

April 2008 Minutes

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

Date: Tuesday, April 15th, 2008
Time: 6:00 PM
Location: CanadInns, 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gary Dunlop, Larry Baker, Donna Jean Crabb, Marian Jones, Dan Lester, Lorne Britton, Al Perron, Rilla Britton
Regrets: Rene Comeault, Ken Corbett, Shirley Nixon, Gus Wruck.
Guest: Glen Pancoe

Glen Pancoe is a distributor for EasyFloat pontoon and pontoon dock systems manufactured in Sweden. He provided brochures and information and answered questions regarding these systems prior to the meeting.

1. Call to Order

The meeting was called to order at 6:25 p.m.

2. Adoption of Agenda

Marian Jones moved adoption of the agenda. Seconded by Al Perron. Carried.

3. Adoption of the Minutes - Pat Dunlop moved adoption of the Minutes. Seconded by Marian Jones. Carried.

4. Financial Report –

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

5. Correspondence Received

- Dave Crabb advised that Lac du Bonnet passed a motion in support of allowing water delivery trucks on municipal roads during weight restrictions. It was further resolved that the RM send a letter to the province requesting their support.

6. Correspondence Sent

- Request for support sent to Eastern region of Manitoba.

7. Old Business

- a) Website – Pat Dunlop gave a brief overview of the mock system. Unable to access from Dave Crabb's laptop.
- b) Tembec – Dave Crabb gave an outline of the previous tour to the meeting. There were a few that had been absent at the previous meeting. He also advised that repairs had been made to the fire dam to paper #1.
- c) Cox Morris – Payment has been made for the April 1st – August 31st interim policy (\$168). New policy will commence September 1st – August

31st. Pat and Gary Dunlop met again with Dave Morris and Brian Kelly. They advised that they were able to obtain an increase in the property part of the insurance relating to buildings, lawnmowers etc. There was also a decrease in cost of the insurance from \$450 to \$400.

d) AGM – Date confirmed and invitation to Minister BJORANSON should be sent. Other potential speakers from Lake Winnipeg Research Consortium.

e) School Taxes –

▪ May 3, 2008 Rally.

- Discussion regarding speakers. Potential additional speaker – Chris Lorenc.
- The following were to be available at the rally. – Information sheet, membership application forms, petitions, name tags.
- Suggestions were made for advertising – Larry Baker has arranged for advertising with Interlake Publications (5 papers), 4 Winnipeg papers (Herald, Metro, Lance, Times), Senior Scope and Down Home (Beausejour Review, Interlake Spectator, Stonewall Argus, Lac du Bonnet Leader. Put up posters in Teulon, Woodlands, Eriksdale, Coldwell Municipality. MTS Centre, APTN, Goldeyes. Pat Dunlop to contact her real estate agent re their sign on Portage Avenue. Dave and Larry to prepare a press release.

8. New Business

9. Directors' Reports

Dave Crabb – Bring your friends to the rally on the 3rd.

Ken Corbett – (By email) They will be leaving Mesa on Friday, April 18th. Ken has been in touch with the president of their association over the winter and all is going well there. The new golf course and country club will open on the May long weekend. The course looks super. Construction should start this summer on the new enclosed pool and water slide and he has heard that there are 50 more sites being added to the RV park. Will be attending the rally in May.

Marian Jones – Requested update for planning for the area. Has been withdrawn. Refer to Sagkeeng First Nation website (www.sagkeeng.ca) Beausejour office taking over the development plan. Hold – awaiting Bird River Study. Association is building a picnic shelter with storage in back. Working with councilor. They had fund raising last year. They are planning to apply for a grant from Community Places. RM has given them \$1,000 towards the dock that is to be assembled on the May long weekend. There has been no update on RV trailer park. Newsletter out tomorrow.

Al Perron – Executive meeting held about 2 weeks ago. Newsletter sent to advise of tax rally. Corn roast scheduled for August 15th at Links Field.

Dan Lester – Provided an update re the Canada Trail. Province

Donna Jean Crabb – No report.

Gary Dunlop – No report.

Pat Dunlop – No report.

Larry Baker – No report.

Lorne Britton – Fall election for Mayor held in St. Laurent (with polling stations in Winnipeg) and Earl Zotter was elected. AGM is scheduled for July 13th at the Legion Hall in St. Laurent. Water is being tested at 2 points

near Lundar somewhere and Delta. Permanent testing at Mindell Park. A motion was passed for automatic membership.

Mo Tipples – sent a report, read by Pat Dunlop regarding the Lake Winnipeg Research Consortium meeting,

10. **Date of Next Meeting** – June 17th, 2008.

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