

August, 2011 Minutes

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

Date: August 16, 2011

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

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

Regrets: Brian Blahey, Donna Jean Crabb, Norma Kerr, Ken Corbett, Ken Corbett

Guest – Nicole Barbour (Cape Coppermine)

1. Call to Order

Dave Crabb called the meeting to order at 6:15 pm

2. Adoption of Agenda

Marian Jones moved adoption of the agenda. Seconded by Rilla Britton. Carried.

3. Adoption of Minutes

Lorne Britton moved adoption of July 19th minutes as circulated. Seconded by Marian Jones. Carried.

4. Financial Report

Jim Nicholson provided Financial Report as of July 31, 2011 to members. Seconded by Mo Tipples. Carried. (see attached financial summary taken from report).

5. Business and Action Items Arising From the Minutes

- Wild Life Safety –Pat Dunlop moved that this be posted. Seconded by Mo Tipples. Carried.
- Member Orgs –on website – Discussed input on website on date of membership. Marian to send info to discuss and they will manage.
- Waste Disposal – Donna Jean Crabb – table for next meeting.

- Provincial Land Use Planning Survey – Pat Dunlop – table for next meeting.
- Recycling – Mo Tipples – table for next meeting.
- Snowmobile Safety – Gus Wruck – table for next meeting.

6. Old Business

- Eastern Beaches Coalition – There has been a licence offered for the digging and there is a 30 day appeal period. Asked for letter from MACO to Conservation. There are some on both Lake Winnipeg and Lake Manitoba trying to proceed appropriately. Concern expressed on environmental destruction and lack of enforcement. Lorne Britton MOVED that letter be written to bring this to the attention of the Minister. Seconded by Mo Tipples. Carried. When letter is written to be sent to Minister of Conservation, copy to the Premier, copy to the Minister of Environment (Federal) MLA for area, and MP for the area. In addition anyone who wishes may also write a letter.
- Website – Gus provided information on number of hits per month. It was also decided that more information and pictures be placed on the website regarding the flood, tax rally and other upcoming events.
- Education Taxes –

Speakers. ---Contacted Colin Craig – Will try to keep the 15th open – time clock will be in province at this time. Lorne Weiss confirmed at there will be Payfair group.

Larry Baker MOVED that MACO forward cheque \$2,000. To support the coalition. Seconded by Lorne Britton. Carried. Mo Tipples MOVED that Larry Baker represent MACO on this board with Dave Crabb as an alternate. Seconded by Marian Jones. Carried. Launch date August 29th.

Sent email to CAPP regarding need to remove school taxes. – No response.

Ed Arnold unavailable as he will be away.

Heather Stefanson – Will take forward and confirm who will speak. Pat will invite a representative from NDP.

Advertising – all 5 papers, in colour, for \$400. And an additional \$100. for the Winnipeg Sun. Larry Moved that we approve advertising for the rally for \$600.00. Seconded by Rilla Britton. Carried.

- Is MACO green? This will be dealt with in the recycling.
- Disaster Compensation – Norma, Bob and Pat plan to meet in September.
- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders
Water still 817. Association of Lake Manitoba Stakeholders is meeting tonight.
- AGM
 - Place - Rilla Britton MOVED that we hold the AGM at Park West. Seconded by Pat Dunlop. Carried. Rilla MOVED that the fee be \$25. By October 15th. Registration at the door \$35. Seconded by Lorne Britton. Carried.
 - Speakers/theme –Mona Brown practices law in Carman. – succession planning. Dave Morris from Cox Morris or Brian Kelly regarding insurance. Shoreline erosion – Dr. Wisam Razaq agreed to speak about different methods of shoreline protection and speak about the 3 ongoing projects. Pat Dunlop Moved that we invite Mona Brown and Dr. Razaq as speakers for the AGM. Seconded by Gus Wruck. Carried.
 - Promote on website, newsletter ALMS website, Twin Lakes Beach website and any other websites.
 - Silent auction co-ordinator – ask Donna Jean.

7. New Business

- Membership – Phone calls to those who haven't paid up memberships.

8. Correspondence Received/Responded to

- 9. Cape Coppermine** – Nicole Barbour attended and explained the situation and request for a letter. Gus Wruck MOVED that we give a letter that they are members of the association and that they accrue the benefits of membership.

10 Director's Reports

Lorne Britton moved that we dispense with director's reports. Seconded by Pat Dunlop. Carried.

- 11. Next Meeting** –Next meeting dates are Tuesdays, September 13, October 4, and November 15. AGM – October 29th No meeting in December.

12.Adjournment

Lorne Britton MOVED by that the meeting be adjourned at 9:14 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF July 31, 2011

Summary

| | |
|---|-------------------|
| Total Balance forward | \$4,832.45 |
| Total income for the period | 659.68 |
| Total debit for the period | 0.00 |
| Total balances as of June 30, 2011 | <u>\$5,492.13</u> |
| | |
| Chequing account balance of July 31, 2011 | \$2,297.56 |
| Savings account balance of July 31, 2011 | \$3,194.57 |