

February 2011 Minutes

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

Date: Tuesday, February 15, 2011

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Larry Baker, Mo Tipples, Jim Nicholson, Donna Jean Crabb, Gus Wruck, Dave Crabb, Jim Neufeld, Norma Kerr, Rilla Britton, Pat Dunlop, Marian Jones, Brian Blahey

Regrets: Lorne Britton

1. **Call to Order** Dave Crabb called the meeting to order at 6:25 pm.
2. **Adoption of Agenda** Pat Dunlop moved adoption of the agenda. Seconded by Gus Wruck. Carried
3. **Adoption of the Minutes** Pat Dunlop moved adoption of the minutes with changes. Seconded by Marian Jones. Carried
4. **Financial Report** Jim Nicholson advised that he will be doing the financial statements as at the end of the month. Jim Nicholson moved adoption of the financial report as presented. Seconded by Jim Neufeld. Carried
5. **Business and Action Arising from the Minutes**
 - East Road write-up for website – Dave Crabb
 - Member orgs to website - Marian and Gus - Carry Forward
 - Wildlife Safety –Lorne Britton - Carry Forward
 - Waste Disposal – Donna Jean Crabb - Carry Forward
 - Provincial Wild Life Planning Survey – Pat Dunlop – Carry Forward
 - Recycling – Mo Tipples -Carry Forward
 - Snowmobile Safety – Gus Wruck – Carry Forward
6. **Old Business**
 - Eastern Beaches Coalition – FIPPA application return received. No communication received from Water Stewardship. In holding pattern at this time.
 - Website – No report
 - Clean Environment Commission – Link to Report on our website. May be brought forward to the agenda at a future date.

- School Taxes – Larry Baker reports that he has been very busy on this issue. The Minister of Education was on Richard Cloutier (CJOB) show on January 27th. Letter to be reported in the Winnipeg Free Press. Tax rally would be best after September long weekend. Attend RM of Rockwood meeting with information and package. Gets good reception from individuals and business when he is out. They tell him that they are supportive. Suggests that each of us go to public forum on school taxes using his package adjusted to each of our situations. Date to be set for after the September long weekend. To be set at next meeting. Gus will check into cost of printing more signs. Dave will also check into cost of printing signs.
- Lake Winnipeg Water Levels – No report.
- Membership Categories – (Jim Neufeld) Reviewed and some changes made. Gus Wruck moved that Jim review changes and bring to next meeting. Seconded by Mo Tipples. Carried.
- Is MACO Green? - Carry Forward
- Property Assessments – Pat advised that she had not yet sent this to Gus for his thoughts/comments.
- Disaster Compensation – No response from Minister Toews and/or his office. Follow-up sent. If no response will deliver package to constituency office.
- Letters to all ministers, opposition, etc. - Dave & Pat to follow up.
- Charitable status – Carry forward

7. New Business

- AGM
 - Sharing evaluation It was agreed that this information would be posted on the website. Rilla and Pat to draft questionnaire regarding attend or lack thereof at the last 2 AGMs.
 - Publishing Hydro response to questions. Pat to circulate Hydro's response.

8. Correspondence received/responded to

- Manitoba Water Stewardship public meetings

9. Directors Reports

Pat Moved that reports be dispensed with. Seconded by Rilla Britton. Carried.

10. Next Meeting Dates

- Tuesdays – March 15, 2011.

11. Adjournment

- The meeting was adjourned at 10:25pm.