

January 17, 2011 Minutes

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

Date: January 17, 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Gus Wruck, Jim Nicholson, Dave Crabb, Jim Neufeld and Pat Dunlop

Regrets: Larry Baker, Rilla Britton, Marian Jones, Lorne Britton, Mo Tipples, Ray Poole, Norma Kerr and Ken Corbett

1. Call to Order

Dave Crabb called the meeting to order at 6:38 pm. *There not being enough members to proceed to make decisions, the meeting will proceed with discussions and information.*

2. Adoption of Agenda

3. Adoption of Minutes

4. Financial Report

Jim Nicholson provided Financial Reports and the items were discussed. (see attached financial summary taken from report).

5. Business and Action Items Arising From the Minutes

- Add in member orgs- Gus Wruck advised that there are links to some cottage associations on the RM websites. Discussed adding this to our website next year.
- Waste Disposal – Mo Tipples to include with the recycling item.
- Provincial Land Use Planning Survey – Pat Dunlop – Carry forward
- Recycling- Mo Tipples – Carry forward. Gus Wruck is going to check to see the status.
- Snowmobile Safety – Gus Wruck – Carry forward.

6. Old Business

- Eastern Beaches Coalition – Update put together for their website. There has not been any business going on recently. Perhaps with the change of

Ministers business will resume.

- Website – Discussed items and links for website.
- Education Taxes – Carry forward
- Lake Winnipeg levels – Unchanged. There have been quite a few vehicles going through the ice.
- Disaster Compensation (federal) – Norma has been talking to someone in Saskatchewan with some interesting ideas. To be discussed at the next meeting.
- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders
There is a meeting tomorrow night of the ALMS group. The Winnipeg Free Press reported.....

- AGM - Carry forward.
- Membership –.No report.

7. New Business

Add Crown Lands to the next agenda. Dave Crabb will invite someone from Crown Lands to attend a meeting to speak to us.

8. Correspondence Received/Responded to

Letter from Manitoba Hydro with Bi-Pole information

Letter from Duck Unlimited with WETLANDS The Drain Game video.

Hillside contact request

9. Director's Reports

Gus Wruck – No snow this year and have tried to groom snow for sledding. Had just purchased another groomer. Waiting for snow Swamps in area have drained and it is rough.

Pat Dunlop – Evacuation order lifted December 21st allowing overnight stays. Out

to the lake for New Years. Lots of ice fishing shacks and vehicles on the lake.

Dave Crabb – Balsam Bay harbour is busier now with ice fishing compared to summer. Lots of snowmobiles travelling the area. Conservation is doing checks for liquor and fishing licences.

Jim Neufeld –Lots of snow in the Clearwater area. Excellent snowmobiling.

Jim Nicholson – No report.

9. **Next Meeting** –Next meeting dates are Tuesdays,

February 21, 2012, March 20, 2012, April 17, 2012 May 15, 2012, June 19, 2012, July 17, 2012, August 21, 2012, September 18, 2012, October 16, 2012, November 20, 2012. No meeting in December.

9.Adjournment

Pat Dunlop MOVED by that the meeting be adjourned at 8:06 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF November 30, 2011

Summary

Total Balance forward	\$3,996.11
Total income for the period	865.21
Total debit for the period	1,517.97
Total balances as of November 30, 2011	<u>\$3,343.35</u>
Chequing account balance of November 30, 2011	\$2,995.55
Savings account balance of November 30, 2011	\$ 999.77

AS OF December 31, 2011

Summary

Total Balance forward	\$3,343.56
Total income for the period	.21
Total debit for the period	.00
Total balances as of December 31, 2011	\$3343.56
Chequing account balance December 31, 2011	\$2,343.58
Savings account balance December 31, 2011	999.98

