



**62nd Annual General Meeting
Thursday, October 15, 2020
4:00 pm
Virtual Zoom Meeting**

Minutes

1. Call to Order by the President

The 62nd Annual General Meeting of the Association of Summer Villages of Alberta was called to order by President Pashak at 4:38 p.m.

2. Approval of the Agenda

The President advised the members that there was an additional resolution sent to the Executive Director yesterday, October 14th from the Summer Villages of Grandview. Pursuant to the Association's bylaws, Section 4. (g) which states: "a resolution which has been submitted to the Executive Director too late for circulation to the membership in advance of the Annual Meeting, may be considered if its consideration is approved by a two-thirds majority vote of the voting delegates at the Annual Meeting".

The resolution received is: Request ASVA advocate to Alberta Environment and Parks for the reinstatement of BC border inspection stations and maintain funding for border stations.

2/3 majority vote in favor is required to add this to the agenda.

Moved by Ren Giesbrecht, SV of West Cove, that the resolution from the Summer Village of Grandview regarding ASVA advocate to AEP for the reinstatement of BC border inspection stations, be added to the Annual General Meeting agenda as agenda item 6. b. Resolution 2020-02.

***Carried
97% in favor***

Moved by Brian Keeler, SV of Norris Beach, that the agenda be approved as amended.

Carried.

3. Adoption of Minutes from 2019 Annual General Meeting

Moved by Hugh Read, SV of Grandview, that the minutes from the October 17, 2019 Annual General Meeting, be approved as circulated.

Carried.

4. ASVA Annual Report – Successes and Challenges

President Pashak referred to the 2019-20 Annual Report to highlight the successes and challenges of the last year.

Moved by Ren Giesbrecht, SV of West Cove, that the ASVA Annual Report be accepted as information.

Carried.

5. 2019 Financial Statements

Treasurer Rob Dickie addressed the 2019 Year End Financial Statement that was circulated to the membership.

Moved by Rob Dickie, SV of Betula Beach, that the 2019 Year End Financial Statement be approved as circulated.

Carried.

6. ASVA Resolutions

a. Resolution 2020-01: Special Resolution on New Bylaws – Board of Directors (attached)

President Pashak addressed the Special Resolution that was put forth by the Board to repeal and replace the existing Bylaws in their entirety with the new proposed Bylaws. The proposed Bylaws were passed by the Board on June 15th, 2020 and then were first circulated to the member municipalities on July 13th, 2020. The required Notice of Special Resolution was circulated to all member municipal offices on September 1st, pursuant to the current Bylaws. Another copy was sent out to all member municipal offices with the AGM Agenda package on September 2nd. It was circulated again to all registered for the Annual General Meeting on October 9th.

President Pashak then read the Notice of Special Resolution to replace the Bylaws. Mike Pashak advised that this resolution would require a seconder and would require 2/3 majority vote in favor to pass.

Moved by Mike Pashak, ASVA President and Mayor of SV of Half Moon Bay, to repeal and replace the existing ASVA Bylaws in their entirety with the proposed new Bylaws that were circulated and attached to the Notice of Special Resolution as Schedule “A” on September 1st, 2nd and again on October 9th, 2020, seconded by Larry St.Amand, SV of West Cove.

Carried
100% in favor

b. Resolution 2020-02: Reinstatement of BC border inspection stations – Grandview (attached)

President Pashak read the resolution and background information to the proposed resolution. Mike Pashak also reminded the participants that this resolution will require a seconder but that a simple majority in favor was all that is required for this resolution to pass.

Moved by Hugh Read, SV of Grandview, that the ASVA advocate to Alberta Environment and Parks for the reinstatement of BC border inspection stations and maintenance of funding for inspection stations at other critical border crossings, seconded by Gary Carew, SV of Poplar Bay.

Carried

7. Next Annual General Meeting

The date for the next Annual General Meeting of the ASVA is Thursday, October 21, 2021.

8. Adjournment – The meeting adjourned at 5:07 p.m.