

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING 6:00PM
July 17, 2023
ZOOM ID 815 6499 5244



ATTENDANCE: Mike Pashak, Brian Waterhouse, Rob Dickie, Gary Burns, Ren Giesbrecht, Julie Maplethorpe, Curtis Schoepp, Marlene Walsh, Kim Bancroft and Kathy Dion
REGRETS: Ian Rawlinson
RECORDING: Kathy Krawchuk, Executive Director
FINANCE: Colleen Ewashko, Financial Manager

1. CALL TO ORDER

Executive Director Kathy Krawchuk called meeting to order at 6:04 pm.

2. Call for Nominations – President

Executive Director Kathy Krawchuk called for Nominations of President.

Ren Giesbrecht put forward a Nomination: Mike Pashak for President.

Brian Waterhouse second the Nomination put forward of Mike Pashak for President.

Executive Director Kathy Krawchuk called once, twice, three times, declaring Mike Pashak, President by Acclimation. Mike Pashak kindly accepted the Nomination, advising the Board that he looks forward to the next 2 years.

CARRIED

Executive Director Krawchuk turned the meeting over to President, Mike Pashak at 6:05pm.

3. Call for Nominations – ABmunis Representative

President Pashak called for Nominations of the ABmunis Representative.

Mike Pashak put forward a Nomination: Ren Giesbrecht for ABmunis Representative.

Gary Burns second the Nomination put forward of Ren Giesbrecht for ABmunis Representative.

President Pashak called once, twice, three times, declaring Ren Giesbrecht, ABmunis Representative by Acclimation. Ren Giesbrecht kindly accepted the Nomination.

CARRIED

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4. **ADDITIONS TO THE AGENDA** - None at this time.

5. **APPROVAL OF THE AGENDA**

Res. 23-71

Moved by Ren Giesbrecht that the agenda be approved as circulated.

CARRIED

6. **MINUTES – May 15, 2023**

Res. 23-72

Moved by Brian Waterhouse that the May 15, 2023 minutes be approved as amended, under 12 c, by changing the wording to PLWA from PLWSA.

CARRIED

7. **Delegations** – None at this time.

8. **FINANCIALS**

A) Income Statement for period ending May 31, 2023

Financial Manager, Colleen Ewashko provided the Board with an overview of the finances for May 2023.

Res. 23-73

Moved by Rob Dickie that the financial report for May, 2023, be accepted as information.

CARRIED

B) Audited 2022 Financial Statement for Annual Report

Financial Manager, Colleen Ewashko provided the Board with an overview of the audited 2022 Financial Statement. This financial statement will form part of the 2023 AGM notes, and furthermore, that Mike Pashak, Rob Dickie and Kathy Krawchuk endorse the engagement letter for the 2022 financial statement.

Res. 23-74

Moved by Rob Dickie that the audited 2022 Financial Statement be accepted as information.

CARRIED

9. OLD BUSINESS AND BUSINESS ARISING FROM MAY 15, 2023 MINUTES

A. Update - Which option of investing through which Financial Institution would be beneficial to the ASVA and an update on different Financial Institutions for the ASVA.

Financial Manager, Colleen Ewashko recommends the GIC Investments of the ASVA, be invested through the Canadian Western Bank as they have the best rates at this time with a 14-month term GIC @ 5.2%. Kathy is helping Colleen by supplying the information that is required, and hopes to have the account opened during the week of July 10 and invest the GIC's.

Colleen followed up on Mike's information regarding a HISA account being offered through ABmunis, which is paying a rate of 5.3%.

Res. 23-75

Moved by Ren Giesbrecht that once Colleen Ewashko, Financial Manager, has the accounts active, that \$15,000 be invested in the 15-month GIC term at 5.4% with Canadian Western Bank and furthermore, that, \$25,000 be invested into the HISA account offered through ABmunis, being that of 5.3% at this time.

