

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
April 4, 2022
6:02 pm, Virtual Zoom Meeting



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

1. Call to Order

President Mike Pashak called meeting to order at 6:02 pm.

2. Additions to Agenda

President Mike Pashak added item 7e Alberta New Council Workshop

3. Approval of the Agenda

Res. 22-11

Moved by Gary Burns that the agenda be approved as amended to add item 7e Alberta New Council Workshop.

Carried

4. Minutes – January 17, 2022

Res. 22-12

Moved by Ren Giesbrecht that the January 17, 2022 Board meeting minutes be approved as circulated.

Carried

5. Alberta Muni Presentation as presented by Rachel de Vos received for information. Rachel reported that some of the items that the Alberta Muni's are considering as part of their programming & research are:

- Population growth & aging
- Local Citizen Engagement
- Changing dynamics for CAO's
- New approaches to revenue & cost
- LGFF

(Ren commented saying that some of these may be topics ASVA may want to consider for the Fall Conference.)

Some of the other discussion items covered were: Enhanced Police Service (EPP) where Rachel was asked who initiated study (reported as Angela Duncan)

6. Financial Reports

(a) Res. 22-13

Moved by Ren Giesbrecht to approve 6(a) Balance Statement as presented.

(b) Res. 22-14

Moved by Ren Giesbrecht to approve 6 (b) 2022 Annual Budget as presented.

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© Res. 22-15

Moved by Ren Giesbrecht to approve 6 © Membership Dues Receivables as presented.

Carried all

7. New Business

Res. 22-16

Moved by Brian Waterhouse to receive New Business Items for information.

- a. Boat Mooring Town Hall debrief and Ren Giesbrecht in his words said, “it was a home run”.
- b. Strategic Planning (47 survey respondents) reported that the survey reports roll-up presented by Mike Pashak. After discussion will be used as a guide to moving forward on the Board Strategic Planning to be coordinated May – June date TBD. *To be brought back on next agenda for further discussion after ASVA goes out to RFP to hire a consultant – budget set at \$4,000 maximum.*
- c. *Next Steps: Executive Director asked to provide list of consultants to send out a RFP in following with the \$4,000 budget ceiling set for this initiative.*
- d. *Forest Management Project to go back out to RFI to Summer Villages to register to be one of the 10 maximum participation for this project with timeline of completion due June 30, 2022 as per the grant requirements.*
- e. **Res. 22-17**
Moved by Ren Giesbrecht to approve for the President, Mike Pashak to attend the Alberta Council MLA Luncheon at the cost of \$350.00 registration fee.

Action Items – Received for Information

8. Items for Information

- a. PLWA <https://www.plwa.ca/content/response-to-a-confined-feeding-operation> (Brian Waterhouse)
- b. Planning 101 Summary Report and Brownlee Invoice due
- c. WCB 2022 premium Invoice due
- d. Action List
- e. Letter from Deputy Minister Environment, Bev Yee
- f. Decibel Coalition Newsletter – call to action

Received for Information

9. Committee Reports

- a. President’s Report
- b. Executive Director’s Report
- c. Forestry Management Project – RFI being resubmitted to SV’s to schedule field research
- d. Lake Stewardship AIS – Board appointment to be determined
- e. MSSAC – Dennis unavailable to provide update
- f. AWC – Board Representative TBD

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- g. Decibel Coalition – Brian Waterhouse recommendation to the Board
- h. Conference Organizing Committee – reported will assemble May 26, 2022

Received for Information

10. Adjournment

The meeting adjourned at 8:01 pm.

11. *Next meeting:* May 16, 2022 at 6:00 p.m.