

## *November 2009 Minutes*

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

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**Date:** Tuesday, November 17, 2009  
**Time:** 6:00 PM  
**Location:** CanadInns - 2100 McPhillips Street, Winnipeg  
**Present:** Pat Dunlop, Gus Wruck, Gary Dunlop, Casey Jones, Rilla Britton, Marian Jones and Jim Neufeld.  
**Regrets:** Dave Crabb, Lorne Britton, Mo Tipples, Larry Baker, Shirley Nixon, Sid Bloomfield and Donna Jean Crabb.

**1. Call to Order**

Rilla Britton called the meeting to order at 6:01 pm.

**2. Adoption of Agenda**

Casey Jones moved adoption of the agenda. Seconded by Gary Dunlop. Carried.

**3. Adoption of the Minutes** - Pat Dunlop moved adoption of minutes of October 6, 2009. Seconded by Marian Jones. Carried.

**4. Financial Report –**

Gary Dunlop moved that the financial report be adopted. Seconded by Jim Neufeld. Carried. Future financial statements and setting up new bank account was discussed.

**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
- Health and Safety at the Cottage – Gary & Pat
  - Closing Wells – carry forward
  - Hantavirus – completed. Pat Dunlop moved that it be approved in principle subject to heading changed. Seconded by Marian Jones. Carried.
  - West Nile Virus – completed. Pat Dunlop moved that it be approved. Seconded by Jim Neufeld. Carried.
  - Human Anaplasmosis - added
  - BGA Poisoning of Pets – added
  - Tornadoes - added
- Garbage poisoning – Gus- added
- Porcupine quills – Gus - added
- Blastomycosis (animal) – Gus - added

- Wildlife safety – Lorne Britton - carry
- School Taxes – Marian Jones – carry
- Waste Disposal – Donna Jean Crabb – carry
- Conservation districts – Shirley Nixon –carry
- Provincial Land Use Planning Survey – carry
- Recreational water safety – Rilla Britton – carry
- Recycling – Casey Jones -carry

## **6. Old Business**

- Tembec – Carry forward
- Website – Bill Campbell doing good job making changes.
- Lake Winnipeg Research Consortium – RBC Blue Water  
Would MACO qualify – information reviewed. It was suggested that Water Conservation Districts would qualify and that this information should be directed to them. Also suggested to include the information in the newsletter.
- Clean Environment Commission – Dave sent letter. Spoke to Sam Katz who was asking for letter of support regarding need to remove nitrogen level. Carry forward.
- School Taxes - Carry forward.
- AGM
  - Draft Minutes – Board approved draft minutes for publication.
  - Evaluation – Reviewed and determined that this evaluation would be part of the strategic planning.
  - Questionnaire - Question as to whether a questionnaire should be sent out to membership regarding AGM. Determined that this too would be reviewed in strategic planning.

## **7. New Business**

- Emails – Carry forward
- Strategic Planning – Attendees participated in planning session (vision and mission) and will forward their comments to Gus.
- Lake Winnipeg levels - Dave Crabb attending a meeting of the east side association presidents tonight. Carry forward
- Meeting dates of Tuesday, January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 5, November 16 and AGM October 23, 2010. Dates reviewed and board agreed. Pat Dunlop to contact CanadInns to confirm.

## **8. Correspondence Received/Sent**

- J & M Linklater – Email from Linklaters together with Gus Wruck's response was reviewed. They provided copies of correspondence with the Minister of Education and their frustration with the standard response from the Minister without attention to their concerns.
- Website inquiry – Have received many inquiries through the website with requests for information about starting up cottage associations.
- Kyle Sichewski –Question about building around lakes in Manitoba circulated to directors.

- Grant Ferens, Whiteshell Cottage Owners Association – Received email and are hoping to work together for common interests.

**9. Directors' Reports**

Gus Wruck – Fournier Drive attended at council with regard to drainage issue to be put on list for future. Purchasers of back lots were told that when enough lots had been sold a boat launch would be put in. Snowmobiles crossing private property are a concern particular with respect to crops. Cottagers should respect personal property.

Marian Jones – Brought to board's attention the recent issue with regard to PST on hydro bills.

Jim Neufeld – No report.

Rilla Britton – the Auditor General of the Province of Manitoba has seized all financial records of the RM, the CDC and the Recreation Centre. As well we have received notice from the RM of St. Laurent that they have received funding to repair and repave Twin Beach Road up to the point where the RM of Woodlands portion of the road begins. The total value of \$800,000.00 is to be shared equally between the RM of St. Laurent, the Province and the Federal Government.

Casey Jones – No report.

Gary Dunlop – No report.

Pat Dunlop – No report.

**10. Date of Next Meeting – January 19<sup>th</sup>, 2010.**

11. **Meeting Adjourned** - Pat Dunlop moved meeting be adjourned at 8:49 pm. Seconded by Gus Wruck.