

November 2005 Minutes

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

Date: Tuesday, November 15, 2005

Time: 6:00 PM

Location: CanadInns, 2100 McPhillips Street, Winnipeg

Present: Dave Crabb, Bill Russell, Gus Wruck, Joe Younge, Donna Jean Crabb, Gary Dunlop, Pat Dunlop, Daryll Hyslop, Jim Neufeld

Guest: Phil Saurette

Regrets: Rene Comeault

1. Call to Order

The meeting was called to order at 6:10 pm. Introductions were made.

2. Phil Saurette gave a slide show of shore and different types of erosion control. A Shoreline Management Handbook may be obtained from the Water Stewardship Branch. They have established a shoreline erosion technical committee and have consulted with Dean Gould a geo technical engineer. Will keep MACO updated.

3. Adoption of Agenda

Pat Dunlop moved adoption of the agenda.

Seconded by Jim Neufeld.

Carried.

4. Adoption of the Minutes of the previous meeting of

Pat Dunlop moved adoption of minutes. Seconded by Bill Russell.

Carried.

5. Financial Report

Bill Russell moved adoption of the financial report. Seconded by Daryll Hyslop. Carried.

6. Correspondence Sent

Thank you letters were sent to presenters at the AGM and those who donated to the silent auction.

7. Correspondence Received

- Information received regarding CPAWS event.
- A request for information on forming an association was received from Rick Keep. Pat to obtain an electronic copy of Cox Morris form so that we can send it electronically.
- A thank you letter received from Doug and Lorraine Neal.

8. Old Business

- a) AGM evaluation was reviewed. School taxes were noted as an important issue that should be pursued further.
- b) AGM minutes yet to be completed.
- c) Workshop/seminar draft agenda to be developed
- d) Website
- e) Sustainable Development Initiative Fund - Dave met with Jim to review and it should be completed next week.
- f) Cheque for \$5,000.00 - Clive Calloway and Sarah Kipp working on French version. It will be a stand-alone brochure - a scale back of the original plan. We will receive a report we can send on progress.
- g) School taxes - Gus to check re Keystone and Association of Manitoba Municipalities.

9. New Business

- a) Correct email addresses for Member Association Executives
- b) Unpaid membership reviewed
- c) Wallace Lake - Bill advised that Wallace Lake Provincial Park no longer has a septic dump station.

10. Directors Reports

Pat Dunlop - Parks has advised that they are unable to put up a beacon at Lunder Beach Provincial Park due to their concern about liability.

Gary Dunlop - advised that most had finished the season and only a few left including those who live there year round.

Donna Jean Crabb - No report

Gus Wruck - Eager to get information from AGM for their newsletter. To complete rip-rapping in December. Gus is now president of the Eastman Snow Pals. They have some signs of erosion.

Joe Younge - He has scarcely at lake. It is now frozen. Island Resort people have received environmental licence. Not soon enough to get fall work done. Mot water and sewer lines were put in this year.

Bill Russell - Noted there are business card changes. In further written confirmation should be obtained from CanadInns regarding costs. That there should be a recognition of Shirley's contribution to MACO.

Jim Neufeld - There has been one executive meeting since the AGM in October. Water is high at Clearwater. High water marks on rocks. Have been some complaints at lower cottages. There is not much problem there with high water. Framework done for new website. Wishes copies of seminar material for their next newsletter. Would be happy to host AGM closer to The Pas. Wish to have sub session after water seminar. Coalition AGM held week after MACO'S. Provincial Park service fees. Whiteshell filed lawsuit to have budget meetings on fees. Third party consultant to help with fees. They are forming a steering committee to work with consultant. Whiteshell got about \$75.00 for past few years back and reduction of about \$25.00 per year. Treaty land issue several years ago - OCN lease lobbied for standard lease fee. Nothing happening at present.

11. Date and time next meeting - Tuesday, January 17th, 2006

12. Meeting adjourned