

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF MARCH 19, 2018**  
**5:45 pm, Royal Executive Inn, Leduc, Alberta**

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**ATTENDANCE:** Peter Pellatt, Mike Pashak, Rob Dickie, Leslie Ellis, Duncan Binder, Morris Nesdole Pete Langelle, Dennis Evans, Brenda Shewaga, Marlene Walsh, Beverly Smith (recording)

**ONLINE (Skype):** Teresa Beets

**REGRETS:** Gary Burns

**1. Call to Order**

President Peter Pellatt called the meeting to order at 5:55 pm.

**2. Deletions & Additions to the Agenda**

Add: Item 8.a.i.c. Recycling Regulations – Peter Pellatt  
Item 8.h. ASVA Bylaws – Pete Langelle  
Item 10.f. IGNITE Conference

**3. Approval of the Agenda**

**Res. 18-06**

**Moved by Duncan Binder that the agenda be approved as amended.**

**Carried.**

**4. Delegation (none)**

**5. Minutes**

a. Approval of the January 15, 2018 Meeting Minutes

**Res. 18-07**

**Moved by Brenda Shewaga that the January 15, 2018 Board of Director Meeting minutes be approved as circulated with the Gary Burns name to be included in the list of those present.**

**Carried.**

**6. Review of Action Items**

Action Items were reviewed and updated.

6:05 – 6:30 pm Board meeting took a recess to have supper

**7. Financial Reports – Financial Reports produced Quarterly**

**8. Committee Reports**

a. **AUMA Report – President Pellatt**

i. AUMA Board of Directors

a. Municipal Access Agreement and Broadband – Peter Pellatt indicated that the template for Municipal Access Agreement by telecommunications companies /

broadband is available for use by municipalities and has been sent out to the Board.

- b. First Nations Consultation and Metis Settlements Consultation – Peter Pellatt recommended that we all start including the recognition of First Nations in our operations as an association and as summer villages.

**ACTION: Beverly will follow up on her earlier contact with the Indigenous Relations Department and will discuss about having a presentation at the conference.**

- c. **Recycling Regulations** – Peter Pellatt provided a summary of a session he attended at the AUMA Elected Officials Caucus meeting on Recycling. Peter indicated that recycling in Alberta is very poor and a lot of improvement is needed. The presenters are willing to present at the ASVA Conference.

**ACTION: Beverly is to write a letter of support for Peter's signature to the AUMA endorsing the resolutions by Strathcona County regarding their recycling resolution and the City of Calgary's resolution to have the government produce regulations for extenders' responsibilities.**

**Res. 18-08**

**Moved by Morris Nesdole that the ASVA send a letter of support to the AUMA in regards to these two resolutions.**

**Carried.**

ii. AUMA Small Communities Committee

- a. **Cannabis Bylaw Working Committee** – The Board discussed the issue of cannabis and how summer villages would deal with issues concerning use on municipal lands, smoke nuisance and safety issues. Beverly did inquire as to whether the government would have funds for the ASVA to develop a broad template for use by summer villages. The government indicated that there was nothing specific for bylaw development but municipalities could use their MSI Operations funds for this.
- b. **AUMA Infrastructure and Energy Committee** - Mike Pashak indicated that the two topics of importance being discussed are: a) Asset Management Workshops and b) MSI Funding. MSI vision and mission is being updated. MSI funding is expected to stay the same for next year but then will likely be chopped considerably in the following years. MSI Funding is presenting down about 1/3 of the original amount provided for MSI.
- c. **Lake Stewardship / AIS** – Marlene Walsh and Brenda Shewaga have no report.
- d. **MSSAC** - Dennis Evans indicated that the focus is on viability review and change management.
- e. **60<sup>th</sup> Anniversary Committee** – Marlene gave a report on the Committee meeting held February 22<sup>nd</sup> and asked for direction on:

- **Logo** – Beverly provided examples provided by the Designer with Upworks. Suggestions were to discuss whether the 60<sup>th</sup> banner could be moved down, possibly bowed, and change the green to more of an emerald/grass green

