

April 17, 2012 Minutes

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

Date: April 17, 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Gus Wruck, Jim Nicholson, Dave Crabb, Marian Jones, Larry Baker, Rilla Britton, Mo Tipples and Pat Dunlop

Regrets: Jim Neufeld, Norma Kerr, Lorne Britton, Ray Poole, and Ken Corbett

1. Call to Order

Dave Crabb called the meeting to order at 6:59 pm.

2. Adoption of Agenda

Gus Wruck moved and seconded by Rilla Britton. Carried.

3. Adoption of Minutes

Pat Dunlop moved adoption of the March 20 minutes. Seconded by Marian Jones. 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 March, 2012 report. Seconded by Mo Tipples. Carried.

5. Business and Action Items Arising From the Minutes

- Waste Disposal /Recycling– to bring forward
- Provincial Land Use Planning Survey – Pat Dunlop – Carry forward

6. Old Business

- Eastern Beaches Coalition – Additional 100 feet being dug out into lake. Excavation appears to be on Crown Land and they are wondering if there is a permit. Asking for status for appeal that was granted. Mo Tipples MOVED that MACO contact the Lake Winnipeg Foundation regarding the excavation being done in the Beaconia area. Seconded by Rilla Britton.

Carried.

- Website –Gus provides updates and asks that we let him know when changes need to be made.
- Education Taxes – Larry Baker handed out 2 packages of information and reviewed the action taken by MACO. Discussed issues. Subcommittee was formed to attend Let's Pay Fair group meetings. Reviewed meeting with Carolyn Giles.

Gus Wruck MOVED that the bill for the supper meeting with C. Giles be paid. Seconded by Rilla Britton. Carried.

- Lake Winnipeg levels – Level down, beaches are showing up.
- Disaster Compensation (federal) – Larry mentioned part of newspaper article from January regarding cottages and DFA. He has asked the RM representatives at a meeting of the Rehabilitation Group to support the change to the DFA.(Thursday January 26 Interlake Spectator article)
- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders- Water level down to about 813.5 being a foot above the high level of the range.
- Newsletter will be emailed out with the membership application form.

7. New Business

CoCoRaHS - Distribute poster

Safe Boating Week – Send out and put link on website

8. Correspondence Received/Responded to

Manitoba Hydro – DVD - Mo Tipples will contact Hydro about getting more copies or making more copies to share with each association.

9. Director's Reports

- **Gus** – Water low having to reset boat track.
- **Marian** – Community Services to see if grant approved. Waiting to hear from community places. Purchasing property but land treaty against. RM was to upgrade boat launch. Now put aside because of claim.

- **Mo Tipples** - Updated as to the process having taken place about the peat mine. Will find out outcome at tomorrow's AGM.
- **Rilla Britton** – St Laurent in process of demolition of level 4 buildings from flood. Woodlands finished last fall. To be meeting with adjuster. Apologized re hacking of email. New email addresses.

8. - Next meeting dates are Tuesdays,

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 9:53 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF March 31st ,2012

Summary

Total Balance forward	\$3,689.23
Total income for the period	.21
Total debit for the period	.00
Total balances as of March 31, 2012	3690.02
Chequing account balance March 31, 2012	\$2,629.63
Savings account balance March 31, 2012	1,000.19