

November 2010 Minutes

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

Date: Tuesday, November 17, 2010, 2010
Time: 6:00 PM
Location: CanadInns-2100 McPhillips Street, Winnipeg
Present: Rilla Britton, Lorne Britton, Dave Crabb, Larry Baker, Pat Dunlop, Mo Tipples, Donna-Jean Crabb, Jim Nicholson, Jim Neufeld, Shirley Nixon and Marian Jones
Regrets: Gus Wruck, Karl Zarn and Brian Blahey

Guests: Red River Students - Drew Sylvain, Aaron Yakubowski
And Norma Kerr, Paul St. Amant, Doris Kenny-Lodewyks and Bob Cox

1. Call to Order

Dave Crabb called the meeting to order at 6:30 pm.

2. Adoption of Agenda

Marian Jones moved adoption of the agenda with addition. Seconded by Donna Jean. Carried.

3. Adoption of Minutes

Pat Dunlop moved adoption of minutes. Seconded by Rilla Britton. Carried.

4. Financial Report

Mo Tipples moved adoption of the financial report. Seconded by Lorne Britton. 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
- Wildlife Safety- Lorne- carry forward
- Waste Disposal- Donna-Jean – carry forward
- Provincial Land Use Planning Survey- Pat - carry forward
- Recycling- carry forward

6. Old Business

- Eastern Beaches Coalition- Some good coverage. Support from Lake Winnipeg Foundation, Eco Network. Letter from MACO is being sent in support.

- Website- Carry forward
- Clean Environment Commission- Carry forward.
- School Taxes- Updated information.
- Lake Winnipeg Levels- Carry forward.
- AGM
 - Evaluation – Carry forward to July when planning commences.
 - Minutes – Carry forward.
- Membership categories – Carry forward. Jim and Pat to follow up.

7. New Business

- Is MACO “Green”? Carry forward
- Mo Tipples moved that water mitigation be moved to front of the agenda. Emails received regarding storm and effects on lakeshore as well as cottages were read. Concern about lack of support for seasonal cottages.
Lorne Britton MOVED that MACO create a sub-committee on water mitigation. Seconded by Shirley Nixon. Carried. Pat Dunlop will represent the board on this committee.
Pat Dunlop MOVED that information regarding water mitigation be put on the website. Seconded by Mo Tipples. Carried.

January 18, 2011 Noted that sub-committee on Water Mitigation be renamed Disaster Assistance. Items under “Adoption of the Minutes” should be under New Business. Gus Wruck moved adoption of the minutes as amended. Seconded by Larry Baker. Carried

- Property assessments. Pat will forward to Gus Wruck to see if he has any comments or suggestions regarding the email she received in this regard.

8. Correspondence Received/Responded to

9. Directors Reports

Jim Nicholson – Advised of Shoreline breakfast presentation to be held at the Viscount Gort Hotel on Thursday December 9th.

Marian Jones –Advised that surveyors out and surveyed closed to swim dock. RM assisted and lot may be stricken from list.

Pat Dunlop MOVED THAT we suspend further reports tonight due to the lateness of the hour. Seconded by Donna Jean Crabb. Carried.

10. Next meeting dates- January 18, 2011

11. Adjournment – Meeting adjourned.