CARRIED

Colleen Ewashko, Financial Manager, recommends that the ASVA transition their banking needs to the Alberta Treasury Branch (ATB) from the Royal Bank of Canada (RBC) as they seem to have everything that the ASVA requires. Discussions ensued about the options of transitioning to the Alberta Treasury Branch (ATB).

Res. 23-76

Moved by Ren Giesbrecht that Colleen Ewashko, Financial Manager, and Executive Director Kathy Krawchuk, transition the ASVA's banking needs from the RBC to the ATB, and furthermore, that a recommendation be brought to the next Board meeting of September 18, 2023, as to how much money the ASVA should keep in the operating account.

CARRIED

B. Update - Briefing Notes on School Board Agreements – Brian Waterhouse (info only)

Brian stated that with the extension given by the GOA, their School Board Agreement is not completed at this time, and furthermore, when it is completed, he will share it with the Board.

Res. 23-77

Moved by Kim Bancroft that this item be accepted as information.

CARRIED

C. Update – Provincial Association of Resort Communities of Saskatchewan – Mike Pashak

President Pashak had a long discussion with PARCS President Gary Dixon and informed the Board that their issues are similar to our issues, including how similar the two organizations are, with both employing part-time Executive Directors. PARCS's conference this year is October 13-14 in Saskatoon. President Pashak feels the ASVA should consider sending a Board member to the conference, as well the ASVA COC should consider inviting the PARCS President to our conference to continue building the relationship.

Res. 23-78

Moved by Brian Waterhouse that Mike sends an invitation to the PARCS President, inviting him to ASVA's conference.

CARRIED

10. NEW BUSINESS

A. Conference Update

- Agenda for Discussion and Approval
- List of Invitees
- Progress on Sponsorship
- McIntosh Bulrush & Life Time Membership Awards
- Draft Conference Budget

Res. 23-79

Moved by Brian Waterhouse that the draft conference agenda be approved as presented.

CARRIED

Kathy will send Peter Pallett an invitation to the banquet as Peter will be the 2023 Life Time Member recipient.

Mike will send Kathy a list of the Lake Associations around the Province, so she can extend an invitation to the Conference.

Kathy will extend an invitation to the Conference to Mayor Rathjen – Town of Bentley.

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Kathy will remove Marj Norris off the Life Time Members mailing list, as Ms. Norris passed away in 2022.

COC will keep Julie's idea for a speaker on hold at this time.

Res. 23-80

Moved by Gary Burns that the draft conference budget be approved in principle as presented.

CARRIED

Res. 23-81

Moved by Curtis Schoepp that the remainder of the conference update be approved as information.

CARRIED

- B. SV Half Moon Bay Golf Cart Resolution – reviewed as information

Res. 23-82

Moved by Brian Waterhouse that this item be accepted as information.

Carried

- C. SV Ma-Me-O Beach news article – reviewed as information

Res. 23-83

Moved by Brian Waterhouse that the ASVA provide a letter of support for Ma-Me-O-Beach and address it to Minister Ric Mclver and furthermore, that this item be accepted as information.

Carried

- D. SV Sundance Beach Wastewater Project – reviewed as information

Res. 23-84

Moved by Brian Waterhouse that the SV of Sundance Beach Wastewater Project be mentioned in the next ASVA newsletter and that this item be accepted as information.

Carried

11. ITEMS FOR INFORMATION

- A. **Action List** – reviewed as information

Res. 23- 85

Moved by Mike Pashak that the Action List be accepted as information.

Carried

12. Committee Reports

- A. **President's Report** – circulated with agenda
B. **Executive Director's Report including Conference Update** – circulated with agenda

Res. 23-86

Moved by Gary Burns that Items A – President's Report and Item B – Executive Director Report be accepted as information.

