

## October 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, October 5, 2010  
**Time:** 6:00 PM  
**Location:** CanadInns-2100 McPhillips Street, Winnipeg  
**Present:** Gus Wruck, Rilla Britton, Lorne Britton, Dave Crabb, Larry Baker, Pat Dunlop, Mo Tipples, Donna-Jean Crabb, Jim Nicholson, Brian Blahey and Marian Jones  
**Regrets:** Casey Jones, Jim Neufeld and Sid Bloomfield

**Guests:** Drew Sylvain and Aaron Yakubowski

### 1. Call to Order

Dave Crabb called the meeting to order at 6:20 pm.

### 2. Adoption of Agenda

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

The guests, Drew and Aaron are Red River Community College students working on a project about setting up a business to provide services to cottagers. Thoughts and information were provided by the board.

### 3. Adoption of Minutes

Pat Dunlop moved adoption of minutes with spelling correction to names. Seconded by Lorne Britton. Carried.

### 4. Financial Report

No financial report available. No change since AGM.

### 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
- Wildlife Safety- Lorne- carry forward
- Waste Disposal- Donna-Jean – carry forward
- Provincial Land Use Planning Survey- Pat - carry forward
- Recycling- Casey- carry forward

## **6. Old Business**

- Eastern Beaches Coalition- Scientists have made suggestions. Presentation similar to environmental review. Shock and surprise at state of Beaconia Marsh.
- Website-Brian and Jim will help out.
- Clean Environment Commission- Carry forward.
- School Taxes- Larry advised that Lunder Beach & Sugar Point Cottagers Association held a “tax revolt” September 25th. He attended a RM meeting and asked that RM assist by passing a resolution to ask Association of Manitoba Municipalities to lobby to eliminate school taxes.
- Lake Winnipeg Levels- Carry forward.

## **7. New Business**

- AGM –
  - Brief discussion regarding AGM topics
  - Reviewed items required for meeting.

## **8. Correspondence Received/Responded to**

### **9. Directors Reports**

**Gus Wruck** –Campaign issues school tax, roads and drainage. Local association held AGM and there was a good turnout.

**Jim Nicholson** – Expressed concerns re water and waste. Provided handouts. Spoke of school tax issues and school/student issues.

**Dave Crabb** – No report.

**Brian Blahey** – No report.

**Mo Tipples** – No report.

**Donna Jean Crabb** – No report.

**Pat Dunlop** – No report.

**Rilla Britton** – No report.

**Lorne Britton** Manitoba Justice report turned over to council.

## **10. Next meeting dates-** November 16, 2010

**11. Adjournment** –Rilla Britton moved that the meeting be adjourned at 9:28 pm.