

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF MAY 14, 2018
5:45 pm, Royal Executive Inn, Leduc, Alberta



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

1. Call to Order

President Peter Pellatt called the meeting to order at 6:28 pm.

2. Deletions & Additions to the Agenda

Add: Item 10.d.ii Terrorism and Cyber Liability
Item 10.g. Fisheries Stakeholder Meeting, Edmonton – May 28th

3. Approval of the Agenda

Res. 18-11

Moved by Gary Burns that the agenda be approved as amended.

Carried.

4. Delegation (none)

5. Minutes

a. Approval of the March 19, 2018 Meeting Minutes

Res. 18-12

Moved by Rob Dickie that the March 19, 2018 Board of Director Meeting minutes be approved as amended.

Carried.

6. Review of Action Items

Action Items were reviewed and updated. It was suggested to keep the old action items once completed documented to show progress.

ACTION: Beverly to keep in touch with Gerry Haekel regarding progress.

ACTION: Beverly to contact Erin Dyer MacFarlane at AEP to discuss the rewrite of the Alberta Lake Stewardship Guide

ACTION: Pending the information received from Erin, Beverly is to write a letter to the Minister of AEP, for President Pellatt's signature, indicating that we do not want to hold up the re-write of the Alberta Lake Stewardship Guide pending the completion of the Boat Mooring Policy.

7. Financial Reports

a. Quarterly Report

Res. 18-13

Moved by Pete Langelle that we accept the quarterly financial report as amended.

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Carried.

8. Committee Reports

a. AUMA Report – President Pellatt

- i. AUMA Board of Directors – President Pellatt provided information from AUMA on the issue of the Board’s earlier online discussion surrounding AUMA’s new Policing Model. A letter just received from AUMA clarifying the concerns of ASVA were sent earlier in the day but the Board did not have the opportunity to review the response by President Morishita. This topic is on the agenda as Item 10. a.
- ii. AUMA Small Communities Committee – same discussion as above on Policing Model.

b. AUMA Infrastructure and Energy Committee – no report

c. Lake Stewardship / AIS – no report

d. MSSAC – no report

e. 60th Anniversary Committee

- i. **Update from COC** - Rob went over the notes from the last COC meeting held April 9th and asked for direction on the following items.

ii. Agenda Length / Speaker Topics

Thursday, October 18	Topic	Speaker	Friday, October 19	Topic	Speaker
8:00	BREAKFAST		8:00	BREAKFAST	
8:30	BREAKFAST		8:30	BREAKFAST	
9:00	Welcome / 60th Anniversary - Our Success	Peter Pellatt	9:00	Boat Mooring Regulations	Gerry Haekel
9:30	Cannabis Regulations - Working in Your SV?		9:30	Your SV Issues - Setting Direction	
10:00	BREAK		10:00	BREAK	
10:30	Cyber Crime - Are You Protected?		10:30	Recycling - We Must Do Better!	
11:00	SV Crime Prevention & Policing		11:00	Transportation / First Nations Consultation	Donna Tona
12:00	LUNCH		12:00	LUNCH	
12:30	Lunch / Trade show		12:30	?	
1:00	MSI Funding - Changes and Expectations		1:00	?	
1:30	MGA - IDPs & ICs - Progress		1:30	?	
2:00	Wisdom Circles - What are your Top 3 Issues		2:00	?	
2:30	BREAK		2:30	BREAK ?	
3:00	ALMS - Water Quality / Invasive Species		3:00	?	
3:30	Riparian/Shoreline Health - What Can/Can't Be Done	Cows & Fish? And/or AEP	3:30	?	
4:00	AGM				
4:30	AGM		Topics NOT included:	Lake Management Planning / WPACS	
				Risks of Ice Break-ups	
				Asset Management	
				Beaver Proofing	
6:00	COCKTAILS				
6:30	BANQUET				

The Board agreed to the topics suggested and to end the conference after lunch on the second day.

