

August 2010 Minutes

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

Date: Tuesday, August 17, 2010
Time: 6:00 PM
Location: CanadInns-2100 McPhillips Street, Winnipeg
Present: Gus Wruck, Rilla Britton, Lorne Britton, Dave Crabb, Larry Baker, Jim Neufeld, Casey Jones, Pat Dunlop and Mo Tipples
Regrets: Donna-Jean Crabb, Marian Jones and Sid Bloomfield

1. Call to Order

Dave Crabb called the meeting to order at 6:10 pm.

2. Adoption of Agenda

Gus Wruck moved adoption of the agenda with changes. Seconded by Mo Tipples. Carried

3. Adoption of Minutes

Lorne Britton moved adoption of minutes. Seconded by Mo Tipples. Carried.

4. Financial Report

Pat Dunlop moved adoption of the revised July financial report. Seconded by Lorne Britton. Carried. No changes or additions to report for August.

5. Business & Action Arising From the Minutes

- East Road write up for the website-Dave-Tabled
- Member orgs to website-Marian & Gus Changed to Marian because Pat doesn't have this information anymore. - carry forward
- Public Health at the cottage- Changes from Pat to Jim- carry forward
- 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- carry forward
- Recreational water safety- Rilla- carry forward
- Recycling- Casey- carry forward

6. Old Business

- Eastern Beaches Coalition- Dave reported that not much has happened and that there has not been any feedback received from Water Stewardship and DFO. The Selkirk and District Planning distributed a

somewhat biased letter to cottagers regarding EBC and did not send it to EBC.

- Website-Public Health issues for cottagers-carry forward
- Clean Environment Commission- no report from Rilla; carry forward
- School Taxes- Larry Baker advised that members of Lunda Beach & Sugar Point Cottagers Association plan to hold a “tax revolt” near the end of September. Larry contacted the Manitoba Society of Seniors. Only deal with the very poor and felt that this issue did not pertain to their members. Larry met with the RM of Coldwell and made several suggestions as to what the RM can do to help on the school tax issue.
- Lake Winnipeg Levels- Early melting seems to have influenced lake. Algae blooms continue to come and go. Pea soup is constant.

7. New Business

- AGM –
 - Rilla had the contract \$200 for the room. Rilla MOVED THAT we proceed with the contract as reviewed and outlined. Seconded by Pat. Carried.
 - Discussion as to whether MACO should have more than one membership category. Pat will email copy of membership categories to directors.
 - Suggested speakers in addition to the Minister of Education are Vicki Burns, Coordinator, Foundations in the Lake Winnipeg Watershed - Dave will invite her. Pat will contact Manitoba Hydro for a speaker on environmental issues.
 - Nominating committee – Rilla and Pat.

8. Correspondence Received/Responded to

- Lake Winnipeg Survey Results –Roger Ritsema

9. Directors Reports

Lorne Britton – Update on Twin Lakes Beach Road, information on elections, town hall planned. There has been great co-operation from all involved.

Rilla- Britton – No report

Dave Crabb – No report

Larry- No report

Casey- Advised of annual flea market.

Jim Neufeld – Lots of smoke from Northern fires for several days in July. Association AGM. There were no big issues. Talk of ATV's in parks. Concern about terrain and shortage of staff.

Mo Tipples – Grindstone weekend was a success. Advised of walk-a-thon. Provided an update on ATV's in parks.

Pat Dunlop – Advised of successful picnic and great weather for it. Meeting with RM Council. There is a potential name change due to addition of another beach area. New president is Wayne Burke.

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

11. Adjournment-Pat Dunlop moved that the meeting be adjourned at 9:15 pm.