

December 2, 2014

Minutes

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MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Pat Dunlop, Norma Kerr; Jim Nicholson; Mo Tipples; Larry Baker; Marian Jones.

Regrets: Ken Corbett; Ray Poole; Tom Thorsteinson; Cathie Zarfes.

1. Call to Order

Dave Crabb called the meeting to order at 6:44 pm.

2. Adoption of Agenda

Agenda was approved. (Marian/Mo)

3. Adoption of Minutes

*Motion to approve the minutes of September 16, 2014. Approved. (Pat/Marian)

4. Financial Report

*Motion to approve the Financial Report of October 31, 2014. Approved. (Jim/Norma)

*Question of whether to rescind motion to donate to Lake Winnipeg Research Consortium.

Issue to go on January agenda. Membership is free. MACO is a member.

*Update on Grant. Will get a letter regarding Grant and will be given 2 dates for working Bingo's and earn \$3000.00.

5. Standing Items

- **Membership:** No report
- **Cottage Magazine** – Re: Cottage Magazine advertising. Norma to call the magazine to clarify cost and length of ads. Carried to Norma's return.
- **Facebook:** No report
- **Website:**
 - Pat reported on updates. Directors suggestions welcome for website update plans.
- **Education Tax Issue: STOP Project:**
 - * Larry continues to send updates and information. Discussed information for handouts.
 - **CBC I-Team:** Carry forward.
- **Lake Manitoba-** Lake level remains at approximately 813.61 on November 28th. Flood level being 814. Not looking good for next spring.
 - **Advertising.** – No report.

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

- **Tax Rally** – Larry indicates that we should have rally in spring.
- **Cottage Show/Fall Home and Design Expo:** List of items for booths. Draw gift certificate winner and put name on website. Petitions signed to be forwarded to Shannon Martin.
- **MACO on Escalating fees in Provincial Parks.** – Dave will prepare policy paper. **(Action: Dave)**

7. **New Business:**

- **Zebra mussel paper on website.**
- **Road Restriction on Water Delivery** – Dave – Carry forward.
- **Prairie Improvement Network** - Larry updated on meeting in Regina and emphasized the need to include Lake Manitoba as a stakeholder in the development of the board to manage the Assiniboine River drainage basin. MOTION to donate \$250.00 to the Prairie Improvement Network (Mo/Larry) Carried. Put link on our website (PAT)

8. **New Business:**

- Secretarial duties. Pat will do January and February. Mo will check into Eco Network. Look into RRCC etc. Carry forward.
- CEC Hearings – Unfortunately MACO is unable to participate.
- Dave Philip of Loni Beach – carry forward.

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

- MIT – previously received by email. Larry will attend the meeting in Portage la Prairie.
- **Clean Enviro** – previously dealt with.

- **Bi-Pole III** - Link was posted on MACO website.

- **DFO roundtable.** Aquatic invasive species regulations under Fisheries Act.

10. **Next Meeting Dates:** *Next meeting date: January 20, 2015.

11. **Adjournment:** Motion to adjourn the meeting at 9:24 pm. (Pat/Norma)

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2014 FINANCIAL REPORT AS OF Nov 30, 2014

ASSETS

Chequing account balance as of Oct 31, 2014		\$7,271.56
Savings account balance as of Oct 31, 2014		\$1,007.07
	Total	<u>\$8,278.63</u>

Income

Interest (savings) – Nov 2014	\$0.21
Credit Interest (chequing) – Nov 30 2014	\$0.19
Membership (individual) – 0	\$0.00
Membership (C.O.A.) - 2	\$60.00
2014 MACO AGM Registrations	\$125.00
MB Tax Sign Sales	\$10.00
Total	\$195.40

LIABILITIES

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

Summary

Total Balance forward	<u>\$8,278.63</u>
Total income for the period	\$195.40
Total debit for the period	\$0.00
Total balances as of Nov 30, 2014	<u>\$8,474.03</u>
Chequing account balance of Nov 30, 2014	\$7,466.75
STOP project (included in chequing account = \$305)	
Savings account balance of Nov 30, 2014	\$1,007.28