

Minutes
58th Annual General Meeting
Royal Executive Hotel
10010 178 Street, West Edmonton
Friday, October 21, 2016
4:00 pm



1. Call to Order by the President

The AGM was called to order at 4:21 pm

2. Approval of the Agenda

Moved by Gary Burns, Summer Village of Horseshoe Bay, that the agenda be approved as circulated.

Carried.

3. Adoption of October 23, 2015 Minutes from 2015 Annual General Meeting

Moved by Larry St. Amand, Summer Village of West Cove that the minutes of October 23, 2015 be adopted as circulated.

Carried.

4. ASVA Annual Report – Successes and Challenges

President Pellatt indicated that the new Annual Report, which was provided at the meeting provided information on the successes and challenges accomplished by the ASVA during 2015- 2016.

Moved by Bernie Poulin, Summer Village of Silver Sands, that the Annual Report be approved as presented.

Carried.

5. 2015 Financial Statements

Treasurer Rob Dickie provided the 2015 Financial Report as presented in the Annual Report.

Moved by Rob Dickie, Summer Village of Betula Beach, that the financial report be accepted as information.

Carried.

6. ASVA Resolutions

a. Resolution 2016-01

MSI Funding - Summer Village of Birchcliff

RESOLUTION 2016 – 01

MSI FUNDING - SUMMER VILLAGE OF BIRCHCLIFF

WHEREAS the Summer Village of Birchcliff; the Summer Village of Jarvis Bay and the Summer Village of Norglenwold recognizes the changes in Summer Villages to a higher permanent population;

WHEREAS there is a growing requirement for year-round services and infrastructure;

WHEREAS the Summer Villages of Alberta are greatly impacted by the reduced MSI Capital funding base amount.

NOW THEREFORE BE IT RESOLVED THAT the Association of Summer Villages of Alberta urge the Province of Alberta to increase the base amount from \$60,000.00 per year to the same as all other municipalities of \$120,000.00

*Note – MSI is calculated on a base rate (60,000 for Summer Villages, 120,000 for all others) population, education tax requisition, and road length.

Moved by Joyce Megson, Summer Village of Birchcliff, that Resolution 2016-01 be endorsed by the membership and forwarded to Alberta Municipal Affairs.

Carried.

- b.** Sandi Benford, Summer Village of South View, recommended that the membership consider a resolution to change the ASVA Bylaw regarding the ASVA’s AGM meeting date from October to May. After further review, it was apparent that the bylaw gave the Board of Directors authority per below:

ASVA Bylaw Item 4

a) The Annual Meeting of the Society shall be held each year in the month of October if this meeting has not been set for another date by the Executive.

(b) The time and place of each Annual Meeting may be designated by resolution of the Society at its preceding Annual Meeting or may be fixed by the Executive.

As such, the membership directed that the Board discuss this recommendation and possibly survey members to determine the best date for future AGMs.

- c. **Moved by Ren Giesbrecht, Summer Village of West Cove that the ASVA establish a working group to develop a Code of Conduct template in conjunction with summer village councils.**

Carried.

7. Next Annual General Meeting

It was decided to leave it up to the ASVA Board of Directors to determine the next date of the 2017 AGM.

8. Adjournment

President Pellatt declared the meeting adjourned at 4:42pm.