

## November 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: Tuesday, November 16th , 2004

Time: 6:00 pm

Location: Garden City CanadInn, 2100 McPhillips Street, Winnipeg, MB

Present: Doug Neal, Lorraine Neal, Dave Crabb, Bill Russell, Shirley Nixon, Joe Younge, Lindy Clubb, Gary Dunlop ,Pat Dunlop

Regrets: Jim Neufeld, Rene Comeault

### 1. Call to Order

President Neal called the meeting to order at 6:05 pm.

### 2. Presentation by Ray Ratynshi, DFO - SARA Co-ordinator (Physsa Snail)

Mr. Ratynski gave a slide presentation regarding endangered water species with information regarding legislation, process for registering. COSEWIC - Committee on the Status of Endangered Wildlife in Canada. Website for Species at Risk - [www.sararegistry.gc.ca](http://www.sararegistry.gc.ca)

### 3. Adoption of Agenda

Moved by Lorraine Neal and seconded by Dave Crabb that the agenda is adopted. Motion carried.

### 4. Adoption of Minutes of Previous meeting of October 12th, 2004

Moved by Lorraine Neal and seconded by Pat Dunlop that the Minutes of the previous meeting of October 12th, 2004 are adopted as presented Motion carried.

### 5. Financial Report - Bill Russell

Bill Russell reported MACO has \$2033.26 in the superior savings account and \$2322.31 in the savings account for a total of \$4355.57.

Income at AGM

•auction \$323.00 and

•Registrations

\$750.00 + \$40.00

Cost of meals - \$1075.51

Bill moved adoption of his report, seconded by Gary Dunlop. Motion carried.

### 6. Correspondence sent

Thank you letters were sent to silent auction donors.

## 7. Correspondence received

Email from The Cottager Magazine was read.

Minutes from the Coalition of Manitoba Cottagers in Provincial Parks AGM were read.

Copy of mail to Premier Doer from J. Kwakernaak was reviewed.

## 8. Old Business

a) Letter to Fisheries and Oceans re partnering with cottage association. Moved by Lindy and seconded by Bill that letter be prepared and circulated by email.

b) Discussion was held regarding evaluations/comments from AGM. Both Minister Ashton and Dr. Goldsborough were good speakers and well received.

Things to be considered when planning next year

- increase in registration fee
- more planning on agenda
- contact speakers early
- possible speaker - David Schindler
- receipting needs more people
- try to attract younger people
- voting cards

c) Keep land problems on the agenda

d) Lake Winnipeg Stewardship submission to be drafted by Lindy and emailed to Doug & executive.

## 9. New Business

a) Doug reported on the October 19th, 2004 CCPCA conference call. The CCPCA has been put in abeyance.

b) The CBC has been put on our mailing list.

c) Moved by Lindy and seconded by Gary that MACO donate \$200.00 to the Lake Winnipeg Consortium

d) Doug attended the PC party convention where he discussed the voting situation re aboriginals/cottagers for school boards with Stuart Murray. A resolution was passed that school taxes be removed from property taxes.

e) Bill moved that Dave be paid for costs of a new ribbon and repairing the fax/copier. Seconded by Lorraine Neal, motion carried.

f) Business cards - please let Bill know if there are any problems or changes required to the business cards.

g) Special meeting to be held on January 8th, 2005 for planning for a workshop. Time and place to be announced.

**10. Director's Reports**

No Director's reports.

**11. Adjournment**

Moved by Joe Younge and seconded by Dave Crabb the meeting was adjourned.