

Manitoba Association of Cottage Owners
Garden City Inn, 2100 McPhillips Street, Winnipeg

July 19, 2016

Minutes

Present: Dave Crabb, Pat Dunlop, Mo Tipples, Jim Nicholson, Ray Poole, Jim Neufeld, Greg Hamilton, Ken Corbett

Regrets: Norma Kerr

Chair: Dave Crabb

Recording Secretary: Pat Dunlop

1. Call to Order –

The meeting was called to order at 6:40 p.m.

1. Adoption of Agenda

It was moved by Pat Dunlop and seconded by Mo Tipples that the agenda be adopted as amended. CARRIED

2. Adoption of Minutes of June 21, 2016.

It was moved by Greg Hamilton and seconded by Ray Poole that the minutes of May 17, 2016 be adopted as amended. CARRIED.

3. Financial Report –

- a. *Approval of Financial Reports.
- b. *Receipts from members for purchases.
- c. *Banking
- d. *Update on Grant.

Interest and memberships \$1,054.73 in income, expenses \$229.85, total balance now \$10,566.41.

It was moved by Jim and seconded by Jim that the MACO financial report for June, 2016 be accepted. CARRIED.

4. Tracy Maconachie from Ducks Unlimited spoke to the meeting regarding wetlands and updated the meeting on Bill 5 which died when election called. More severe weather events, droughts and floods. More species on endangered list. Many questions regarding drainage etc as we have lost a large number of wetlands.

5. **Standing Items**

- a. **Membership** – 5 renewals in July – 40 association membership and 7 individual memberships. 2457 in total 2 new association members and 2 individual members
- b. **Facebook** – Looking for someone to update.
- c. **Website** – FOCA, WCA and PARCS added as links.
- d. **Education Tax Issue:** *STOP Project* Education taxes across Canada were discussed and potential items for website and Facebook.
- e. **Lake Manitoba**
Lake level was at 812.11.
- f. **Advertising** - Norma advised that she is working on getting the letter out.

g. **Business and Action Items Arising From Minutes**

- a. *Parks Coalition Update – Carry forward.
- b. Census - - MACO responded to email from StatCan regarding the recent census. We advised them that many cottagers haven't even been to their cottages prior to the May long weekend and suggested that a question be added to the primary residence that would obtain the same information. MACO has been asked to join an email subscription where we could have some input for the 2021 census.
- c. *Strategic Plan – carry forward

h. **New Business**

Boat launch costs at Oak Lake was discussed.

- i. **Royal Le Page report** to be posted on website.

j. **Correspondence Received/Responded to:**

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

August 16, 2016, September 20, 2016 October 18, 2016, November 15, 2016

- l. **Adjournment** – It was moved by Pat and seconded by Ray that the meeting be adjourned
CARRIED

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2016 FINANCIAL REPORT AS OF June 30, 2016

ASSETS

Chequing account balance as of May 31, 2016		\$3,720.51
Savings account balance as of May 31, 2016		\$6,021.02
	Total	<u>\$9,741.53</u>

Income

Interest (savings) – June 2016	\$1.73
Credit Interest (chequing) – June 30 2016	\$0.00
Membership (individual) – 3	\$75.00
Membership (C.O.A.) - 15	\$978.00
Total	\$1,054.73

LIABILITIES

Copying	\$58.20
Postage	\$85.56
Supplies (envelopes)	\$4.08
Display white boards	\$32.01
Memorial donation for M. Jones	\$50.00
Total	\$229.85

Summary

Total Balance forward	<u>\$9,741.53</u>
Total income for the period	\$1,054.73
Total debit for the period	\$229.85
Total balances as of June 30, 2016	<u>\$10,566.41</u>
Chequing account balance June 30, 2016	\$4,543.66
STOP project (included in chequing account = \$305)	
MB Community Services Council- remaining (included in cheq acc't = \$1425)	
Savings account balance of June 30, 2016	\$6,022.75