

September 2010 Minutes

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

Date: Tuesday, September 21, 2010
Time: 6:00 PM
Location: CanadInns-2100 McPhillips Street, Winnipeg
Present: Gus Wruck, Rilla Britton, Lorne Britton, Dave Crabb, Larry Baker, Jim Neufeld, Pat Dunlop, Mo Tipples, Donna-Jean Crabb, Marian Jones and Sid Bloomfield
Regrets: Casey Jones
Guests: Jim Nicholson (Gimli area), Mark Lloyd and Brian Blahey (Lake Manitoba Narrows)

Everyone introduced themselves and where they were from.

1. Call to Order

Dave Crabb called the meeting to order at 6:15 pm.

2. Adoption of Agenda

Marian Jones moved adoption of the agenda. Seconded by Rilla Britton. Carried.

Time was spent with general information and questions about MACO activities.

3. Adoption of Minutes

Pat Dunlop moved adoption of minutes. Seconded by Gus Wruck. Carried.

4. Financial Report

Pat Dunlop moved adoption of the financial report. Seconded by Donna Jean Crabb. Carried.

5. Business & Action Arising From the Minutes

- East Road write up for the website-Dave- Carry forward
- Member orgs to website-Marian & Gus - carry forward
- Public Health at the cottage-
- Human Anaplasmosis – Gus Wruck moved document be published on website. Seconded by Jim Neufeld. Carried.
Blue Green Algae Poisoning of Pets – Marian Jones moved document be published on website. Seconded by Mo Tipples. Carried.
- Wildlife Safety- Lorne- carry forward

- Waste Disposal- Donna-Jean – carry forward
- Provincial Land Use Planning Survey- Pat - carry forward
- Recreational water safety- Rilla Britton moved adoption of the document to be circulated. Seconded by Gus Wruck. Carried.
- Recycling- Casey- carry forward

6. Old Business

- Eastern Beaches Coalition- Reviewed and updated provided. Discussion re lakefront degradation.
- Website-Link down but hope to have up soon. Gus will check to see if we can do a website link for association pages on website.
- Clean Environment Commission- Rilla will check for the report. Carry forward.
- School Taxes- Larry provided update. Confirmed that members of Lunder Beach & Sugar Point Cottagers Association will hold a “tax revolt” September 25th.
- Lake Winnipeg Levels- Carry forward.

7. New Business

- AGM –
Confirmed speakers are Vicki Burns, Coordinator, Foundations in the Lake Winnipeg Watershed and Dale Hutchinson and Wes Penner from Manitoba Hydro.
Nominating committee – Rilla and Pat. Jim Nicholson agreed to run for Treasurer.

8. Correspondence Received/Responded to

- Manitoba Federation of Non-Profit Organizations Inc. - Seminar information provided however no one available at this time.
- Invitation to President from PARCS. - No one available for those dates.

9. Directors Reports

Pat Dunlop moved that we dispense with directors reports tonight. Seconded by Donna-Jean Crabb. Carried.
Marian Jones spoke on new development in her area.

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

11. Adjournment -Pat Dunlop moved that the meeting be adjourned at 9:35 pm.