

March 2008 Minutes

Enter MACO Website: <http://www.macoman.com>

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

Date: Tuesday, March 18th, 2008
Time: 6:00 PM
Location: CanadInns, 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gary Dunlop, Gus Wruck, Larry Baker, Donna Jean Crabb, Marian Jones.
Regrets: Dan Lester, Rene Comeault, Lorne Britton, Ken Corbett, Al Perron, Shirley Nixon.

1. Call to Order

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

2. Adoption of Agenda

Pat Dunlop moved adoption of the agenda. Seconded by Gary Dunlop. Carried.

3. Adoption of the Minutes - Pat Dunlop moved adoption of the Minutes. Seconded by Donna Jean Crabb. Carried.

4. Financial Report –

Gary Dunlop moved adoption of the financial report presented. Seconded by Marian Jones. Carried.

5. Correspondence Received

- BOW – Responded to – review in place.
- Albert Beach – web page link and information sent.

6. Correspondence Sent

- Response to correspondence received.

7. Old Business

a) Website –

b) Tembec – carry forward

c) Cox Morris – Arrangements have been made to change the date of the policy with the current premium due April 1st for April – September policy. New policy will be effective from September 1st to August 31st each year.

d) Newsletter – Membership application to be sent with Newsletter.

e) AGM – Date booked at Place Louise Riel – October 25th, 2008.

f) School Taxes –

- May 3, 2008 Rally. Props for rally have been arranged. To be held on front steps. Gus Wruck moved that MACO commit a maximum of \$500 to advertising the rally. Seconded by Donna Jean Crabb. Carried.

8. New Business

- *The Cottager* – Subscription to be renewed for all directors.
- Boat Launch – Discussion of boat launch policies for cottage areas.
- Road Restriction Letter – Dave and Candie Crabb sent a letter to RM to lobby to lift restrictions for water trucks. Pat Dunlop moved that MACO send a letter to the RM's to lobby the Province to lift road restrictions to enable resident to receive safe drinking water. Seconded by Marian Jones. Carried.
- LWRC - Mo Tipples will represent MACO at the upcoming meeting. Pat Dunlop moved that MACO send LWRC a donation of \$200 for 2008. Seconded by Marion Jones. Carried.

9. Directors' Reports

Gus Wruck – February 13th working with Municipal Heritage. Have an old house built in 1923. RM lease in perpetuity and have undertaken to fix it up. Hope associations and others look for same type of things. February – Sunrise School Division – no new taxes this year. Had reserves. Budget will be posted on the website. March 8th – 770-800 Lac du Bone Fishing Derby. Projected net \$25,000. March 11th – Boat Launch – There were a few meetings with much emotional involvement. Council agreed to move the boat launch about 2 miles by water or approximately 3.4 by land.

Dave Crabb – Work being done on 3 lakefront areas near Lakeshore trying to prevent erosion by the waves. Some areas of trails are showing ground. Going out to hang posters.

Marian Jones – Haven't been out. In process of sending Newsletter and will include Rally information. Trailer campground on the last RM Agenda – no information available.

Donna Jean – No report.

Gary Dunlop – No report.

Pat Dunlop – Fishing Day held. Have 10 – 12 foot snow drifts.

Larry Baker – No report.

10. **Date of Next Meeting** – April 15th, 2008.

11. **Meeting Adjourned** - Dave Crabb adjourned the meeting at 8:35 pm.