

October 18, 2011 Minutes

Enter MACO Website <http://www.macomana.com>

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

Date: October 18, 2011

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

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

Regrets: Jim Neufeld and Donna Jean Crabb,

1. Call to Order

Dave Crabb called the meeting to order at 6:45 pm

1. Adoption of Agenda

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

2. Adoption of Minutes

Rilla Britton moved adoption of the September minutes as circulated. Seconded by Marian Jones. Carried.

3. Financial Report

Jim Nicholson provided Financial Report as of September 30, 2011 to members and moved adoption of the report. Seconded by Lorne Britton. Carried. (see attached financial summary taken from report).

4. Business and Action Items Arising From the Minutes

- Add in member orgs. Marian Jones will send list to Gus Wruck.
- Waste Disposal – Donna Jean Crabb – table for next meeting.
- Provincial Land Use Planning Survey – Pat Dunlop – Carry forward
- Recycling--Mo Tipples – Carry forward. Gus Wruck to review and then circulate to the Board.
- Snowmobile Safety – Gus Wruck – Carry forward.

5. Old Business

- Eastern Beaches Coalition – No communication or news other than confirmation of receipt of appeal requests received from Conservation. Area is under water. Marsh washed up and set onto the road by the winds.
- Website – Gus Wruck MOVED that we continue with Bill Campbell at \$515. for the website. Seconded by Ken Corbett. Carried.

Gus Wruck MOVED that everything initiated by MACO in print or on the website be approved by the majority of the Board. Seconded by Ken Corbett. Carried.

- Education Taxes – Rally numbers were disappointing given information sent out. Larry Baker reported on other events during election relating to taxes. Update on figures available and will be put on the website. Explore property taxes based on income.
- Lake Winnipeg levels – Lake is high. There is a need to put wetlands back. Issues all around the lake with regard to erosion.
- Disaster Compensation (federal) – Carry forward.
- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders

Discussed compensation problems and news articles.

ALMS constitution passed. Pat Dunlop will represent MACO at these meetings. Arrangements have been made for a session with ALMS reps and possibly RM reps to provide information about programs.

- AGM
 - Nomination committee – Pat to provide written information.
 - Registrations. Agreed that the reporter attend.
 - There will not be an invasive species presentation at noon but there will be a table with information.
 - Newsletters providing by-law changes etc., costs were higher due to increased photocopying and postage. Marian Jones MOVED that the newsletter be distributed by way of email whenever possible in the future. Seconded by Mo Tipples. Carried.

- Membership - Phoning almost completed. Discussion about membership cards.

6. New Business

7. Correspondence Received/Responded to

9. Director's Reports

Gus Wruck – Will be unable to attend AGM. Kevin Crozier will attend from Fournier Drive.

Mo Tipples – No report.

Pat Dunlop – No report.

Ken Corbett– Leaving Thursday and Ray Poole will be attending meetings.

Rilla Britton – No report.

Dave Crabb – Two cottage developments had green space (public reserve) taken away is questionable and is being turned into cottage lots.

Jim Nicholson – No report.

Marian Jones – Busy applying for grant application for picnic shelter.

8. Next Meeting –Next meeting dates are Tuesdays,

November 15. AGM – October 29th

No meeting in December.

12.Adjournment

Pat Dunlop MOVED by that the meeting be adjourned at 9:11 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF September 30, 2011

Summary

Total Balance forward	\$6,775.81
Total income for the period	.66
Total debit for the period	2,800.92
Total balances as of August 31, 2011	<u>\$3,975.55</u>
Chequing account balance of September 30, 2011	779.64
Savings account balance of September 30, 2011	\$3,195.91