

## June 19, 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: June 19, 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Norma Kerr, Dave Crabb, Marian Jones, Rilla Britton, Mo Tipples, Jim Neufeld and Pat Dunlop

Regrets: Lorne Britton, Ray Poole, Jim Nicholson, Ken Corbett, Larry Baker and Gus Wruck

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

Dave Crabb called the meeting to order at 6:29 pm.

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

Marian Jones moved and seconded by Norma Kerr. Carried.

### **3. Guests – Ken Gaulson and Bill Gaulson (Hillside Beach) Winnipeg District Planning**

### **4. Adoption of Minutes**

Pat Dunlop moved adoption of the April 17, 2012 minutes. Seconded by Marian Jones. Carried.

### **5. Financial Report**

Jim Nicholson was unable to attend and will email financial statement to directors.

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

### **7. Old Business**

- Hydro DVD's – Mo Tipples has 30 DVD's. Marian Jones MOVED that we mail out copies of DVD's to all new memberships and renewals for 2012. Seconded by Jim Neufeld. Carried.
- Education Tax - Carry forward
  - Information - Jim Neufeld spoke on information received

regarding education tax. It was suggested that we consult with a lawyer regarding this information. Perhaps could also lobby (daily) with regard to this issue. We should consult. Norma Kerr will contact the U of M regarding this constitutional issue. Dave Crabb will forward information from the Let's Pay Fair group to Rilla to contact them and ask for a representative from their group attend a MACO meeting.

- Set up a blog/Facebook –Jim Neufeld MOVED that Norma Kerr proceed with setting up the Facebook page, presenting the board with ideas. Seconded by Marian Jones. Carried. Pat will contact Cottage Country regarding renewal of the advertising.

## **8. New Business**

- Membership cards – MOVED by Norma Kerr, seconded by Marian Jones that we dispense with sending out membership cards. Carried.
- AGM
  - Nominating Committee – Check who is up for re-election – to be emailed out. Check with absent board members to see if there is a volunteer to sit on the nomination committee. Mo, Rilla and Marian will write up a notice asking for volunteers for the board.
  - Type of meeting – Discussed. Will look into together with potential place to hold meeting.
  - Twin Lakes Beach – Membership fee. Previously extra money had been sent and this year sent \$200.

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

- Local Government – re Preparation of Regulations associated with The Planning and Land Dedication for School sites Act. - Received by the board. Thank government for including us on their mailing list and hope they continue sending future pertinent information accordingly.

## **10. Next meeting dates are Tuesdays,**

July 17, 2012, August 21, 2012, September 18, 2012, October 16, 2012, November 20, 2012. No meeting in December.

## **9.Adjournment**

Rilla Britton MOVED by that the meeting be adjourned at 9:38 pm.