to be applied

Items Arising from minutes.

Dust Control: Item 2 on Road committee meeting Motion to purchase 50-25 kg bags of flake calcium chloride @ \$1470.00 plus tax and \$340.00 delivery . for distribution to local cottage owners for dust control.

Each cottagers would be charged approx \$30.00/bag with money returned to cottage association treasurer. Members can preorder delivery spring 2023. Contact Rick D at

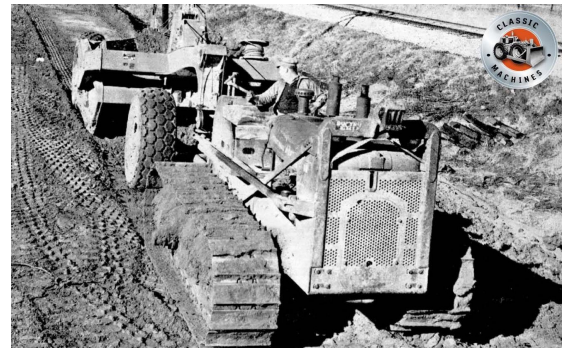
schistbigcottagers@icloud.com.

Emergency services access Item 3 on Road committee meeting. to easy Street re shortcut road. This matter will be dealt with through the road committee.

Important Dates

Fall Equipment Check: September 7 Wednesday 10 am marshall at GA Garage.

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Road Committee Report Sept 1 2022

Financial Report: Budget **24,247.00**

Expenditures YTD

| | |
|-------------------------|----------------------------|
| June 6 Dave Lindsay | \$ 560.00 (dig Culvert) |
| | \$ 1,275.37 (Ditching) |
| | \$ 1,346.63 (Ditching) |
| June 10 McKeen Trucking | \$ 12,2957.00 (Gravelling) |
| Total | \$ 16.139.38 |
| Pending: Pump | \$ 1,500.00 |
| Gas for Volunteers | \$ 700.00 |
| Fall Ditching | \$ 1,200.00 |

Balance **\$ 4707.62**

Note: remainder of funds (\$ 4707.62) will be used for brushing by Whitford Paving Co. This is a preliminary effort to iron out any issues before we proceed with our entire area. Whitford has agreed to locate their equipment at his cottage area and begin from there. Once we determine how much can be done in an allotted time we will put together a proposal to do our entire cottage area (splitting costs, and including contribution by Man Hydro).

Motion to accept financial Report : Bob Dyck / Sec Ed Nolin motion passed.

Projects:

1. Applying binder after gravelling: To reduce the frequency of grading during the summer months an application of binder would help. Applying water could also assist in dust control. Acquiring a truck / tank to facilitate application of water would help. Costs and scheduling by Greg Agerbak and Rick Dansereau by end of March 2023.
2. Dust control in local cottage areas: Past practice was to purchase calcium chloride from parks to individual cottagers. This has lapsed. Road committee will present a proposal at fall Agm to purchase 1 pallet of dry flake calcium chloride approx cost \$1,470.00 and offer for sale by 25 kg bag to interested cottagers. We have acquired a material spreader which mounts on the trailer hitch of a vehicle which will provide a method of application for the flake material. Rick Dansereau to make motion and take care of details, (acquiring product and arrange sale to cottagers).
3. Emergency access road for Easy Street residence: It has been noted that evacuation of the point area by road is a weak link. This is especially true for residence of Easy Street. A proposal is being developed to provide an alternate route for these. The residents effected will be consulted and a (plan if approved)with cost estimate and timing put in place for the budget year 2024. Interested residents that would like to take an active part in this effort please contact Greg Agerbak.
4. Brushing side of the road: As noted in budget 2022 above some money has been allocated for brushing. This is a preliminary effort to provide a realistic picture of requirements for a complete job involving all cottage areas. Whitford Paving has agreed to provide the equipment for this effort. After this effort an evaluation of time, materials, areas, and costs will be submitted to road committee to move this effort forward. We expect if approved would be included in 2024 budget.

Notes

Your Volunteer committees are just that, VOLUNTEERS, they make a commitment to enhance our association, giving of their time and effort. As an example our road system has been improved significantly of the past five years because of volunteers!. Time commitment is not overwhelming and new people mean new ideas on how to address issues. Present members are aging, (like your author and a good wine), and we encourage younger members to consider helping out as well.

1. A portable generator has been donated by Mr Meiers for use when clearing culverts in the spring. Thank You for your support!