

**April 15, 2014**

**Minutes**

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

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

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**Present:** Dave Crabb, Mo Tipples, Pat Dunlop, Marian Jones, Tom Thorsteinson, Cathie Zarfes.

**Regrets:** Jim Nicholson, Norma Kerr, Ray Poole, Larry Baker, Ken Corbet.

**1. Call to Order**

Dave Crabb called the meeting to order at 6:53 pm.

**2. Adoption of Agenda**

Agenda was approved. (Pat/Marian)

**3. Adoption of Minutes**

\*Motion to approve the minutes of March 18, 2014 with change to number 6 to indicate offer of a computer not a program. Approved. (Pat/Mo)

**4. Financial Report**

\*Motion to approve the Financial Reports of March, 2014. Approved. (Dave/Tom)

\*Motion that MACO resolve the tax return issue and be completed and all returns filed before the next meeting. Approved. (Dave/Tom)

\*Grant application - carry forward

**5. Standing Items**

- Membership: To send out to lapsed members now.
- Cottager Magazine – Cathie will prepare the next article

*Facebook:*

Carry forward.

- *Website-*

\* Mo got permission the Government to use both versions of the Cottager Handbook on the MACO website.

- By-laws -Pat to call Jim Neufeld.
- Presentation - Norma and Cathie went to the Pizza and Beer presentation.

- Education Tax Issue: Dave has contacted Lorne Weiss again.
- Dave to contact Daniel Klass.
- Lake Manitoba- Pat and Larry attended flood review meeting
- Advertising. – Pat reported that advertising bill paid.  
\*Letter to business to join as a corporation. Carry forward to next meeting.

## 6 Business and Action Items Arising from the Minutes

- *Provincial Land Use Planning Survey*-in progress **(Pat Dunlop)**
- *Tax Rally – Colin Craig has responded and Dave is making arrangements for a telephone conversation.*
- *Skype – Dave contacted Ray regarding his “Microsoft Surface.” We encourage directors to attend by Skype or other media.*
- *Cottage Show:*  
Dave to contact Tom Pearson, who regarding the fall Home Expressions Show. **(Action: Dave)**  
\*Cathie picked up floor mats for the booth.

\* - MACO policy paper on Escalating fees in Provincial Parks. – Dave will work on this.

\* - *New Drainage Guidelines for Wetlands.*

Dave has emailed Tracy Maconachie at Ducks Unlimited for an update on Government regulations for Drainage Guidelines.

Need for New Board Members – Carry forward.

### **New Business:**

\*Policy on Zebra Mussels. – Mo spoke to Laurent J and has sent more information re Zebra Mussels.

**8. Noxious Weed Act of Manitoba** Dave will be inviting Margaret to attend a meeting to review this material. *Check for information on line and perhaps look at a paper*

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

BiPole III

Water Stewardship

Post recycle bins.

The above items are informative and we will have a new section added to the website and scan these types of things in.

**10. Next Meeting Dates:**

\*Next meeting dates are: May 20, June 17, July 15, August 19, September 16.

**Adjournment:** Motion to adjourn the meeting at 9:47 pm. (Pat/)Marian)

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2014 FINANCIAL REPORT  
AS OF Mar 31, 2014

**ASSETS**

|   |              |                          |
|---|--------------|--------------------------|
| Chequing account balance as of Feb 28, 2014 |              | \$5,479.09               |
| Savings account balance as of Feb 28, 2014  |              | \$1,005.39               |
|   | <b>Total</b> | <b><u>\$6,484.48</u></b> |
| <b>Income</b>                               |              |                          |
| Interest (savings) – Mar 2014               |              | \$0.21                   |
| Credit Interest (chequing) – Mar 31 2014    |              | \$0.04                   |
| Total                                       |              | \$0.25                   |

**LIABILITIES**

|                                  |  |         |
|----------------------------------|--|---------|
| Copying                          |  | \$68.20 |
| Postage                          |  | \$0.00  |
| Supplies – MACO show hospitality |  | \$11.30 |
| Total                            |  | \$79.50 |

**Summary**

|   |  |                          |
|---|--|--------------------------|
| Total Balance forward                               |  | <b><u>\$6,484.48</u></b> |
| Total income for the period                         |  | \$0.25                   |
| Total debit for the period                          |  | \$79.50                  |
| Total balances as of Mar 31, 2014                   |  | <b><u>\$6,405.23</u></b> |
| Chequing account balance of Mar 31, 2014            |  | \$5,399.63               |
| STOP project (included in chequing account = \$300) |  |                          |
| Savings account balance of Mar 31, 2014             |  | \$1,005.60               |