

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF SEPTEMBER 17, 2018
6:15 pm, Royal Executive Inn, Leduc, Alberta



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

REGRETS:

1. Call to Order

President Peter Pellatt called the meeting to order at 6:29 pm.

2. Deletions & Additions to the Agenda

Add: Item 7.f. Executive Director Contract

Item 7.g. Surface Water Allocation

Item 9.f.i. Municipal Affairs Intermunicipal Relations Advisory Team

3. Approval of the Agenda

Res. 18-20

Moved by Morris Nesdole that the agenda be approved as amended.

Carried.

4. Delegation

- a. Marie Bay Breiner, Janet Pomeroy and WPAC Chair, Brian Deheer of the Athabasca Watershed Council gave a presentation about their WPAC and their desire to connect better with municipalities.
- b. Bryce Surina – Alberta Municipal Data Sharing Partnership (AMDSP) – Bryce, ITS with the MD of Taber joined us by Conference Call to explain the current status and direction of the AMDSP. He explained that the AMDSP is a volunteer board sharing standardized municipal data. This open data source is primary for the use of AHS - Emergency Services, but also AB Transportation, RCMP and AEMS. Their objective is to validate data, distribute, and standardize. AHS is working with Municipal Affairs and have been just approved for \$340,000 to get the data up-to-date. Since summer village statistics are fairly stable, they are importing our data on our behalf.

ACTION: Bryce will set up a summary so that we can post it on our website and distribute to our members.

5. Minutes

- a. Approval of the July 16, 2018 Meeting Minutes

Res. 18-21

Moved by Gary Burns that the July 16, 2018 Board of Director Meeting minutes be approved as amended.

Carried.

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6. Financial Reports – none

7. New Business

- a. Picture of Board for Conference Presentation – Beverly had several pictures taken of the Board
- b. Integrity Commissioner Update – Beverly provided information that at the suggestion of Municipal Affairs, she had contacted the Alternative Dispute Resolution Institute of Alberta and that they have the skill to complete the task of an Integrity Commissioner through their roster on an as needed basis.
ACTION: Beverly to set this up with their Executive Director, Paul Conway.
- c. Police Act
 - i. GOA Review Committee – Peter Pellatt has agreed to be the ASVA representative on the Police Act Review process being conducted by GOA.
 - ii. AUMA Working Committee Request – Gary Burns expressed concerns about AUMA’s approach regarding changes to the Funding Formula for policing. Peter indicated that this will be part of the GOA’s Police Act review.
- d. Next Steps – ASVA Strategic Plan Action Items (please refer to document sent May 14/18 AND attached)
 - i. Value Statements – Duncan (sent July 16th)
 - ii. Goals Redraft – Beverly (sent August 20th)
 - iii. Other Action Items – need to be reviewed and clarified**ACTION:** This item is to be TABLED for after the conference and is to be done as a separate workshop.
- e. Climate Change Workshop – Alberta Ecotrust Foundation – Calgary – Beverly inquired as to whether any Director wanted to attend.
RES. 18-22
Peter moved that this item be accepted as information.

Carried.
- f. Executive Director’s Contract – Vice President Mike Pashak explained that he and Beverly had worked on this contract using several different sources. Mike went through those areas that he wanted confirmation by the Board.
RES. 18-23
Moved by Marlene Walsh that the Board of Directors approve the Contract between the ASVA and Beverly Smith as amended.

Carried.

ACTION: Beverly to inquire if WCB covers the ASVA Directors and administration.
- g. Surface Water Allocation – Beverly asked who from the Board would like to represent the ASVA at the upcoming meeting being called by AEP on Surface Water Allocation. Gary Burns volunteered to attend.
ACTION: Beverly to RSVP to the invitation and indicate that Gary Burns will be attending on behalf of the ASVA.
- h. AEP Aquatic Invasive Species Booklet – President Peter Pellatt showed that the ASVA funding contribution to the AIS program was recognized in their new booklet.
ACTION: Beverly is to send AIS team a thank you note indicating our appreciation for recognition as a funder.

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8. Review of Action Items

Action Items were reviewed and updated.

