

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
January 17, 2022
6:07 pm, Virtual Zoom Meeting



ATTENDANCE: President Mike Pashak, Teresa Beets, Rob Dickie, Gary Burns, Dennis Evans, Christine Holmes, Curtis Schoepp, Ren Giesbrecht, Roger Montpellier, Brian Waterhouse, Fred Black and Past President Peter Pellatt

REGRETS: **None**

RECORDING: Sherry Poole, Executive Director

1. Call to Order

President Mike Pashak called meeting to order at 6:07 pm.

2. Approval of the Agenda

Res. 22-01

Moved by Peter Pellatt that the agenda be approved as amended to add items 5. G. School / Trustees and 7. H. Conference Organizing Committee.

Carried

3. Minutes – November 15, 2021

Res. 22-02

Moved by Brian Waterhouse that the November 15, 2021 Board meeting minutes be approved as circulated with noted amendment to item 3.0 sp. Error

Carried

4. Financial Reports

(a) Res. 22-03

Moved by Ren Giesbrecht to approve Budget Statement for Period Ending December 31, 2021.

(b) Res. 22-04

Moved by Ren Giesbrecht to approve 2022 Annual Budget Draft as received – administration directed to revise to include explanation of projects and budget allocation to be sourced and bring back to April 4, 2022 agenda

Action Item – Carried all

5. New Business

a. Res. 22-05

Moved by Peter Pellatt to approve that the Executive Director prepare and submit 2022 Membership Dues Invoicing.

b. Res. 22-06

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Moved by Roger Montpellier to approve for ASVA to copy SV Elected Officials to distributions being sent to CAO's for information or action going forward.

c. Res. 22-07

Moved by President Pashak to approve the Boat Mooring Standards Town Hall session outline.

d. Res. 22-08

Moved by Ren Giesbrecht to approve implementation of ASVA Path Forward Strategic Planning Outline to move forward on the 2022 Strategic Planning process. (survey results to be reported back to the Board)

e. Res. 22-09

Moved by Rob Dickie to approve ASVA 2022 Winter Newsletter as presented for distribution.

f. Res. 22-10

Administration advised that a reminder for the January 18 Planning 101 Session has been distributed.

g. School Trustees briefly discussed

Action Items – Carried All

6. Items for Information

- a. FRIIA Fire Smart Request for Expressions of Interest

Received for Information

7. Committee Reports

- a. President's Report
- b. Executive Director's Report
- c. Forestry Management Project (held for further discussion until April 4, 2022 agenda)
- d. Lake Stewardship AIS – advised that 10 Summer Villages still under review)
- e. MSSAC – Dennis left the meeting early & not available to report
- f. AWC – Board Representative TBD
- g. Decibel Coalition – Board Representative TBD
- h. Conference Organizing Committee – reported will assemble May, 2022

Received for Information

8. Adjournment

The meeting adjourned at 8:46 pm.

9. Next meeting: March 28 meeting rescheduled for April 4, 2022 Board Meeting at 6:00 p.m.