

## July 17, 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: July 17, 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Gus Wruck, Norma Kerr, Marian Jones, Rilla Britton, Mo Tipples,  
Jim Nicholson, Lorne Britton, Ken Corbett, Larry Baker and Pat Dunlop

Regrets: Ray Poole, Jim Neufeld, Dave Crabb,

Guests: Dorothy Keizer, South Beach Property Owners and Bill Gaulson,  
Hillside Beach.

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

Gus Wruck called the meeting to order at 6:08 pm.

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

Marian Jones moved and seconded by Lorne Britton. Carried.

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

Pat Dunlop moved adoption of the June 19, 2012 minutes with suggested changes. Seconded by Rilla Britton, Carried.

### **4. Financial Report**

Jim Nicholson provided copy of financial statement. Jim Nicholson moved adoption of report. Seconded by Mo Tipples. Carried. Jim moved May financial statement seconded by Norma. Carried.

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

### **6. Old Business**

- Facebook Page - Ready to go. Norma checked into privacy issue both etc. It was agreed that it should proceed.
- Education Tax - Spoke about question of school tax issue in parks and credit given based on residency are excused if there is another residence in the province. Larry Baker will provide Rilla Britton with contact

information for Let's Pay Fair.

- Discussion regarding the legal challenge issue. Suggested “court order injunction” or “legal brief” to understand that what is needed. Need to have numbers rather than just MACO. Identify problem and what is wanted. Include information on how changes have been made throughout Canada (NB in particular). Application for credit and those who are receiving same would show discrimination. This comes back to federal constitution – same credit should be given to all. Norma spoke to Assistant Dean and was told that it would require someone with constitutional and tax implications and with assignments it would likely be for senior students. Suggested we contact the Pro bono Association. Public Interest Law Centre was also suggested and a letter has been sent and they are meeting tomorrow. Canadian Constitution Foundation of Alberta could take a look at the legal brief and comment on potential (Goldwater Institute.org) Norma and Jim will consult to form a plan.
- ND information had been sent out previously.
- Set up blog. – In previous notes.
- Strategic Plan - Chart is not on website. Plan has not been updated. Gus will send all a copy. Carry forward to next month.

## **7. New Business**

- Shellmouth Dam – Stored water all winter. 40 – 50,000 acres of land flooding. Portage Diversion hasn't been opened but it was suggested by Colony members since recent drowning. Shellmouth committee should have a property owner. Red River Floodway Act and Shellmouth Dam Act. Should there be a Portage Diversion Compensation Act? Larry Baker MOVED that MACO have a representative on the Shellmouth Liaison Committee and ask that a Portage Diversion Compensation Act be put forward. Seconded by Lorne Britton. Carried. Larry Baker and Lorne Britton will work together on this.
- ALMS group and Lake Manitoba Rehabilitation Committee – spoke about survey and the question of a dam being built on Assiniboine. Spoke about class action suit
- AGM
  - Nominating Committee – Mo prepared letter to go out with receipts asking for new board members. Pat and Rilla will work together as

nominating committee.

- Type of meeting – MOVED by Ken Corbett and seconded by Lorne Britton that the AGM be held as a regular meeting without speakers. Carried. October 16<sup>th</sup> at 6:00 pm in same place.
- Rilla will stop at Morris Insurance re brochure.

#### 8. Correspondence Received/Responded to

Conservation and Water Stewardship – letter regarding management planning process. Pat will send email address to them so that we may receive information.

Mo Tipples |MOVED that minutes be amended to reflect changes. Seconded by MARIAN. Carried.

Pat advised that MACO was thanked at the Twin Lakes AGM regarding organization of flood rally.

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

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 8:15 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF July 31, 2012

Summary

Total Balance forward	\$4,332.86
Total income for the period	. 21
Total debit for the period	.00
Total balances as of July 31, 2012	\$4,333.07
Chequing account balance July 31, 2012	\$3,331.63
Savings account balance July 31, 2012	1,001.44

AS OF August 31, 2012

Summary

Total Balance forward	\$4,333.07
Total income for the period	739. 21
Total debit for the period	.00
Total balances as of August 31, 2012	\$5,072.28
Chequing account balance August 31, 2012	\$4,070.63
Savings account balance August 31, 2012	1,001.65