

## **March 2004 Minutes**

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

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Date: Thursday, March 25th, 2004

Time: 6:00 P M

Location: Garden City Canad Inn, 2100 McPhillips Street, Winnipeg, Mb.

Present: Dave Crabb, Shirley Nixon, Barb Hyslop, Daryll Hyslop, Pat Dunlop, Rene Comeault, Bill Russell, Jim Neufeld, Doug Neal, Lorraine Neal

Also present: Dr. Tim Hilderman, Gary Dunlop, Mrs. Donna Crabb

### 1. Call to order

The meeting was called to order by President Neal at 6:00 P M.

### 2. Adoption of Agenda

Moved by Gary Dunlop, seconded by Shirley Nixon.

Motion carried.

### 3. Delegation

Dr. Hilderman, Chief Medical Officer of Health for Interlake Regional Health Authority gave a wonderful presentation on Waterborne diseases. Power point handout attached.

### 4. Adoption of minutes of previous meeting of February 17th, 2004

Moved by Jim Neufeld, seconded by Bill Russell that the minutes of the previous meeting of February 17th, 2004 are adopted as presented.

Motion carried.

### 5. Financial Report

Bill Russell presented his financial report showing a bank balance of \$1764.19 Attached.

Bill moved acceptance of his report, seconded by Daryll Hyslop.

Motion carried.

Bill reported on receipt of membership for Anderson Drive (Lac du Bonnet) as new association members recruited by Daryll and Barb Hyslop.

Shirley Nixon moved that the subscription to the Cottager magazine be paid by MACO for all MACO Directors. Seconded by Dave Crabb.

Motion carried.

### 6. Correspondence

a) Letter sent to Hon. Peter Bjornson.

Barb Hyslop suggested MACO join forces with the Winnipeg Real Estate Board in the development of a plan to have the government listen to our concerns regarding the removal of education tax from property. Doug will call the Winnipeg Real Estate Board for information.

b) Doug indicated that we have information from Living by Water regarding the upcoming workshops for shoreline improvement. We must email Living by Water to obtain more information on the workshops (who does them etc.).

c) E-mail request from Marlene Doyle, Environment Canada for some association addresses. It was suggested that MACO forward to the associations in question, Marlene Doyle's address. If those associations wish to contact Ms. Doyle they can do so.

d) Other correspondence was for information only

e) Parks Coalition meeting minutes were discussed. Members felt that the minutes did not reflect what Minister Struthers comments were. Jim Neufeld suggested that Doug request a meeting with Gordon Jones and ask about Minister Struthers comments.

## 7. Old Business

a) Grant request from Oceans and Fisheries partnered with Living by Water. Completed.

b) Cottage and Camping show  
MACO will not participate in the future. Shirley Nixon reported on her adventures with Hank Hartloper and the almost Cottage and Camping Show.

c) Meeting with Dwight Williamson - Manitoba Water Stewardship Report  
Everyone was pleased with the report Mr. Williamson provided. We will ask that Don Rocan attend the next meeting with Dwight in April.

## 8. New Business

a) Items for newsletter.

Shirley suggested asking Manitoba Hydro for information re: the amount of electricity and cost of using appliances in our homes and cottages. Daryll suggested that rather than send newsletters to non-members, that future newsletters will be sent to paid up members only. MACO will send information packages to non-members, but no newsletters. Newsletters will continue to be sent to presidents, secretaries etc. Spring 2004 newsletter will be sent to everyone on current database.

b) Gary Dunlop inclusion to executive, member at large.  
Moved by Daryll Hyslop that Gary Dunlop be included in the MACO executive as a member at large. Seconded by Shirley Nixon.  
Motion carried.

c) Pat Porth - CARD group Whitemouth, request to meet with Dwight Williamson at MACO special meetings.

Doug will ask Pat for the CARD agenda, what the CARD group expects, and for her to provide MACO with a list of CARD questions they want to ask. The CARD group will be limited to two people and have a time limit. We need to ask Dwight if he has objections to them attending our meeting.

## 9. Directors reports

Shirley Nixon

a) Shirley reported that she received an email from Stan indicating he had a person interested in doing the trees for MACO this year. We need only send this person a list of names and addresses. The executive declined.

Barb Hyslop

b) Barb has been working with Bill Russell on the membership lists. Barb was unable to print the membership list sent to Bill. Barb now shows the numbers of paid up members we have.

No other Director reports received.

## 10. Date, time and location of next meeting

Tuesday, April 20th, 2004, Garden City Canad Inn, 2100 McPhillips Street, Winnipeg 6:00 P M

## 11. Adjournment

Moved by Rene Comeault that the meeting is adjourned at 9:15 P M