

February 26, 2013 Minutes

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MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.
p.o. Box 281 Station Main, Winnipeg, MB, R3G 2G9

Date: February 26, 2013-02-28

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg

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

Regrets: Lorne Britton, Rilla Britton, Ken Corbett

1. Call to Order

Dave Crabb called the meeting to order at 6:35 pm.

2. Adoption of Agenda

Agenda was adopted with the following amendments: Addition to *Standing Items*: Lake Manitoba; Addition to *New Business*: Cottage Show. Motion by Ray Poole and seconded by Marian Jones.

3. Adoption of Minutes

Minutes of November 20, 2012 adopted as amended. Moved by Pat Dunlop and seconded by Mo Tipples.

AGM Minutes: The AGM minutes have been finalized and Pat will send them to all directors for comments. If there are no comments, the minutes will be put on the website.

4. Financial Reports

Moved by Jim Nicholson and seconded by Pat Dunlop that the Financial Reports of November and December 2012, and January 2013 be accepted. (see attached.)

5. Standing Items

- * *Facebook*: Not enough interest in Facebook. Norma will look at ways to increase traffic.
ACTION: Norma Kerr
- * *Website*: Cottage Country Show Banner is up. Marion is sending a blurb to all the Cottage Associations. Dave would like to re-work the Volunteer section of the website. A motion was passed to provide the Treasurer with the bill for the Webmaster without it having to be passed at a meeting. The motion was done by e-mail and the paperwork will be filed.
- * *Education Tax Issue*: Jim Nicholson provided information on the strategic plan for

the school tax issue. Jim will provide a list of tasks for directors to choose from.

ACTION: Jim Nicholson.

Larry will provide all of the information he has assembled so it can be scanned on to a flash drive. **ACTION: Larry Baker.**

- * *Lake Manitoba:* Larry provided information on three different compensation lawsuits that he is a part of.

6. Business and Action Items Arising from the Minutes

- * *Shellmouth Dam:* MACO will send a letter to the Shellmouth Dam committee requesting that Larry Baker and Lorne Britton sit on their committee. **ACTION: Larry Baker.**
- * *Review Advertising Policy:* Carry Forward
- * *Strategic Plan: Board:* Carry Forward
- * *Beaconia Marsh Update:* Dave Crabb and Board – Carry Forward
- * *Provincial Land Use Planning Survey:* Pat Dunlop – Carry Forward
- * *Lost Paper – Waste Disposal and Recycling –* Carry Forward
- * *Disaster Compensation:* Norma Kerr, Pat Dunlop and Dave Crabb – Carry Forward

7. New Business

- * *MACO's position on introduction of fee-for-service charges to cottage leases in Provincial Parks:* The government has not moved on this so this item should be taken off the agenda.
- * Dave Crabb presented information on his meeting with a concerned group of Victoria Beach residents who wrote to the provincial government protesting education taxes on their property taxes in more than one residence. Dave read the letter of response from the provincial government and will send a copy to all directors.
- * *Cottage Show:* The following should be taken to the show: MACO Banner, petitions, pamphlets, information sheet prepared by Larry with provincial comparisons of education taxes, applications to join MACO and School Tax signs.
Can someone bring a map of Manitoba and pins to depict areas where Cottage Associations are in Manitoba. The website can be shown via computer at the booth.

The following schedule was drawn up for "manning" the booth:

Friday, March 8	Dave will set up.
Saturday, March 9	10:00 – 2:00 Norma
	11:00 – 4:00 Pat
	3:00 – 7:00 Mo
Sunday, March 10	10:00 – 2:00 Jim N.
	1:00 – 5:00 Marian

- * *Cheque Signage:* Motion to remove the names of Bill Russell, Gary Dunlop and Gus Wruck as board members who can sign cheques. The name of Norma Kerr should be added to the list for the bank. Moved by Norma Kerr and seconded by Mo Tipples.

8. Correspondence Received and Responded to

- * Edward Brown, Pitblado – letter responded to by Norma Kerr. (and response by Edward Brown.)
- * Received two letters from Minister of Conservation re: Proposed Pauingassi First Nation Management Plan and Traditional Use Planning Area Regulation, Notice of Revision. Letters were read to Board. The letters were requesting that peat mining be prohibited in the area to which the Management would apply. MACO will send a letter supporting the content of the two letters.

9. Next Meeting Dates are Tuesdays,

- * Next meeting dates are: March 19, April 16, May 21, June 18, July 16, August 20, September 17.

10. Adjournment

The meeting was adjourned at 9:00 pm

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2012 FINANCIAL REPORT AS OF Nov 30, 2012

ASSETS

Chequing account balance as of Oct 31, 2012	\$4,331.39
Savings account balance as of Oct 31, 2012	\$1,002.07
Total	<u>\$5,333.46</u>

Income

Interest – Nov 2012	\$0.21
Property Tax Sign Sales - 0	\$0.00
Memberships - Individual - 0	\$0.00
Memberships - COA - 0	\$0.00
Total	\$0.21

LIABILITIES

Morris Insurance (MACO Master Policy)	\$454.75
Assiniboine Credit Union – cost of 100 new cheques(#101-200)	\$22.88
Copying	\$0.00
Postage	\$0.00
Supplies	\$0.00
Total	\$477.63

Summary

Total Balance forward	<u>\$5,333.46</u>
Total income for the period	\$0.21
Total debit for the period	\$477.63
Total balances as of Nov 30, 2012	<u>\$4,856.04</u>
Chequing account balance of Nov 30, 2012	\$3,853.76
Savings account balance of Nov 30, 2012	\$1,002.28

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2012 FINANCIAL REPORT AS OF Dec 31, 2012

ASSETS

Chequing account balance as of Nov 30, 2012	\$3,853.76
Savings account balance as of Nov 30, 2012	\$1,002.28
Total	<u>\$4,856.04</u>

Income

Interest – Dec 2012	\$0.21
Property Tax Sign Sales - 0	\$0.00
Memberships - Individual - 0	\$0.00
Memberships - COA - 3	\$185.00
MACO AGM Oct 2012 – 2 no-show payments (Spruce Bay COA)	\$40.00
Total	\$225.21

LIABILITIES

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

Summary

Total Balance forward	<u>\$4,856.04</u>
Total income for the period	\$225.21
Total debit for the period	\$0.00
Total balances as of Dec 31, 2012	<u>\$5,081.25</u>
Chequing account balance of Dec 31, 2012	\$4,078.76
Savings account balance of Dec 31, 2012	\$1,002.49

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2013 FINANCIAL REPORT AS OF Jan 31, 2013

ASSETS

Chequing account balance as of Dec 31, 2012	\$4,078.76
Savings account balance as of Dec 31, 2012	\$1,002.49
Total	<u>\$5,081.25</u>

Income

Interest – Jan 2013	\$0.21
Property Tax Sign Sales - 0	\$0.00
Memberships - Individual - 0	\$0.00
Memberships - COA - 0	\$0.00
Total	\$0.21

LIABILITIES

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

Summary

Total Balance forward	<u>\$5,081.25</u>
Total income for the period	\$0.21
Total debit for the period	\$0.00
Total balances as of Jan 31, 2013	<u>\$5,081.46</u>
Chequing account balance of Jan 31, 2013	\$4,078.76
Savings account balance of Jan 31, 2013	\$1,002.70