

## *February 2010 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:** Tuesday, February 16, 2010  
**Time:** 6:00 PM  
**Location:** CanadInns - 2100 McPhillips Street, Winnipeg  
**Present:** Dave Crabb, Gus Wruck, Donna-Jean Crabb, Jim Neufeld, Pat Dunlop and Rilla Britton  
**Regrets:** Lorne Britton, Mo Tipples, Larry Baker, Shirley Nixon, Casey Jones, Sid Bloomfield and Marian Jones.

**1. Call to Order**

Dave Crabb called the meeting to order at 6:13 pm.

**2. Adoption of Agenda**

Donna Jean Crabb moved adoption of the Agenda. Seconded by Jim Neufeld. Carried.

**3. Adoption of the Minutes** - Pat Dunlop moved adoption of minutes of January 2010 as circulated. Seconded by Gus Wruck. Carried.

**4. Financial Report –**

Pat Dunlop moved that the financial report be adopted. Seconded by Jim Neufeld. Carried.

**5. Business & Action Items Arising From the Minutes**

- East Road Write up for website, Dave – Carry forward
- Member orgs to website, Pat & Gus – Determined that name, location and number of members will be put on – Carry forward
- Publish LWRC, Mo & Gus – Mo to follow up
- Health and Safety at the Cottage – Gary & Pat
  - Closing Wells – completed. Rilla Britton moved that this be published on the website. Seconded by Donna Jean Crabb.
  - Human Anaplasmosis – Jim – To be discussed under website.
  - BGA Poisoning of Pets – Jim – To be discussed under website.
  - Tornadoes – Jim Neufeld moved that this be published on the website. Seconded by Rilla Britton. Carried.
- Garbage poisoning – Gus
- Porcupine quills – Gus -
- Blastomycosis (animal) – Gus -
- Wildlife safety – Lorne Britton - carry
- Waste Disposal – Donna Jean Crabb – carry
- Conservation districts – Shirley Nixon –carry

- Provincial Land Use Planning Survey (PLUPS) – carry
- Recreational water safety – Rilla Britton – carry
- Recycling – Casey Jones –carry

## 6. **Old Business**

- Tembec – No new news although it appears that the community may be putting together an offer. The advisory board will not likely continue. Issue tabled until such time as the board re-convened.
- Website – Jim Neufeld proposes to review each of issues and link to website to detailed information instead of publishing our own notes. Change title to Ticks and Health.
- Clean Environment Commission – No response as yet.
  - School Taxes - Larry Baker sent letter to editor Interlake Spectator regarding taxes.
  - Strategic Planning – Document reviewed and Priority Areas discussed and goals set. Investigate advantages and prepare agenda item for AGM. Need a way of managing and including all cottagers in the province which is difficult due to the size of the province. Need a position statement regarding the right of every cottager to have a source of clean water.
  - Lake Winnipeg levels - No further information on RM meetings. Called Mr. Strang and has had no response.
  - Beconia issue. Pictures seen. Digging up marsh area. Told that they were given permission to dig an access to the property however .3 m has been dug up. Will provide further information when available.

## 7. **New Business**

- Newsletter – In process. Asked for items to be included.

## 8. **Correspondence Received/Sent**

- MREA Invitation to Grand Opening Ceremony and Open House at 1873 Inkster. Received too late due to late picking up mail because of vacation.
- Newsletter from Twin Lakes Beach Association received.
- Editorial to *Selkirk Journal* published which the Journal titled “Homework not Done” – Also advised of another interesting article on same topic about the same meeting.
- Lake Winnipeg Foundation Speaker Program – View as a board and possibly invite to AGM. Invite to the April board meeting. Pat to contact. Give option of time.

## 9. **Directors’ Reports**

Gus Wruck – Last Saturday Gus turned 70. Groomer for Snowpals partially sunk. Repairs have been done and it is operational again. Now President of Fishing Derby. Planned to attend a development plan hearing for Lac du Bonnet – 1 on seniors and building codes for senior housing.  
 Jim Neufeld – May be going up north to the lake next week.  
 Donna-Jean Crabb – No report.

Dave Crabb – Record number of ice fishing huts. Week before last neighbour counted more than 160 fishing sites vs. 12 – 14 in previous years. They are catching fish. Ice in the area is very good. One of the people living nearby and selling fish apparently does not have a commercial fishing licence and was fishing (netting out of season) and continues to fish. Putting fish remains in garbage or spreading outdoors.

Rilla Britton – No report

Pat Dunlop - Had a good holiday. Fishing Day planned for March 6<sup>th</sup>.

**10. Date of Next Meeting** – March 16<sup>th</sup>, 2010.

11. **Meeting Adjourned** - **Jim Neufeld** moved meeting be adjourned at 9:00 pm. Seconded by Pat Dunlop.