

September 2009 Minutes

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

Date: Tuesday, September 15, 2009
Time: 6:00 PM
Location: CanadInns - 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gus Wruck, Gary Dunlop, Casey Jones, Rilla Britton.
Regrets: Dan Lester, Larry Baker, Marian Jones, Shirley Nixon, Lorne Britton, Donna Jean Crabb, Sid Bloomfield, Mo Tipples .

1. Call to Order

The meeting was called to order at 6:16 pm.

2. Adoption of Agenda

Rilla Britton moved adoption of the agenda with additions. Seconded by Gary Dunlop. Carried.

3. Adoption of the Minutes - Pat Dunlop moved adoption of minutes. Seconded by Rilla Britton. Carried.

4. Financial Report –

Gus Wruck moved that the financial report be adopted. Seconded by Casey Jones. Carried.

5. Business & Action Items Arising From the Minutes

- East Road Write up for website, Dave – Carry forward
- Member orgs to website, Pat & Gus – Determined that name, location and number of members will be put on – Carry forward
- Publish LWRC, Mo & Gus – Mo to follow up
- Short report on tax rally, Larry – carry forward
- Public Health at the Cottage – Gary & Pat
 - Closing wells - carry forward
 - Well Water – done
 - Hantavirus – carry forward
 - West Nile Virus – carry forward
 - Blastomycosis – done
 - Lyme disease – done
 - Human Anaplasmosis - added
 - BGA Poisoning of Pets – added
 - Wildlife safety – carry
 - School Taxes – Marian Jones – carry
 - Waste Disposal – Donna Jean Crabb – carry
 - Purchasing a cottage – done
 - Conservation districts – carry

- PLUPS – carry
- Recreational water safety – Rilla Britton
- Recycling – Casey Jones

Gus Wruck moved that MACO adopt the three items completed by Gary & Pat Dunlop. Seconded by Rilla Britton. Carried.

Gus Wruck moved that MACO adopt in principle Purchase of a Cottage. Seconded by Gary Dunlop. Carried.

6. **Correspondence Received/Sent**

- Ellen Weiser re Manigotagan River Canoe Map. Pat to request a copy for review. Are there any other areas? Potentially put information in newsletter.
- CBS email – explanation of fees responded to.
- Curtis – Reviewed. To be carried forward at writer’s request.
- Whiteshell Campsite – High Lake Falcon Trails Resort. Carry forward. Ask/suggest contact with Whiteshell Association.

7. **Old Business**

- Tembec – Under lock out. No fall tour.
- Website – Reviewed in previous items.
- Lake Winnipeg Research Consortium – No new events. Carry forward.
- School Taxes - Letter to Selkirk Journal printed. Talking with Colin Craig re taxes.
- Newsletter – Gus Wruck provided article on website.
- AGM
 - Speakers – Ask Dr. Gordon Goldsborough for a short bio. Have already asked Tracy Maconachie.
 - Nomination Committee – Marian Jones has volunteered to help with the AGM – should ask her to help with nomination committee.
 - Supplies – Gus will check screen and computer.
 - Gifts – Rilla has volunteered to pick up.
 - Silent Auction items. Rilla has picked up item from Cox Morris.

8. **New Business**

- Meeting with James Bezan. Confirm if date 24th or 25th. Confirm who can go.

9. **Directors’ Reports**

Gus Wruck – Fournier Drive Association AGM confirmed association will continue. Guest Gerald Hawranik and Don Sikora. Thursday did a presentation to council meeting regarding senior housing. End of August did a trip north to Gimli, Grindstone, Arborg & Dauphin area. Visited an original Ukrainian homestead about 10 mi. north of Gilbert Plains. All buildings were built from logs except the garage. Near Plumas there are 2 or 3 Amish farms.

Rilla Britton – Awaiting feedback on RM survey. Consensus to guide RM on priorities. Approximately \$875,000 for infrastructure

Federal/Provincial/RM #1 priority is Twin Lakes Beach road. Hasn't seen documentation yet.

Dave Crabb –Outlined that RM of St. Clements is trying to charge a resident not within an improvement area for upgrade costs. Lake Winnipeg Action Committee re lake levels. Erosion is worse. Work on Balsam Harbour to strengthen docks. RM vigorously patrol and educate ATV operators. Time will tell if there will be a positive outcome. It is a little quieter as it appears that they are going to the trails.

Casey Jones – Oak Lake in the current *Cottager*. Quietening down. Still working on lagoon for town and lake. Another successful season.

Gary Dunlop – Cottages emptying. Wild life moving in.

10. **Date of Next Meeting** –October 6, 2009
11. **Meeting Adjourned** - Gary Dunlop moved meeting be adjourned at 8:35 pm. Seconded by Casey Jones. Carried.