

September 16, 2014

Minutes

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MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Pat Dunlop, Norma Kerr; Jim Nicholson; Marian Jones; Ray Poole (by skype.)

Regrets: Mo Tipples; Larry Baker; Ken Corbett; Tom Thorsteinson; Cathie Zarfes.

1. Call to Order

Dave Crabb called the meeting to order at 6:48 pm.

2. Adoption of Agenda

Agenda was approved. (Pat/Norma)

3. Adoption of Minutes

*Motion to approve the minutes of August 19, 2014. Approved. (Marian/Cathie)

4. Financial Report

*Motion to approve the Financial Report of August, 2014. Approved. (Jim/Norma)

*Question of whether to rescind motion to donate to Lake Winnipeg Research Consortium. Issue to go on November agenda. Membership is free. MACO is a member.

5. Standing Items

- **Membership:**

Marian provided a report on membership. With some withdrawals and some new members, membership is remaining stable.

Cottager Magazine – Re: Cottager Magazine advertising. Norma to call the magazine to clarify cost and length of ads. Put on the next agenda.

Facebook: - 45 likes. AGM notice was posted, and will be posted a few more times before the AGM.

Website:

- Pat to ask Webmaster to put something on the website that advises people using the website that it may not work with recent versions of Explorer.
- Jim will look at the Shoreline Protection Issue (**Action: Jim Nicholson**)
- Lake Winnipeg Research – Mo has asked the Lake Winnipeg Research Consortium to update their website article and also the information on the Lake Winnipeg Regulation. They will send as soon as possible. (**Action: Mo**)
- **Education Tax Issue: STOP Project:**
 - * KAP supports the STOP Project in principle and will present it to “Let’s Pay Fair.”
- CBC I-Team: Some research into the I-Team to be done. Keep on the agenda.
- **Lake Manitoba-**
- **Advertising.** –

6. Business and Action Items Arising from the Minutes

- **Tax Rally** – Larry will find out when the Legislature is sitting. (**Action: Larry**) to be put on November agenda.
- **Cottage Show/Fall Home and Design Expo: Dates: for Fall Show are October 24, 25 and 26, 2014.** Enlarged tax bills to be presented for participants to snap photographs of. Board to send samples to Dave by **SEPTEMBER 30TH: (ACTION: BOARD)**
- “Let’s Pay Fair” video clip could be played at Booth, or slide show put together by Gus on school taxes.
- Mo – two tables for Booth.
- Cottage Associations will be e-mailed about the AGM. (**Action: Pat**)
- Schedule to be sent to Board Members to determine participation at the Fall Home and Design Expo. (**Action: Norma**) **BOARD MEMBERS PLEASE REPLY BY SEPTEMBER 23RD.**
- **MACO on Escalating fees in Provincial Parks.** – Although individual parks expect support from MACO on escalating fees, it is impossible for MACO to understand the particular fee issues of each park. MACO will prepare a policy paper on the issue of accountability in parks. Dave is still working on this. (**Action: Dave**) Move to November agenda.
- **AGM:** Registration cost for the AGM will be \$25.00, including buffet dinner. Speaker: Shannon Martin, MLA for Morris, Manitoba and opposition critic for Conservation and Water

Stewardship. Will speak on Education Taxes and Lake Manitoba Flooding.

The following elections should take place at the AGM:
President, Secretary, four directors (Marian Jones, Ray Poole, Ken Corbett and Pat Dunlop.)

7. New Business:

* **Road Restriction on Water Delivery** – Dave – move to November Agenda.

***Clean Environment Commission:** Tom to re-send article to Pat and Pat will have it put on the website. **(Action: Tom and Pat)** - move to November Agenda.

8. Correspondence Received/Responded to:

*Manitoba Conservation and Water Stewardship – Consultation meetings on Nopiming and Manigotagan River Provincial Parks taking place Sept. 30/14 – 1:00 – 8:00 pm at Lac Du Bonnet Pioneer Club and Wednesday, October 8/14 – 1:00 – 8:00 pm at Winnipeg Cabela’s Boardroom.

*Lake Winnipeg Regulation Hearing Updates – invitation to MACO to participate.

9. Next Meeting Dates: *Next meeting dates are: AGM October 21, 2014 and November 18, 2014.

10. Adjournment: Motion to adjourn the meeting at 9:05 pm. (Pat/Marian)

Financial Statement for August, 2014 on next page.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

**2014 FINANCIAL REPORT
AS OF Aug 31, 2014**

ASSETS

Chequing account balance as of July 31, 2014		\$7,852.19
Savings account balance as of July 31, 2014		\$1,006.44
	Total	<u>\$8,858.63</u>

Income

Interest (savings) – Aug 2014	\$0.21
Credit Interest (chequing) – Aug 31 2014	\$0.24
Membership (individual) -0	\$0.00
Membership (C.O.A.) - 0	\$0.00
Total	\$0.45

LIABILITIES

Copying	\$0.00
Postage	\$0.00
Supplies	\$0.00
Total	\$0.00

Summary

Total Balance forward	<u>\$8,858.63</u>
Total income for the period	\$0.45
Total debit for the period	\$0.00
Total balances as of Aug 31, 2014	<u>\$8,859.08</u>
Chequing account balance of Aug 31, 2014	\$7,852.43
STOP project (included in chequing account = \$305)	
Savings account balance of Aug 31, 2014	\$1,006.65