

February 17, 2015

Minutes

Enter MACO Website <http://www.macoman.com>

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Pat Dunlop, Jim Nicholson; Jim Neufeld; Tom Thorsteinson, Cathie Zarfes; Ray Poole, Mo Tipples,

Regrets: Ken Corbett;and Marian Jones.

1. Call to Order

Dave Crabb called the meeting to order at 7:08 pm.

2. Adoption of Agenda

Agenda was approved with additions. (Pat/Jim Neufeld)

3. Adoption of Minutes

*Motion to approve the minutes of January 20, 2014. Approved. (Pat/Ray)

4. Financial Report

*Motion to approve the Financial Report of January 31, 2015. Approved. (Jim/Mo)

* Lake Winnipeg Research Consortium decision deferred.

*Update on Grant. No further correspondence.

5. Standing Items

- **Membership:**
- **Cottager Magazine** – Carry forward.
- **Facebook:** No report
- **Website:**
 - Pat reported on updates.
 - Lake Winnipeg Research Consortium- dealt with in financial report.
 - **Education Tax Issue: STOP Project:** Table to next meeting. Rally under CTF banner to be followed up.
CBC I-Team: Carry forward. Discussed contacting realtors.
- **Lake Manitoba-** Lawsuit – Determined that it was not a Class action lawsuit. Report on Infrastructure meeting. Assiniboine River Basin board report. Association of Lake Manitoba Stakeholders meeting report. Lake Manitoba Rehabilitation Board continues. Larry provided the board with copies of information regarding “dutch pumps”.

Resolution that Larry may organize a flood rally should the occasion arise. Pat / Mo. Carried.

- Lake level remains at approximately 813. ft. .
- **Advertising.** – Jim to scan balance of business cards. Draft letter to be drafted.

6. **Business and Action Items Arising from the Minutes**

- **Tax Rally** – Plan for spring when house is sitting. Carry forward
- **Cottage Show:** New dates April 17, 18 & 19. Mo attended a workshop regarding invasive species and has asked for them to give us a presentation at the next meeting.
- **MACO on Escalating fees in Provincial Parks.** – Dave will prepare policy paper. **(Action: Dave)** Carry forward.
- **Road Restriction on Water Delivery – Dave** – Carry forward.

8. **New Business:**

- Newsletter – Pat asked that others prepare something to include in the newsletter that should go out early April.
- Larry moved that MACO meeting dates be changed to March 24th and April 14th.
Seconded by Pat Carried

9. **Correspondence Received/Responded to:** None

10. **Next Meeting Dates:** *Next meeting date: March 24, 2015.

11. **Adjournment:** Motion to adjourn the meeting at 9:18 pm. (Pat/Ray)