9. Committee Reports

- a. AUMA Report – President Pellatt – The AUMA Convention is September 26 – 28 and that he and Beverly Smith have been asked to represent ASVA in the Processional Parade as part of the Opening Ceremonies.
- b. AUMA Infrastructure and Energy Committee – Mike Pashak – no meetings
- c. Lake Stewardship / AIS – Marlene Walsh/ Brenda Shewaga
The report provided from AIS indicated that the 2017 Annual Report is now available and can be accessed through: <http://aep.alberta.ca/fish-wildlife/invasive-species/aquatic-invasive-species/default.aspx> As well, Tanya Rushcall reported that the province has had 6 mussel fouled boats intercepted from Manitoba, Nova Scotia, Wisconsin, and Ontario with only two of them heading to destinations in Alberta (Ghost Reservoir and Lethbridge). Additionally, specified penalties are now in effect – 1) Failing to pull the plug - \$172.00 and 2) Failing to stop at an inspection station - \$310.00
- d. MSSAC – Dennis Evans – no meeting
- e. 60th Anniversary / Conference Organizing Committee – Marlene Walsh/Rob Dickie
 - i. Update on Conference – Rob and Marlene gave the update on the progress of the conference. Slight changes were made on the Friday schedule.
 - ii. Director Duties for the conference were decided.
 - MC / Time Mgr. - Peter
 - Hotel Liaison - Beverly
 - Sponsors - Beverly
 - Speakers - Beverly
 - Registration Thursday (none on Friday)
 - o 7:30 – 8:15 - Pete and Brenda
 - o 8:15- 9:00 - Marlene and Duncan
 - IT / PPT Loading - Beverly
 - Greeting Minister - Peter / Mike Beverly and/or Rob Dickie
 - AGM - Chair - Peter Pellatt
- Treasurer – Rob
- Recording Secretary - Beverly
 - Banquet Registration - Gary and Teresa 5:45 pm
- Morris Nesdole will say grace before supper.
 - Silent Auction and Money Tree - Rob, Marlene, Brenda, Duncan, Pete, Dennis
 - Clean up on Friday after lunch all Directors
 - iii. Registration Update – Beverly indicated that registration was at about half of what was projected but that many will register from mid to the end of September. A number of councillors from adjacent municipalities are registered and that 2 MLAs: Orr and Smith are registered to attend.
 - iv. Annual Report Draft – Beverly presented the draft annual report.
RES. 18-24
Moved by Brenda Shewaga to approve the Annual Report for publishing.

Carried.

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- v. PowerPoint Draft – Beverly ran through the Welcome and Recognition PPT for the conference. Beverly noted that very few summer villages have sent old photos and that she is having to search online for pictures. She is also having difficulty in obtaining information on Past Presidents and Executive Directors but has had some help from Danielle Tunke, a former Executive Director.
- vi. AGM & Resolutions – Beverly Smith presented the agenda and resolutions that have been brought forward by the Summer Village of Grandview.
- vii. MacIntosh Award – 2 nominations have been submitted. One for Pat and Wayne Deschamps from the SV of Parkland Beach. The other is for Dennis Irving, President of the Baptiste and Island Lakes Stewardship (BAILS) Group.

RES. 18-25

Moved by Rob Dickie that the 2018 McIntosh Bulrush Award be presented to Pat and Wayne Deschamps from the SV of Parkland Beach.

Carried.

- f. Executive Director Report – Beverly had previously circulated her report and provided highlights.
 - i. Municipal Affairs Intermunicipal Relations Advisory Team – Beverly was pleased to report that Municipal Affairs has asked Beverly to sit on the Joint Intermunicipal Relation Advisory Team, the first time ASVA has been asked to sit at the table.

RES. 18-26

Moved by Morris Nesdole that Executive Director Beverly Smith be approved to sit on the Municipal Affairs Intermunicipal Relations Advisory Team and represent ASVA.

Carried.

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

11. Round Table

- a. Brenda Shewaga reported that she has received comments back from Wendy and that their issues were around the changes and expectations from the MGA changes.
- b. Gary Burns reported that the SV of Horseshoe Bay has had their viability review completed and that the review went well.
- c. Pete Langelle gave a brief update of the Private Sewer Systems study that he is representing the ASVA on.
- d. Morris Nesdole gave a brief update on the Alberta Fisheries Committee and where that review is going.
- e. Dennis Evans that the SV of Birch Cove went through and completed their Safety Codes Audit.

12. Adjournment Meeting adjourned at 9:20 pm.