- iii. **Sponsorship Levels** – the Directors discussed the idea of companies sponsoring wine at the tables but it conflicted with the gold sponsorship level so that was removed. The Board also removed sponsorship of a Lifetime Members table as so few of them attend. The Board changed the coffee break sponsorships to \$250 which will be shared by other sponsors.
- iv. **Registration** – The COC recommended using Eventbrite this year for registrations. To cover that additional cost, the COC is recommending that we increase the cost of registration to \$240 per person.

Res. 18-14

Moved by Brenda Shewaga that the cost of the ASVA Conference Registration be \$240 per delegate and the cost for the banquet will remain at \$60 per person.

Carried.

- v. **Lifetime Member Nomination** – Beverly provided the information on Sharon Plett and the Board was unanimous in awarding the 2018 Lifetime Member Award to Sharon Plett.

Res. 18-15

Moved by Leslie Ellis that the Lifetime Membership Award be provided to Sharon Plett, CAO for Ghost Lake and Waiparous for her 39/40 years of service.

Carried.

- f. **Indigenous Relations Meeting Report** – Morris Nesdole gave a report on the meeting he attended as the ASVA representative regarding First Nations Consultation Policy. He asked that his report be circulated to the Directors.
- g. **Executive Director Report** – Beverly circulated her report for the Board. Beverly highlighted her work with Sharon Plett, CAO of Waiparous and Ghost Lake to get AMSC coverage for CAOs; Beverly has arranged for all CAOs to have access to a teleconference on cannabis with Alberta Cannabis Secretariat on May 24th; discussions with Mike Pashak and Gerry Haekel on Provincial Disturbance Standards; organized the Strategic Planning Session for Directors; worked with AUMA, AWC, and ALMS on the rewrite of the Lake Stewardship Guide; and preparation for the 60th Anniversary ASVA Conference.

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

10. Further Business

- a. Letter from the SV of Birchcliff regarding **AUMA's Police Funding Model**. (This item was addressed as part of Item 8.a.
ACTION: Beverly has forwarded this letter onto the Directors and will send it to the SV of Birchcliff and other CAOs.
- b. Letter from the SV of Grandview and Norris Beach regarding **Performance Measures** – The Directors felt that the letter just received from the Deputy Minister of Municipal Affairs addresses these concerns.
- c. **Division of Board members into Regions** with CAO contact information to make bimonthly calls and to read up on their minutes.
ACTION: Beverly is to do up a list showing which Directors are in which region and to provide them with the CAO contact information.

d. **AMSC Insurance**

- i. Insurance Coverage for Contractors – Beverly reported that the AMSC is working on obtaining coverage for our summer village CAOs who are under contract as a result of the work done by CAO Sharon Plett and the letter from ASVA. They are still trying to sort out Liability and Crime coverage.
- ii. AMSC – Terrorism and Cyber Liability – Beverly indicated that the ASVA has received extra insurance coverage from AMSC to cover Terrorism and Cyber Liability at no extra cost.

e. **Strategic Planning Workshop** – Beverly indicated that she had just received the summary from the workshop and asked that it be Tabled to our next meeting.

f. **Lake Stewardship Guide** – Beverly reported that she has been working with AUMA, ALMS and AWC to consider the rewrite of the Lake Stewardship Guide. Beverly will be following up with AEP regarding timing and available staff resources.

g. **Fisheries Stakeholder Meeting in Edmonton – May 28th** – Morris Nesdole indicated that he would like to attend this meeting. Pete Langelle would also like to attend if they allow more than one representative.

ACTION: Beverly is to register Morris Nesdole for the Fisheries Stakeholder Meeting in Edmonton and to request Pete Langelle to attend if more than one person is allowed.

11. Round Table

- a. Pete Langelle provided information on the fires being set in the near proximity of their summer villages and the associated issues.
- b. Gary Burns indicated that his summer village is going through an audit and that they see this as a positive learning experience. Gary also reported that the municipalities in his area, including the SV of Horseshoe Bay received \$200,000 to undertake their IDP, ICF and associated Land Use Bylaws.
- c. Teresa Beets highlighted the issue of holiday trailers being used for ice fishing that are being left on the lake. One trailer this season, sunk after it was left after the ice fishing season was over.

12. Adjournment Meeting adjourned at 8:15 pm.