

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

**1. Call to Order**

Dave Crabb called the meeting to order at 6:22 pm.

**2. Adoption of Agenda**

Pat Dunlop moved adoption of the Agenda with additions. Seconded by Marian Jones. Carried.

**3. Adoption of the Minutes** - Pat Dunlop moved adoption of minutes of February 2010 as circulated. Seconded by Jim Neufeld. Carried.

**4. Leadership** – After a discussion of the issues of the Eastern Beach Coalition, Jim Neufeld moved THAT the Board of Directors of MACO support the action of the President in assisting the residents of the area in their effort to organize the Eastern Beaches Conservation Coalition. No one opposed. All were in favour. Carried.

**5. Financial Report** –

Pat Dunlop moved that the financial report be adopted. Seconded by Marian Jones. Carried.

**6. 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 – Pat
  - Human Anaplasmosis
  - BGA Poisoning of Pets
- 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

**7. Old Business**

- Website – Public health issues for cottages – carry forward.
- Clean Environment Commission – No response as yet. Donna Jean Crabb attended the meeting at City Hall regarding nitrogen removal. There doesn't appear to be a need to remove the nitrogen according to scientists.
- School Taxes – Rally confirmed for June 10<sup>th</sup> at 7:00 pm. Larry will invite speakers. Suggested more signs for people to hold.
- Strategic Planning – Gus Wruck MOVED adoption of the strategic plan for the coming year. Seconded by Mo Tipples. Carried.
- Lake Winnipeg levels - Carry forward.

**8. New Business**

- Newsletter – In process. Will include membership renewal applications.

**9. Correspondence Received/Sent**

- Lake Winnipeg Speaker Program – Have been invited to attend the April meeting.
- Water Stewardship Public Meeting on Lake Manitoba Fisheries Management information to be circulated by email as well as posters were given to Larry who will be in the area.

**10. Directors' Reports**

Marian Jones – Thanks to Gus for the strategic plan. They now have their first budget. There are concerns about road repairs due to run off.

Gus Wruck – Eastman Snowpals open house was held March 6<sup>th</sup>. Has signed articles of incorporation regarding the Lac du Bonnet senior housing complex.

Jim Neufeld – Fishing Derby will be April 10<sup>th</sup>. There are 30 inches of ice with snow on top making travel easier. Commented on article in *The Cottager*.

Donna-Jean Crabb – No report.

Dave Crabb – Distributed CD regarding marsh. Thanked everyone for support given. The community meeting brought out information, practices and concerns of cottagers.

Pat Dunlop – No report.

Shirley Nixon – Sign up about road repairs. There are very large, deep potholes.

**11. Date of Next Meeting** – April 20<sup>th</sup>, 2010.

**12. Meeting Adjourned** - Gus Wruck moved meeting be adjourned at 9:27 pm. Seconded by Marian Jones.