

November 15, 2011 Minutes

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

Date: November 15, 2011

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Mo Tipples, Gus Wruck, Jim Nicholson, Dave Crabb, Ray Poole,
Norma Kerr, and Pat Dunlop

Regrets: Jim Neufeld, Larry Baker, Rilla Britton, Marian Jones, Lorne Britton
and Ken Corbett

1. Call to Order

Dave Crabb called the meeting to order at 6:24 pm

2. Adoption of Agenda

Pat Dunlop moved adoption of the agenda. Seconded by Norma Kerr. Carried.

3. Adoption of Minutes

Pat Dunlop moved adoption of the October minutes as circulated. Seconded by
Gus Wruck. Carried.

4. Financial Report

Jim Nicholson provided Financial Report as of October 31, 2011 to members and
moved adoption of the report. Seconded by Pat Dunlop. Carried. (see attached
financial summary taken from report).

5. Business and Action Items Arising From the Minutes

- Add in member orgs- Gus Wruck advised that there are links to some cottage associations on the RM websites. Discussed adding this to our website next year.
- Waste Disposal – Mo Tipples to include with the recycling item.
- 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.

6. Old Business

- Eastern Beaches Coalition – No further information. Possibly waiting for the cabinet shuffle.
- Website – Attaching links. Pat Dunlop to send an invoice to for 6 months at \$100.00/month.
- Education Taxes – There are more signs available. Jim Nicholson MOVED that the sign cost be increased to \$5.00. Needs to be changed on the website. Seconded by Ray Poole. Carried. Discussed future plans. To be added to the strategic plan. Norma Kerr brought to the attention of the group a seminar on evaluation. To be main topic of the January meeting- Education Tax Strategic Review.
- Lake Winnipeg levels – Articles in the Winnipeg Free Press
- Disaster Compensation (federal) – Need to set an objective or two. Owner of property deserves same services as others. There should be a choice for assistance. To change people’s ideas on a “cottager” and financial input.
- Lake Manitoba water levels/Association of Lake Manitoba Stakeholders
Reported on lake level changes and channel.
- AGM - There was no evaluation handed out at the meeting. There had been a suggestion that MACO have a Facebook page. Will look into it.

Jim Nicholson is working on follow up information on Shoreline Protection.
- Membership – No report.

7. New Business

8. Correspondence Received/Responded to

9. Director’s Reports

Gus Wruck – Many dwellings for sale in Lac du Bonnett. Need to get snowmobile trails ready. Was at Snowman conference during MACO AGM.

Mo Tipples – The Consortium Board has not met since last March. Kristofferson

has requested a date for a board meeting. Programs are running well. Haven't heard from Environment Canada regarding funding and other funding follows after. Grindstone group having a meeting for strategic planning.

Pat Dunlop – No report.

Dave Crabb – Hunting season apparently going well. Hoping to be able to go out as well. Bears are still causing trouble in the area and hopefully will be hibernating soon. Haven't noticed any change in lake levels.

Ray Poole – Looking for new membership in western area for MACO. Dakota nation in area is trying to open up cigarette business in area. Looking to purchase Oak Lake Resort.

Jim Nicholson – No report.

Norma Kerr - Dike is eroding. Big cost to move it back.

9. **Next Meeting** –Next meeting dates are Tuesdays,

January 17, 2012, February 21, 2012, March 20, 2012, April 17, 2012 May 15, 2012, June 19, 2012, July 17, 2012, August 21, 2012, September 18, 2012, October 16, 2012, November 20, 2012. No meeting in December.

9.Adjournment

Pat Dunlop MOVED by that the meeting be adjourned at 9:31 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF October 31, 2011

Summary

Total Balance forward	\$3,975.55
Total income for the period	445.56
Total debit for the period	425.00
Total balances as of October 31, 2011	<u>\$3,996.11</u>
Chequing account balance of October 31, 2011	\$2,995.55
Savings account balance of September 30, 2011	\$1,000.56