

March 2007 Minutes

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

Date: Tuesday, March 20th, 2007

Time: 6:00 PM

Location: CanadInns, 2100 McPhillips Street, Winnipeg

**Present: Dave Crabb, Pat Dunlop, Gary Dunlop, Donna Jean Crabb,
Gus Wruck, Bill Russell, Rene Comeault**

Regrets: Ken Corbett, Marian Jones, Jim Neufeld

Guest: Adrienne Batra, Canadian Taxpayer Federation

1. Call to Order

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

2. Adoption of Agenda

Rene Comeault moved adoption of the Agenda. Seconded by Donna Jean Crabb. Carried.

3. Guest - Adrienne Batra spoke about the Canadian Taxpayer Association and alliance with various groups regarding school taxes. To develop an action and business plan for quick response for a public campaign. It was enthusiastically supported.

Adrienne Batra will attend the next meeting to follow up with ideas. It was agreed that we keep in contact by way of email.

Gus Wruck moved that MACO joint the Canadian Taxpayer Federation for the basic business fee of \$250.00. Seconded by Donna Jean Crabb. Carried.

For information Gus advised that an individual membership is \$200.00.

4. Adoption of the Minutes of the meetings of March 6th, 2007

Pat Dunlop moved adoption of the Minutes of March 6th, 2007 with spelling correction. Seconded by Bill Russell. Carried.

5. Financial Report –

Report provided at March 6th meeting.

6. Correspondence Sent

All correspondence sent was in response to the correspondence received.

7. Correspondence Received

- Taxes –
- Insurance – Rene Comeault moved that the motion of March 6, 2007 be amended to read as follows:

“That MACO improve liability insurance to the amount of \$2 million.”
Carried.

8. Old Business

- a) Website – Dave Crabb delivered a CD of changes/additions to Stan. He is working on it.
- b) Water Stewardship Fund – Tabled.
- c) Cheque for \$5,000 – Back on track. Saskatchewan Living By Water people have spoken to the funding manager for the province regarding delay. They have their okay. Should be completed soon.
- d) School Taxes-Discussed with Adrienne Batra. Gus Wruck suggested starting an email chain.

9. New Business

10. Directors’ Reports

Rene Comeault – Regarding membership – He emailed where addresses were available and mailed the balance. He requested acknowledgments from both. He had 8 responses from emails. 7 of these advised that they would be paying. He advised that *The Cottager* might feature his place. Subdivision on hold.

Donna Jean Crabb – No report

Shirley Nixon – No report.

Bill Russell – Quiet in the area with everyone away. Snow clearing has been good.

Gus Wruck – Permission has been received from the province for speed limits of 50 kph in subdivision in the RM of Lac du Bonnet. Last weekend the latest newsletter was done for Fournier Drive. Next regular council meeting will be at the CanadInn Polo Park so cottagers may attend.

Pat Dunlop – No report.

Dave Crabb – Thanked Shirley for continuing to come to meetings. Hope for good things from Adrienne Batra on school taxes.

11. Date of Next Meeting – April 17th, 2007

12. Meeting Adjourned Donna Jean Crabb moved the meeting be adjourned at 9:00.