

September 2008 Minutes

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

Date: Tuesday, September 16th, 2008
Time: 6:00 PM
Location: CanadInns, 2100 McPhillips Street, Winnipeg
Present: Dave Crabb, Pat Dunlop, Gary Dunlop, Larry Baker, Donna Jean Crabb, Shirley Nixon, Al Perron, Gus Wruck, Mo Tipples
Regrets: Marian Jones, Dan Lester, Rene Comeault, Ken Corbett, Lorne Britton, Rilla Britton.

1. Call to Order

The meeting was called to order at 6:20 p.m.

2. Adoption of Agenda

Gus Wruck moved adoption of the agenda. Seconded by Gary Dunlop. Carried.

3. Adoption of the Minutes - Gus Wruck moved adoption of the Minutes. Seconded by Al Perron. Carried.

4. Financial Report –

Rene Comeault moved adoption of the financial report presented. Seconded by Donna Jean Crabb. Carried.

5. Correspondence Received

- Mustang Open House – There were many posters displayed. Did not do the tour. [Gus Wruck] At current prices it could make it profitable to harvest the minerals. Not certain of future price however.
- East Interlake Conservation District – Letter of August 6th, 2008 read. This is in the Grindstone area. Gary Dunlop MOVED that Mo Tipples will respond to the request from the East Interlake Conservation District letter. Seconded by Rene Comeault. Carried.
- CPAWS – Report from Mo Tipples. MACO to continue to work with Water Stewardship. MACO should wait until appropriate recognition before Green Guide is advertised on website.

6. Correspondence Sent

- Terry Neplyk – Email to/from regarding Grand Beach joining MACO
- Sarah Weaver – French pamphlets available.

7. Old Business

a) Website –

- The proposed form of change is on website using MACO2.

Sponsorship. Mailing costs for this Newsletter are being paid for by Tuffbuilt.

- b) Tembec – Carry forward.
- c) AGM – confirmed. Someone from Lake Winnipeg Research Consortium will speak about an update on Lake Winnipeg. Wendy Bulloch from Water Conservation Districts to provide information on conservation districts.
- d) School Taxes – Gus brought in a copy of a sign and suggested MACO purchase some for distribution and possible sale.
Rene Comeault MOVED that Gus obtain a quote for 100 signs, purchase to be confirmed by executive by email. Seconded by Pat Dunlop. Carried.
Larry Baker advised that members of Lundy Beach & Sugar Point Cottage Association are planning to protest by attending at the RM office and pay only the municipal portion of the taxes.

8. New Business

9. Directors' Reports

Gus Wruck – Fournier Drive AGM was held last weekend but was unable to attend as was attending the 50th high school reunion.

Larry Baker – Came to the board 1 year ago and although not certain at first has found the board productive and hard working.

Mo Tipples – There was a 38% return on the water survey. Of the 155 surveys completed, 142 cottages have holding tanks. What do the others have? 12 did not know where their holding tanks were located. Results have been sent to Eastern Conservation District. The proposed lagoon is 5x's the size of the 30 year old lagoon. There is only one cell being used. The old lagoon has never met standards. The Harbour Authority met about 2 weeks ago. Christianson the fisherman is no longer on the board. Commercial fisherman from Grindstone now on the board.

Al Perron – Laurentia Beach now has a box number PO Box 61, St. Laurent, MB R0C 2S0. Family days were held with 250 attending. There were 300 at the corn roast. 45 at the golf and there was dinner after. 6" of crushed limestone has been put on the road. Would prefer pavement. Work is being done on the park. Fill was put in. Work party planned for October 4th to spread soil and put down sod. The 99 year lease on the property has been paid in full (to 2107). Of the 55.2 acres 150 x 250 being developed.

Rene Comeault - Nothing new on cottage lot draws. The AGM was held on September long weekend and there is a new vice-president and secretary. Is planning on stepping down but will keep in touch. There was a meeting at the Fire Hall. George Harbottle is putting a freeze on new development (not including the province). Private people now need to submit drainage plans or any other plans etc. Has heard that members of Sunrise School Division did a junket out of country.

Donna Jean Crabb – Has been at a cottage a lot this summer with the grandchildren. Plans for a road to the next development has been quashed. There are 18 conditions for the developer to meet. Was unable to attend their AGM.

Shirley Nixon – Expressed concern regarding RM of St. Laurent's council and spending re artificial ice.

Dave Crabb – Over 50 people to events in their park. Over 1 hour of fireworks was by donation. One resident has offered to pay to install

bathroom in the park. RM offered to match donation. It would then allow more people to attend, particularly seniors. Plan to put a digital lock on it. Two boats sunk in the rain. One was an overpowered craft.

Pat and Gary Dunlop – The beacon has been delivered and has been given to the Reeve who is arranging to have a plate made to put it on before it is put on the tower.

10. **Date of Next Meeting** – October 7, 2008

11. **Meeting Adjourned** - Moved by Gary Dunlop, seconded by Pat Dunlop, meeting adjourned at 7:53 pm.