

Manitoba Association of Cottage Owners

Garden City Inn

2100 McPhillips Street, Winnipeg

May 19, 2015

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**Minutes**

**Present:** Pat Dunlop, Tom Thorsteinson, Ray Poole, Larry Baker, Jim Nicholson, Ken Corbett

**Regrets:** Dave Crabb, Norma Kerr, Marian Jones, Mo Tipples, Jim Neufeld, Cathie Zarfes

**Chair:** Larry Baker

**Recording Secretary:** Shelley Morris

**1. Call to Order**

The meeting was called to order at 7:00 p.m.

**2. Adoption of Agenda**

It was moved by Tom and seconded by Pat that the agenda be adopted. CARRIED

**3. Adoption of Minutes of April, 2015.**

Larry Baker should be added under Regrets

It was moved by Pat and seconded by Ken that the minutes be adopted as amended.  
CARRIED

**4. Financial Report – April, 2015**

\*Approval of Financial Report. –Jim Nicholson reported that there had not been much activity since the last report. The end of April balance is \$7257.88.

It was moved by Jim and seconded by Pat that the financial report to April 30, 2015 be accepted. CARRIED

\*Receipts from members for purchases – 2 were submitted to Jim.

\*Lake Winnipeg Research Consortium - \$200.00. Question as to whether to rescind a motion to donate to Lake Winnipeg Research Consortium (deferred to meeting when Dave is present).

Gary and Pat attended the AGM and LWRC has another boat to do other sampling closer to shore.

\*Update on Grant – received the \$1500 and the other \$1500 will be forthcoming from volunteering at the bingo.

## 5. Standing Items

### \*Membership

Pat reviewed memberships received to date.

\***Cottager Magazine** – Assiniboine River Basin Commission article was in magazine and the next article has been accepted for publishing. Need to think ahead about future articles. There is interest in knowing what the association is doing. Cathy was complimented on the article that she did.

--Information on length of time advertisements are in for costs advertised. To be carried forward for Norma's return.**(Action: Norma)**

\***Facebook** – handled by Norma

\***Website** Link to ASI – have taken down the banner across top of website on Lake MB and put in link re: zebra mussels. Updates have been sent – 2015 membership (in place of 2014), minutes (Pat had a list that was submitted)

\***Education Tax Issue:** Comment re: class action not proceeding and question re: action being taken by Darcy and Deacon. The whole system for school tax is inconsistent with what is happening in other provinces. Example given of a student that could not take course over summer even though taxes paid in the area.

\***Lake Manitoba** - issue re: information no longer being available.

\***Advertising** - Norma was looking into - deferred

## 6. Business and Action Items Arising From Minutes

\*Tax Rally – (Larry) – Ralph Eichler informed about rally being planned for fall

\*MACO on Escalating fees in Provincial Parks – Policy Paper (Dave) – Received proposal but won't vote on it until Dave is present.

\*Road Restriction on Water Delivery – (Dave) re: weight restrictions – issue of weight restrictions and lack of water delivery when restrictions are in place

## 7. New Business

None raised.

## 8. Correspondence Received/Responded to:

Letter from Ian Pervis – purchased an individual membership and sent letter with concerns about his property taxes at \$6000 per year, over half of which is school taxes. It was suggested that he be asked to consider joining the Board.

Need to review strategic plan and projects to be undertaken relative to available resources. Some Board members will be returning but others will not.

**9. Next Meeting Dates are Tuesdays:**

Next meeting dates are: June 16, July 21, August 18, September 15,

**10. Adjournment** – It was moved by Tom and seconded by Pat that the meeting be adjourned. CARRIED

# MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

## 2015 FINANCIAL REPORT AS OF Apr 30, 2015

### **ASSETS**

Chequing account balance as of Mar 31, 2015		\$6,668.41
Savings account balance as of Mar 31, 2015		\$1,008.10
	<b>Total</b>	<b><u>\$7,676.51</u></b>

### **Income**

Interest (savings) – Apr 2015	\$0.21
Credit Interest (chequing) – Apr 30 2015	\$0.11
Membership (individual) –	\$0.00
Membership (C.O.A.) -	\$0.00
Total	\$0.32

### **LIABILITIES**

Copying	\$0.00
Postage	\$0.00
Supplies	\$0.00
Bill Campbell - for MACO 2015 web site maintenance	\$418.95
Total	\$418.95

### **Summary**

<b>Total Balance forward</b>	<b><u>\$7,676.51</u></b>
<b>Total income for the period</b>	<b>\$0.32</b>
<b>Total debit for the period</b>	<b>\$418.95</b>
<b>Total balances as of Apr 30, 2015</b>	<b><u>\$7,257.88</u></b>
<b>Chequing account balance of Apr 30, 2015</b>	<b>\$6,249.57</b>
<b>STOP project (included in chequing account = \$305)</b>	
<b>Savings account balance of Apr 30, 2015</b>	<b>\$1,008.31</b>