

February 2008 Minutes

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

Date: Tuesday, February 19th, 2008
Time: 6:00 PM
Location: CanadInns, 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gary Dunlop, Al Perron, Gus Wruck, Larry Baker, Donna Jean Crabb, Shirley Nixon
Regrets: Marian Jones, Dan Lester, Rene Comeault, Lorne Britton, Ken Corbett.

1. Call to Order

The meeting was called to order at 6:08p.m.

2. Adoption of Agenda

Shirley Nixon moved adoption of the agenda. Seconded by Donna Jean Crabb. Carried.

3. Adoption of the Minutes - Pat Dunlop moved adoption of the Minutes with changes to director's reports. Seconded by Gus Wruck. Carried.

4. Financial Report –

Gary Dunlop moved adoption of the financial report presented. Seconded by Gus Wruck. Carried.

5. Correspondence Received

- Osprey Crescent – MACO received a copy of letter to RM of Lac du Bonnet re development of public reserve.

6. Correspondence Sent

7. Old Business

- a) Website – Pat Dunlop to email executive for any additions to the questions regarding the website then forward questions to Stan with an invitation to attend the next meeting.
- b) Tembec – carry forward
- c) School Taxes –
 - May 3 2008 Rally. Lorne Weiss of Let's Pay Fair contacted. Larry Baker to contact others for speakers.

8. New Business

- Blueberry-Driftwood – Dave Crabb, Larry Baker, Rene Comeault, Gary Dunlop and Pat Dunlop attended a meeting with people from the Hollow Water area to provide information regarding organizing as an association.

The meeting was held at the Electric Museum and an excellent tour was given.

- Cox Morris – Gary and Pat Dunlop met with Dave Morris and Brian Kelly regarding our insurance policy. They will be looking into changing our policy payment date to September from April. This will allow us time to collect membership fees. The new policy will run from April 1st to August 31st. Both Dave and Brian will be there to assist us since the passing of David Swinn.

Moved by Al Perron and seconded by Gary Dunlop that MACO donate \$50.00 to the Heart and Stroke Foundation in memory of David Swinn, our representative at Cox Morris.

Carried.

- Newsletter – It was suggested that a list of association members be included in the Newsletter.
- AGM – The date for the 2008 AGM is set for Saturday, October 25th at Place Louis Riel. Once the date is confirmed, a letter should be sent to Minister Bjornson once again inviting him to attend the meeting.

9. **Directors' Reports**

Gus Wruck - Municipal Heritage applied to Hydro for all artifacts out of Pointe du Bois Dam to be put together in a museum. It is hoped that cottagers will help with it. Lac du Bonnet is having a Fishing Derby on March 8th. There have been presentations on possible site for a boat launch – read the Lac du Bonnet Leader.

Dave Crabb – Busy with renovations at home.

Al Perron – Attended Community Places presentation on how to apply for grants. Advised that surveys are important.

Donna Jean - It's been a cold winter and she is off to Florida.

Shirley Nixon –Has been told that there is lots of snow at the beach but she hasn't been out.

Gary Dunlop – No report.

Pat Dunlop – No report.

Larry Baker - Should there be something in the newsletter regarding MACO's need for funding. Should there be a fee increase?

10. **Date of Next Meeting** – March 18th 2008.

11. **Meeting Adjourned** - Dave Crabb adjourned the meeting at 8:30 pm.