

## March 20, 2012 Minutes

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

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Date: March 20, 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Gus Wruck, Jim Nicholson, Dave Crabb, Marian Jones, Larry Baker, Norma Kerr and Pat Dunlop

Regrets: Jim Neufeld, Rilla Britton, Lorne Britton, Mo Tipples, Ray Poole, and Ken Corbett

### **1. Call to Order**

Dave Crabb called the meeting to order at 6: 18 pm.

### **2. Adoption of Agenda**

Marian Jones moved and seconded by Gus Wruck.

### **3. Adoption of Minutes**

Pat Dunlop moved adoption of the November 15<sup>th</sup> 2011 minutes. Seconded by Norma Kerr. Carried. Gus Wruck moved adoption of the January executive meeting. Seconded by Norma Kerr. Carried.

### **4. Financial Report**

Jim Nicholson provided Financial Reports and the items were discussed. (see attached financial summary taken from report). Jim moved adoption of the November, 2011 report. Seconded by Marian Jones. Carried. Jim moved adoption of the December, January & February reports. Seconded by Gus Wruck. Carried.

Larry Baker MOVED that the invoice from Canadian Taxpayer be paid. Seconded by Pat Dunlop. Carried.

### **5. Business and Action Items Arising From the Minutes**

- Add in member orgs- Gus has posted membership. It will be reviewed and added to as payments are received.
- Waste Disposal – to bring forward for Mo to present at the next meeting.

- 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 moved this be put on website. Seconded by Marian. Carried.
- **Old Business**
  - Eastern Beaches Coalition – Further digging has started and looks horrible. Lake levels are down a bit on Lake Winnipeg which is good. Draft letter has been prepared that will be sent out once approved – requesting status of appeal, any amendment to licence allowing for work to continue.
  - Website –Posting of advertising on the website.
  - Education Taxes – Larry Baker provided the MACO information on taxes to the members of the Rehabilitation Committee at the meeting last week. Possible involvement with social media. Discussed comparison of school divisions with health authorities. It was agreed that a special meeting would be held with those who could attend with C. Giles to discuss research.

Pat Dunlop MOVED that MACO support the motion of the (MREA 18 – 12 MOVED AND SECONDED that the position of the Manitoba Real Estate Association concerning the funding of education in Manitoba be modified to include an amalgamation of School Divisions in Manitoba to reduce duplication and increase the efficiency and cost effectiveness of delivery of education to Manitoba students; in particular the six school divisions serving the greater Winnipeg area be reduced to one. Also, as an interim measure, the mill rate for property based education tax should be set and collected by the province. Seconded by Norma Kerr.

Gus Wruck MOVED that the motion be amended to add that the balance of Manitoba school boards be reduced in a similar fashion to the Regional Health Authorities. Seconded by Marian Jones. Carried.

- Lake Winnipeg levels – Level down.
- Disaster Compensation (federal) – Norma Kerr has spoken to other jurisdictions and they would support a petition. Document reviewed.

Gus Wruck moved that Norma Kerr proceed with starting a Facebook page for MACO. Seconded by Norma Kerr. Carried.

- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders

Lake level is around 813.5 which is still about half a foot below flood level. There was a meeting of people from around the lake (not just representatives) attended by about 300 people both in person and through the web. There were different topics at each table with the main outcome that there was still a lot of confusion.

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

## **6. New Business**

## **7. Correspondence Received/Responded to**

- Snow Lake Cabin Owners Association – (web contact) Wrote to confirm that website would be updated with information that they were members and advised that they had linked MACO's website to theirs.
- Larry Bourdeau - questioning why cottages are taxed the education tax the same as primary residences.

## **9. Director's Reports**

No reports were provided as we ran out of time.

## **8. - Next meeting dates are Tuesdays,**

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

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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

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AS OF January 31, 2012

Summary

Total Balance forward	\$3,343.56
Total income for the period	.21
Total debit for the period	313.95
Total balances as of December 31, 2011	\$3343.56
Chequing account balance January 31, 2012	\$2,029.63
Savings account balance January 31, 2012	1,000.19

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AS OF February 28,2012

Summary

Total Balance forward	\$3,029.82
Total income for the period	.20
Total debit for the period	660.20
Total balances as of January 31, 2012	\$3690.02
Chequing account balance February 29, 2012	\$2,029.63
Savings account balance February 29, 2012	1,000.19