

July 2009 Minutes

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**MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.
P.O. Box 281, Station Main, Winnipeg, MB, R3G 2G9**

Date: Tuesday, July 21, 2009
Time: 6:00 PM
Location: CanadInns - 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gus Wruck, Gary Dunlop, Larry Baker, Donna Jean Crabb, Rilla Britton, Mo Tipples.
Regrets: Dan Lester, Marian Jones, Shirley Nixon, Casey Jones, Lorne Britton, Sid Bloomfield.

1. Call to Order

The meeting was called to order at 6:13 pm.

2. Adoption of Agenda

Pat Dunlop moved adoption of the agenda. Seconded by Marian Jones. Carried.

3. Adoption of the Minutes - Pat Dunlop moved adoption of minutes with change. Seconded by Gary Dunlop. Carried.

4. Financial Report –

Gary Dunlop moved that the financial report be adopted. Seconded by Gus Wruck. Carried.

5. Action Items from Past Minutes

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6. Correspondence Received

- East Side meeting information forwarded to email list. Suggested that Dave Crabb write up for website.

ACTION; DC

- Pleasant Valley – Membership and insurance particularly with respect to water systems.
- Summer camp at the University of Manitoba camp regarding science and engineering was sent to email list.
- Email received through website was reviewed.
- Letter received in June regarding the Pointe du Bois project. Public consultation coming up. Will have more on website re largest spawning of sturgeon in Manitoba.

7. Correspondence Sent

- Email sent to Ralph Eichler advising of the large number of supportive emails received following the rally.

- Letter to editor (Free Press) sent but not in paper yet.

8. Old Business

- Tembec – Carry Forward
- Website –
 - Gus Wruck moved THAT MACO publish newsletters on the website. Seconded by Marian Jones. Carried.

ACTION; PD & GW
 - Gus Wruck moved THAT MACO publish a list of constituent member associations of this august umbrella organization. Seconded by Rilla Britton. Carried.

ACTION; PD & GW
 - Marian Jones moved THAT the above motion be amended to include the designation of private member and location. Seconded by Gary Dunlop. Carried.
 - Rilla Britton moved THAT a link to the government MLA listing be put on the website. Seconded by Marian Jones. Carried.

ACTION; GW
 - Gus Wruck moved THAT the Lake Winnipeg Research Consortium paper be published. Seconded by Gary Dunlop. Carried.

ACTION; MT & GW
 - Gus Wruck moved THAT the paper regarding ATVs be approved in principle. Seconded by Gary Dunlop. Carried.

ACTION; GW
- School Taxes - Larry Baker advised that he is pleased with the results of the rally and that we got a lot of media coverage eg. CJOB, CTV, Interlake newspapers 1 ½ page in the Spectator, Selkirk Journal Lac du Bonnet Review. He also suggested that we sell signs at meetings/picnics etc. during the summer. Suggested that Larry write up short report

ACTION; LB
- AGM
 - Date of AGM is October 24th and place to be booked is Place Louis Riel.
 - Rilla Britton volunteered to help organize.
 - Speakers – Letter to be sent to the Education Minister asking again for his attendance. Other suggestions are Tracy MacConnachie of Ducks Unlimited to talk about wetlands in Manitoba. Dr. Gordon Goldsborough, Chairperson of the Lake Manitoba Stewardship Board and A. Warkentine or someone from Manitoba Hydro.

9. **New Business**

- Advertising – AMP Marine would like to advertise through the associations rather than retail. Invite to the next meeting.
- Newsletter – Any change in MACO by-laws must go out with the next newsletter. Newsletter should contain information on our new website and a school rally tax report.
- Assiniboine Credit Union – Gus attended at the Assiniboine Credit Union and now has signing authority. Gus reviewed the signing process.
- Lake Winnipeg Research Consortium funding – Mo Tipples outlined their AGM, education, running of the Namao. She advised that LWRC has lost \$15,000 in funding due to the economy. Mo has been asked to form a fundraising committee and has asked that we send the information to associations. Mo to provide the letter. Suggested that information go on website

ACTION; MT & GW

- Gus Wruck gave a presentation on governance.

10. **Directors' Reports**

Due to lateness of the hour Gary Dunlop moved THAT there be no director's reports. Seconded by Gus Wruck. Carried.

11. **Date of Next Meeting** –August 18, 2009

12. **Meeting Adjourned** - Rilla Britton moved meeting be adjourned at 9:19 pm. Seconded by Gary Dunlop. Carried.