**Res. 18 – 09**

**Moved by Brenda Shewaga that the logo concept as presented be approved.**

**Carried.**

- **Handouts** – Marlene indicated that the committee ruled out the Photo Book earlier suggested due to time and cost to produce. However, the committee did decide on producing a deck of cards with the ASVA 60<sup>th</sup> logo on it. Beverly provided samples of other items that could be produced.  
**ACTION: The committee will decide on other items at their upcoming committee meeting.**
- **Black and White Photos** – each summer village will be asked to produce a black and white photo of their summer village with a caption indicating which summer village the photo was taken.
- **Sponsors** – The Board reviewed the various levels and sponsorships and amended it to add in more opportunities including a Platinum Level and sponsorship of specific events. Marlene is to add in Nichols Environmental Canada Ltd. As a sponsor.

f. **Conference Committee** – Rob Dickie

- i. **Speaker Topics** – The Board discussed speaker topics in addition to what the committee had come up (Insurance coverage, First Nations Consultation, Cannabis, Lake Management Planning, celebration of SV accomplishments, MGA – IDPs/ICFs, Websites,);  
ADDITIONS: Recycling (Peter Pellatt provided presenter names), WPACs and Lake Management Planning, Invasive Species, Mooring with Gerry Haekel, Risks of Ice Breakup, ALMS – lake testing and water quality, asset management, shoreline health assessments / riparian health (Cows and Fish), Federal Grants (Jay White? Rhonda Morgan?)

g. **Executive Director Report** – Beverly circulated her report for the Board.

- h. **ASVA Bylaws** – Pete Langelle reminded the Board that he had agreed to work on the ASVA Bylaws. Pete will work with Brenda Shewaga to produce a “straw dog” framework using what the AUMA and AAMDC have as bylaws. The aim is to bring the revised bylaws to the 2019 conference AGM.

**9. Correspondence** – correspondence received was circulated at the Board meeting

**10. Further Business**

- a. AMSC Insurance Payment (recording of online motion made February 6, 2018)  
RES. 18-10

Moved by Gary Burns (February 6, 2018) that the ASVA approve the AMSC Insurance Coverage and pay the premium of \$649.03.

Carried.

- b. AMSC Insurance Coverage of Contractors including Errors and Omissions  
Beverly reported that she became aware of the concern regarding lack of AMSC Insurance coverage for CAOs and administrators that are contracted out through Sharon Plett, CAO of Waiparous and Ghost Lake. Beverly inquired with AMSC and together with Sharon are trying to ensure coverage of our CAOs who are almost entirely contracted.  
**ACTION:** Beverly, with the help of Peter Pellatt, will write AMSC to ensure that our needs are being met.
- c. ASVA Strategic Action Plan and Communication Strategy Workshop – Beverly indicated that she had received no responses from the Vision, Mission, Goals paper that had been sent to the Board and wanted to confirm that there were no changes. She also confirmed that the ASVA AGM Resolutions from 2012-2017 had been circulated and will be available at the workshop.  
**ACTION:** Beverly is to tweak the goals to include words such as First Nations and collaboration are included in the goals.
- d. Cottage Rentals – President Pellatt inquired with the Board as to whether we should be addressing the issue of cottage rentals and the resulting issues surrounding rentals. After some discussion, it was noted that a similar resolution on this topic was defeated at the last AGM, so it was felt that ASVA should not pursue this topic.
- e. Alberta Recreation Lakes Forum May 10<sup>th</sup> – Beverly reported that she would not be available to attend this forum (formerly called the CARL Forum). Pete Langelle indicated that he would be attending and could report back to the Board.
- f. IGNITE Conference – Beverly reported that she had received information on an upcoming conference in Red Deer April 30-May 2<sup>nd</sup> on municipal planning as it relates to the MGA changes. It was agreed that the conference was too pricey and many of the topics are being covered elsewhere.

## **11. Round Table**

## **12. Adjournment** Meeting adjourned at 9:06 pm.