Carried

13. External Meetings and Reports

Appointment of Directors to Vacant Portfolios (defer until new Board members)

- A. AB Aquatic Invasive Species Council (AISC) – **Marlene**
- B. Alberta Lake Management Society (ALMS) – Vacant
- C. Aquatic Invasive Species – Alberta Government - Vacant
- D. Lake Stewardship/AIS – Vacant
- E. Decibel Coalition – **Brian**
- F. Alberta Water Council (AWC) – **Brian**
- G. Pigeon Lake Watershed Assoc. – **Brian**
- H. Municipal Sustainability Strategy Advisory Committee (MSSAC) – **Kathy**
- I. LILSA – **Ren**
- J. SVLSAC – **Ren**
- K. FIRESMART – **Ren**
- L. Forest Resource Improvement – Vacant
- M. AB Municipal Water & Wastewater Program (Grants) - **Mike**
- N. Water for Life (Grants) – **Mike**
- O. WPAC - Athabasca – **Curtis**
- P. WPAC – Wabamun – **Rob**
- Q. MCCAC - **Vacant**

Res. 23-87

Moved by Mike Pashak that the external meeting and reports be accepted as information.

Carried

14. ROUND TABLE

A) Mike – Half Moon Bay

- Building pickle ball courts with MSI funding before year end.

B) Rob – Betula Beach

Nothing to report at this time.

C) Brian – Sundance Beach

- Sundance Beach had their annual Information meeting, and the audit review showed the community hall made \$2,000 in profit from the rentals. The playground has helped increase the number of rentals per year;
- The Summer Village has been exempted from this year's MAP; taken as a good sign.

D) Julie – Jarvis Bay

Nothing to report at this time.

E) Gary – Horseshoe Bay

- Held yearly AGM. Went very well, however attendance was down;
- Investigating the possibility of providing garden plots for Village residents;
- Attended North Saskatchewan Water Shed Alliance AGM and conference. Good presentations on work they are doing;
- Land Use Bylaw has to be updated because of abandoned waste dump. St Paul County is leading this requirement. They also have to update their bylaws because of the restrictions imposed because of the abandoned waste dump on Country land. Public Hearings are required;
- Attended AB MUNIS Leadership session in St Paul. Our CAO and one councillor also attended. Great opportunity to meet local elected officials and the local MLA.

F) Curtis – Whispering Hills

- Grant funding for water line feasibility study between Island Lake and Athabasca;
- Great fireworks display for Canada Day;
- Held AGM, around 75 people in attendance;
- Held a family picnic, with over 200 people in attendance, lots of fun.

G) Ren – West Cove

- Annual Information Meeting held in July was well attended with 50+ people;

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- Lagoon needs desludging again after 5 years. Only done twice in 20 years. Now needs to be done every 5 years at a cost of \$170,000-200,000. Special tax created to cover expenses (going into a resource after this year).
- 8 lakeshore parks shoreline project is under consideration. Looking at an engineering report to support application to Alberta Environment. May take up to 3 years to get approval with hopefully a 20–25-year approval. Shoreline mitigation to be completed over several years as budget allows;
- 30-meter swath of trees cut beside gravel road to the lagoon to facilitate the road drying faster in spring and after rains to reduce maintenance. Also serves as a fire break. Issue is, what to do with two large stacks of black poplar logs;
- The SV Emergency Management partnership has accepted Alberta Beach into the group. Talks with the County are planned to look at regional collaboration.

H) Marlene – SV Val Quentin

- Exempt from MAP review;
- Working collaboratively on LUB rewrite;
- Spending unspent MSI funds, working with other organizations;
- Picnic in the park, successful;
- Playground audit, good results;
- Regional DEM and DDEM attending Conference.

I) Ian – Crystal Springs

Absent for Round Table.

J) Kim – Island Lake South

South Baptiste
Sunset Beach

Nothing to report at this time.

K) Kathy- Val Quentin

- Attended ABmunis virtually;
- Conversation held at Sunset Point – discussed MSI funding. Thinking about inviting Mike to Tri Village council meeting.

15. ADJOURNMENT

The meeting adjourned at 8:00 pm.

16. NEXT MEETING: September 18, 2023 at 6:00 p.m. Dinner & 6:30 p.m. Meeting – Royal Hotel West, Edmonton

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