

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
May 16, 2022
6:00 pm, Virtual Zoom Meeting



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

REGRETS: **Fred Black**

RECORDING: Sherry Poole, Executive Director

1. Call to Order – Round Table Introductions to Strategic Planning Facilitators Janet Giles and Michael Alpern.

President Mike Pashak called meeting to order at 6:11 pm.

2. Additions to Agenda – none at this time.

3. Approval of the Agenda

Res. 22-18

Moved by Teresa Beets that the agenda be approved as presented.

Carried All

4. Minutes – January 17, 2022

Res. 22-19

Moved by Rob Dickie that the April 4th, 2022 Board meeting minutes be approved as circulated.

Carried All

5. Financial Reports

(a) Res. 22-20

Moved by Ren Giesbrecht to approve the April 30, 2022 Balance Statement as presented.

(b) Res. 22- 21

Moved by Peter Pellatt to approve the 2022 Dues Receivable Report as presented by the Executive Director. (SV Point Alison dues outstanding – Rob to contact to discuss)

Carried All

6. New Business

Res. 22-22

Moved by Christine Holmes to receive New Business Items for information.

- a.** Strategic Planning Date set for June 11th in person – Royal Executive Hotel (recommendation to open it up to CAO's to add another perspective) (Janet & Mike agreed to send draft Agenda and forward to Mike & Sherry for review)
- b.** Forest Management Assessment Project Reporting to be completed June 30th to maintain grant requirements and Toso has advised he will have reports completed.

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- c. LGFF Town Hall reported by President Mike Pashak – asking for feedback to determine value for members where Rob stated that he got a lot out of it and Ren commended Mike on the amount of work put into planning and hopeful Muni’s Board listens to the feedback from ASVA in representation of feedback from summer villages. (with support of Board a letter campaign approved and completed)

Received for Information

7. Items for Information

- a. Action List as updated by Executive Director
- b. **Res. 22-23**
Moved by President Mike Pashak
To receive Decibel Coalition report as provided by Brian and to leave logo as is on website however will not be taking on as a priority.

Received for Information

8. Committee Reports

- a. President’s Report
- b. Executive Director’s Report
- c. Forestry Management Project – Sherry reported that project scheduled to be completed June 30th
- d. Lake Stewardship AIS – Board appointment to be determined
- e. MSSAC – Dennis unavailable to provide update
- f. AWC –Board Representative TBD
- g. Decibel Coalition – Brian Waterhouse recommendation to the Board
- h. Conference Organizing Committee – reported will assemble May 26, 2022

Received for Information

9. Round Table

- Dennis reported villages quiet.
- Brian reported their Public Works volunteered to put up total of 5 electronic speed monitoring signs and will be working with RCMP to address habitual speeders through education first then fines. Also working on Fire Smart program re: dead or dangerous trees. Also said that they are starting up organization of BBQ and Parade again.
- Curtis reported that he is excited about summer and their SV is working on new subdivision opening up 10 new lots and working on getting golf carts & e-scooters legal.
- Christine reported that Brian’s report basically sums up where Ma-Me-O beach is at as well, getting ready for summer and getting all the support programs in place.
- Ren said not much to report – that they purchased benches and garbage cans through provincial grant form last year and will be replacing old ones.
- Rob reported not much happening on the lake and that he is going to meet with Point Allison – also asked about his thoughts on going live again.

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- Teresa reported that Boat Launch packed last couple years so this year County launched paid parking so will be watching to see how digital process goes. Also advised 1st Phase Docks & Peers Pilot Project launched this week along with disturbance standards and Phase 2 will be launched next year. Lastly informed that they are still opening up taps.

- Mike reported having attended AB Council and that good information was provided while also noting this was source for info and contacts for Strategic Planning facilitators. Disappointed there was no key representative from GOA in attendance however the take away is that it is always good having opportunity to learn.

10. Adjournment

The meeting adjourned at 7:42 pm.

11. Next meeting: *July 18, 2022 at 6:00 p.m.*