

July 2010 Minutes

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

Date: Tuesday, July 20, 2010
Time: 6:00 PM
Location: CanadInns-2100 McPhillips Street, Winnipeg
Present: Gus Wruck, Rilla Britton, Lorne Britton, Dave Crabb, Larry Baker, Casey Jones, Donna-Jean Crabb, Pat Dunlop and Mo Tipples
Regrets: Jim Neufeld, Marian Jones and Sid Bloomfield

1. Call to Order

Dave Crabb called the meeting to order at 6:19 pm.

2. Adoption of Agenda

Pat Dunlop moved adoption of the agenda with additions. Seconded by Rilla Britton. Carried

3. Adoption of Minutes

Pat Dunlop moved adoption of minutes. Seconded by Casey Jones. Carried.

4. Financial Report

Mo moved adoption of the financial report. Seconded by Rilla Britton. Carried.

5. Business & Action Arising From the Minutes

- East Road write up for the website-Dave-Tabled
- Member orgs to website-Pat & Gus- carry forward
- Publish LWRC - Mo & Gus - remove
- Public Health at the cottage- Pat- carry forward
- Garbage Poisoning- Gus Wruck MOVED that this be published on the website. Seconded by Mo Tipples. Carried.
- Porcupine quills- Gus Wruck MOVED that this be published on the website. Seconded by Pat Dunlop. Carried.
- Blastomycosis (animal)- Gus Wruck MOVED that this be published on the website. Seconded by Lorne Britton. Carried.
- Wildlife Safety- Lorne- carry forward
- Waste Disposal- Donna-Jean – carry forward
- Conservation Districts- Gus Wruck MOVED that this be published on the website. Seconded by Mo Tipples. Carried.
- Provincial Land Use Planning Survey- Pat - carry forward
- Recreational water safety- Rilla- carry forward

- Recycling- Casey- carry forward

6. Old Business

- Eastern Beaches Coalition- Dave updated meeting and referenced article in *Winnipeg Free Press* of July 15th. Discussion re wetland destruction in this issue. Question as to why Water Stewardship is not more interested given it's recent wetlands promotion.
- Website- Gus Wruck MOVED that MACO put the Strategic Plan on the website. Seconded by Rilla Britton. Carried. Discussed website page for individuals. Should be an AGM topic. To be reviewed as to costs etc.
- Clean Environment Commission- carry forward
- School Taxes-Larry reported on rally and interviews. Dave, Larry, Gus and Pat attended Bill 5 hearings. Two more letters to the editor have been published. Larry to provide report and pictures for the website. Manitoba has the highest taxes in Canada. RMs could do more to support the removal of school tax issue. Change should be made to apportionment of recreation property. Looking for a candidate for RM election. Promote tax revolt.
- Lake Winnipeg Levels- carry forward
- Governance- Gus gave a slide presentation and will send copy to directors by email. Require a conflict of interest policy.

7. New Business

- Membership
- Oak Lake – Pat Dunlop MOVED that MACO send a letter of support to hasten the repair of the Dike Road to preserve the integrity of Oak Lake. Seconded by Gus Wruck. Carried.
- AGM – Pat Dunlop MOVED that reservations be made for October 23rd at Place Louis Riel following last year's plan. Second by Lorne Britton. Carried.
Consider advertisers – Pat will contact last year's advertisers. Possible Cabela's as they are now members. Invitation to be sent to Minister of Education. Possible others – ATV organizations, someone from Hydro to speak about lake levels and environmental issues.

8. Correspondence Received/Responded to

9. Directors Reports

Gus Wruck- Spoke about need for ATV by-laws. Advised that there was a case of blastomycosis in his area.

Lorne Britton- Advised that ATVs have been banned in parks. Advised of issues with Twin Lakes Beach roads.

Casey Jones- AGM was held on 27th. 50 attended and it was a good meeting. Picnic was held last weekend. Biggest concern in their area is the dike road and taxes.

Dave Crabb – Had a fabulous pig roast with 61 people. Money was raised for the public washroom.

10. Next meeting dates- Tuesdays- August 17, September 21, October 5 and November 16, 2010

11. Adjournment-Meeting adjourned at 9:50 pm.