

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
May 17, 2021
6:00 pm, Virtual Zoom Meeting



ATTENDANCE: President Mike Pashak, Duncan Binder, Rob Dickie, Peter Pallett, Marlene Walsh, Morris Nesdole, Dennis Evans, Teresa Beets, Gary Burns

REGRETS: **Peter Langelle**

RECORDING: Sherry Poole, Executive Director

DELEGATION: Alberta Real Estate Foundation (AREF) Presenters: Patti Morris, Executive Director, and Brenda Barritt, Manager Communications & Evaluations

1. Call to Order

President Mike Pashak called the meeting to order at 6:04 pm.

2. Additions to the Agenda – Item 7.a President Mike Pashak report from Meeting with Minister McIver May 18, 2021

3. Approval of the Agenda

Res. 21-33

Moved by Duncan Binder that the agenda be approved with amendment as circulated.

Carried

4. Delegations – Patti Morris and Brenda Barritt from the Alberta Real Estate Foundation (AREF) joined the meeting and reviewed their Power Point presentation. Highlights included:

- An overview of the AREF statutory mandate
- Explanation of the AREF grant funding priorities as it leans in on projects that advance statutory mandate in recognition of a “Built Environment & Lands”
- Announced 30th Anniversary Legacy Grants
- Acknowledged 1st and last km hardest to fund on a project and they focus on bridging that gap

President Mike Pashak thanked both Patti Morris and Brenda Barritt for attending and they left the meeting at 6:40 p.m.

5. Minutes – April 19, 2021

Res. 21-34

Moved by President Mike Pashak that the April 19, 2021 Board meeting minutes be approved as circulated.

Carried

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
May 17, 2021
6:00 pm, Virtual Zoom Meeting



6. Financial Reports

- a. **For the Period Ending April 30, 2021:** Report not provided as April Financial Statement was report in advance on the April 19, 2021 agenda. **April 30, 2021 Balance Sheet overview provided by Executive Director.**

Received for Information

7. New Business

a. **Meeting with Minister McIver May 18, 2021 as reported by President Mike Pashak:**
Meeting went well, Minister was rushed due to overscheduling, Minister asked to clarify what the “ask” was which was clarified as request for review of MSI base level funding for Summer Villages to be same as other municipalities.

- b. **Alberta Watershed Council’s Annual General Meeting notice June 12, 2021**
c. **Municipal Sustainability Strategy Advisory Committee Agenda May 20, 2021**

Received for Information

d. **Conference Planning Startup Discussed**

1st planning meeting held May 12, 2021

Marlene reported: The Conference theme selected for this year is “Power of Connection”

Speakers & Topics recommended: Policing & Fee Structure (ref: Process Pigeon Lake went through and “successes along the way”, Shoreline and Mooring Disturbance Standard (Marlene further advises already in process of coordinating / confirming speakers)

Rob reported: Key Note recommended as uplifting / comedic a good choice and advises he will do Advocacy Panel with Mike again this year.

Mike recommended speakers of choice: Minister McIver or Doug Griffiths (Mike to engage both to determine availability).

Eventbrite registration platform and session virtual

Customization of sponsorship discussed including options to expand opportunities through program e.g. Digital Annual Report pages / sections, website link, keynote, gold / bronze / silver tiers, etc.

Macintosh Award – Discussion in recommendation to broaden award to muni rather than individual for more impact and meaning focusing around relevance to this year’s theme “connection”

The Conference Organizing Committee agreed to meet next on Thursday, June 17, 2021 at 6:00 p.m.

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
May 17, 2021
6:00 pm, Virtual Zoom Meeting



8. Review of Action Items

Deferred to next meeting for Executive Director to source and bring up to date.

9. Committee Reports

- a. AUMA Board Report – Mike Pashak: Advised Provincial Government has set aside \$10M to deal with Referendums. Base amount for each municipality \$2,000. Discussed Gas Tax. Informed AUMA developed working group to deliberate on how MSI should be handled. (Mike also informed that he brought this issue up to Minister McIver advising MSI allocation is a concern for Summer Villages)
- b. Lake Stewardship / AIS – Marlene Walsh: Reference the EDD Maps Ap now available. Information here: <https://www.eddmaps.org/>
- c. MSSAC – Dennis Evans: Nothing to add at this time.
- d. AWC – Morris Nesdole: Nothing to report at this time.
- e. FRIAA – Peter Pallett: Reported the next round of Request for Proposals has been completed. Informing that no Summer Villages applied, spoke about Vegetation Management Program,
- f. ASVA Conference Organizing Committee – Rob Dickie: Committee has not met at this point.
- g. Executive Director – Circulated with Agenda

10. Correspondence – Included in the Agenda.

11. Round Table:

Morris: What are the risks on AWC, appreciate any comments.

Gary: Have initiated a fire ban in their summer village

Marlene: Lac Ste Anne County under a fire advisory, Onoway Fire Services recommended a fire ban be initiated so Val Quintin did this however it has since been removed as recommended by the County; group of summer villages in the area did submit 2 ACP grants and one received \$100,000 to hire a consultant to work with the summer villages in the region on a regionalization feasibility study; sharing information on the reduced support through the Disaster Recovery Plan, encouraging residents to check with their insurance companies

Duncan: Gave third reading to their MDP and finished up the public engagement process for the new LUB; will have a 2.5% tax increase, have wrapped up the FireSmart project; under a fire advisory.

Peter: MDP process underway

Teresa: Awarded tender for the waste water project and will start construction in May, getting residents ready for the tie ins; did get support from the County to police their boat launch as it is the only one in their area; researching an area for a second boat launch.

Rob: Have initiated a fire ban in their summer village

12. Adjournment

The meeting adjourned at 8:14 pm.

Next meetings: June 17, 2021 Conf Organizing Com. at 6:00 p.m.

July 19, 2021 Board meeting at 6:00 p.m.