

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
July 18, 2022
6:00 pm, Virtual Zoom Meeting



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

REGRETS: **Fred Black and Past President Peter Pellatt**

RECORDING: Sherry Poole, Executive Director

1. Call to Order

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

2. Additions to Agenda – Host Canada Annual Invoice added as item 7e.

3. Approval of the Agenda

Res. 22-24

Moved by Vice President, Teresa Beets that the agenda be approved as amended to include item 7e.

Carried All

4. Minutes – May 16, 2022

Res. 22-25

Moved by Vice President, Teresa Beets that the May 17th, 2022 Board meeting minutes be approved as circulated.

Carried All

5. Financial Reports

Res. 22-26

Moved by Rob Dickie that the July 31, 2022 Balance Statement be approved as presented.

Carried All

6. New Business

Res. 22-27

Moved by Ren Giesbrecht to receive New Business Items for information.

- a.* Strategic Planning – virtual session set for August 2022 to complete outcomes.
- b.* Forest Management Assessment Project reported as completed June 30th
- c.* LGFF Town Hall reported by President Mike Pashak
- d.* Notice of Director Retirement: Dennis Evans received and recommendations made for replacement incoming CAO, Marlene Walsh.

Res. 22-28

Moved by President Mike Pashak that written or verbal reports are to be provided to Executive Director at minimum 7 days in advance to be included with agenda package.

Carried All

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- e. Everyone Has a Job – Board Appointments as assigned:
 - AB Aquatic Invasive Species Program - Teresa
 - ALMS - Roger
 - Lake Stewardship / AIS – TBD
 - Decibel Coalition – Brian Waterhouse
 - AWC – Brian
 - Pigeon Lake Watershed Assoc. - Brian
 - MSSAC – Marlene or Gary?
 - LILSA – Ren
 - SVLSAC – Ren
 - FIRESMART – Ren
 - AB Munis Waste & Wastewater Grants – Gary?
 - Forest Resource Improvement – Gary?
 - Water for Life - Christine
 - WPAC – Curtis / Athabasca and Rob/ Wabamun

- f. MSSCAC Report

Received for Information

7. Items for Information

- a. Action List update provided by Executive Director

Received for Information

8. Committee Reports

- a. President’s Report
- b. Executive Director’s Report
- c. Conference Committee Report by Chair, Rob Dickie and Executive Director (it was determined that the Board will take care of Silent Auction items & collection, Board approved 20 room block of discounted rooms to be reserved as early bird reservations)
- d. Forestry Management Project reported as completed by Executive Director (final reporting to be submitted along with project close out to AREF)
- e. Decibel Coalition – Brian Waterhouse recommendation to the Board

Received for Information

9. Round Table

- Rob reported Lake Wabamun states that Decibel Coalition needs to refocus on speakers.
- Curtis said that he is a fan of holding conference over 1.5 days to allow for networking.
- Ren reported on the upcoming Pope Visit to Lac Ste Anne advising that residents would be provided with passes to get through closed road. Advised will be representation of 1000 RCMP members. Hgwy 43, 16 and 643 closures posted.
- Roger reported that Val Quentin access will be closed without a pass.

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- Brian reported that Sundance Beach every year July 1st celebrate BBQ and noted that this year went really well and well over 300 attended. Also, that there were 75-100 children in bike parade and a great time was had by everyone in attendance.

- Mike reported on water applications – said they are waiting to hear update and hoping for good news.

10. Adjournment

The meeting adjourned at 7:57 pm.

11. Next meeting: *September 19, 2022 at 6:00 p.m.*