

## *April 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, April 20, 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, Rilla Britton, Lorne Britton, Casey Jones, Larry Baker, Shirley Nixon and Marian Jones  
**Regrets:** Sid Bloomfield.

1. **Call to Order**  
Dave Crabb called the meeting to order at 6:15 pm.
2. **Adoption of Agenda**  
Pat Dunlop moved adoption of the Agenda. Seconded by Mo Tipples. Carried.
3. **Adoption of the Minutes** - Pat Dunlop moved adoption of minutes. Seconded by Rilla Britton. Carried.
4. **Financial Report** –  
Not available.
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 – 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

## 6. Old Business

- Eastern Beaches Coalition – Website is being updated as information is available.
- Website – Discussion about updating website.
- Clean Environment Commission – Rilla Britton spoke to a member of the CEC and was advised that there was a report on their website and advised that it is more complex than the average person thinks. Was advised that they only take on tasks when delegated by the Minister.
- School Taxes – Larry Baker handed out posters. Speakers for the rally will be Heather Stefanson (Finance Critic), Colin Craig (Canadian Taxpayer Federation), Dave Crabb and Larry Baker.  
Larry Baker moved THAT MACO provide 20 signs for the rally. Seconded by Donna Jean Crabb. Carried.  
Pat Dunlop moved THAT MACO has signs available for sale at the rally and charge \$5 each. Seconded by Marian Jones. Carried.  
A new information sheet is to be prepared for the rally using recent information from Larry. A supply of Petitions to be taken to the rally.  
In addition to advertising in *The Cottager* Pat Dunlop moved THAT the rally be advertised in the 5 community newspapers. Seconded by Lorne Britton. Carried.  
Marian Jones moved THAT the ad be published in *The Spectator*. Seconded by Donna Jean Crabb. Carried.
- Lake Winnipeg levels - Nothing new.

## 7. New Business

- Governance – Carry forward.
- Treasurer - Pat Dunlop moved THAT Mo Tipples be appointed as Acting-Treasurer. Seconded by Donna Jean Crabb. Carried.

## 8. Correspondence Received/Sent

- RM of St. Clements – Previously discussed.

## 9. Lake Winnipeg Foundation Speaker Program - Dr. Alex Salki gave an interesting presentation including information concerning the following points –

- Quit draining wetlands
- What can be do to change
- We need to work globally.

## 10. Directors' Reports

Marian Jones – Drainage and road issues. A letter was sent to the RM to request that the drainage ditch be restored to previous state. Advised of issue with by-law enforcement officer.

Lorne Britton – Spoke with someone from Baker's Narrows. Will refer them to the website. Lance Kennedy, Councillor for St. Laurent RM, passed away. The Twin Lakes Beach Association will miss him.

Rilla Britton – Will be following up with Cox Morris regarding the web link.

Casey Jones – No report.

Larry Baker – Moved THAT the June meeting be moved to June 8<sup>th</sup>. Seconded by Lorne Britton. Carried.

Gus Wruck – Their resident’s association has potential issue. The original developer of subdivision put in a private water system and his descendant doesn’t want to be involved.

Jim Neufeld – Service fee review ongoing. Deloitte & Touche produced a plan for setting up park service fees.

Donna-Jean Crabb – No report.

Dave Crabb – Have been working on a 200 ft trench for the new pump house that had to be moved due to erosion.

Mo Tipples – No report.

Pat Dunlop – Has had a few telephone calls and website contacts regarding forming an association.

Shirley Nixon – Going to the lake this weekend. Mosquitoes are out and there is a fox in the area.

**11. Date of Next Meeting** – May 18, 2010.

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