

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING**  
**July 19, 2021**  
**6:00 pm, Virtual Zoom Meeting**

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**ATTENDANCE:** President Mike Pashak, Duncan Binder, Rob Dickie, Peter Pellatt, Marlene Walsh, Morris Nesdole, Teresa Beets, Pete Langelle, Gary Burns

**REGRETS:** **Dennis Evans**

**RECORDING:** Sherry Poole, Executive Director

**1. Call to Order**

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

**2. Additions to the Agenda** – Item 6.d Board Member Notices – Marlene, Morris and Peter Pallet

**3. Approval of the Agenda**

**Res. 21-35**

*Moved by Morris Nesdole that the agenda be approved with amendment as circulated.*

*Carried*

**4. Minutes – May 17, 2021**

**Res. 21-36**

*Moved by Gary Bruns that the May 17, 2021 Board meeting minutes be approved as circulated.*

*Carried*

**5. Financial Reports**

- a. **For the Period Ending July 31, 2021: Balance Sheet provided by Executive Director. (Executive Director advised that the balance sheet is a brief version of that provided – Rob shared correct form)**

*Received for Information*

**6. New Business**

- a. **Thank you to Rob and his staff for providing updated ASVA Map (uploaded to website)**
- b. **Administration reported that we have successfully received refund of funds from Royal Executive Hotel that they retained on account from 2019 Conference over payment – cheque in the amount of \$1,350 deposited to account**
- c. **Administration reported member dues payment received from Pelican Narrows and Bonnyville Beach and reported that there are now no further dues outstanding for 2021.**

*Received for Information*

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**7. Review of Action Items**

Administration put forward the Action List, reviewed items completed and outstanding and brought list up to date.

**8. Committee Reports – Action Items noted**

- a. AUMA Board Report – Mike Pashak: had a number of opportunities to meet and discuss Summer Village issues with Government of Alberta Ministers in early July.
  - 1) Mike Pashak & Executive Director Sherry Poole met with Minister Ric McIver (Municipal Affairs), his Chief of Staff Mat Steppan, and Associate Deputy Minister Gary Sandberg (Municipal Affairs) to discuss Summer Villages. The key topics included the history of Summer Villages and how they have become sustainable year-round municipalities, the importance of Infrastructure grants to cover capital projects such as waste and wastewater, and the need to update the infrastructure grant allocations so that Summer Villages get a fair and equitable treatment as compared with all other municipalities.
  - 2) President Mike Pashak had an opportunity for Meet and Greets with the below Ministers and discussed the same items as with Minister McIver.
    - Minister Jason Nixon (Alberta Environment & Parks)
    - Minister Rajan Sawhney (Transportation) – new to this Ministry. Her ministry controls the grant funds for Municipal Water and Wastewater projects.
    - Minister Devin Dreeshen (Agriculture & Forestry)
- b. Muni Financial Health – Mike Pashak: Advised the first meeting will be August 25<sup>th</sup> and that they are still determining who will be on the committee and as well the KPI's will reflect financial health and viability.
- c. Lake Stewardship / AIS – Marlene Walsh:
- d. MSSAC – Dennis not available for update
- e. AWC – Morris Nesdole: Advised that he will keep ED informed by continuing to send the updates
- f. FRIAA – Peter reminded the Annual Assembly was in 1-day and that their grant funding programs link to other people and types of grants.
- g. ASVA Conference Organizing Committee – Marlene updated Board advising that the Nomination Committee will consist of herself, Pete L., and Morris
- h. Decibel Coalition – **Rob suggested that more needs to be done with the Decibel Coalition that some one needs to step up to represent ASVA – Mike says he will inform new board of the priority**
- i. Executive Director – **Executive Director updated the Board on the Forest Management Project advising that requests for submission of interest had been circulated twice with no uptake and Mike suggested that the Board Members who asked for it for their areas go ahead instructing ED to reach out to them in coordination with their Summer Villages. Mike says: We have a year it would be nice to share some of the successes of the project.**

**9. Correspondence – Included in the Agenda.**

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**10. Round Table:**

*Gary: Expressed his concerns about the rampant grass fires and said their Green Team has been helping to clean up roadway which is great. Also asked about C-cans – Do other SV’s allow? Mike confirmed we do not allow as per our Land Use Bylaw.*

*Teresa: Advised they will complete waste water tie ins next week and be completed by end September then will flushing lines to Red Deer River end of October. Also update to their election: 3 incumbents returned, nothing unusual.*

*Morris: Advised that their Summer Village held elections last Saturday and that he will not be returning as per the results, they have 1 Board member is return and the Past Mayor re ran.*

*Marlene: Nothing new “status quo”*

*Peter: Advised Sundance have held election, 4 running and I am not.*

*Rob: Advised over last 15 – 20 years Trans Alta has been dumping into Lake Wabamun and that a letter should be sent to Alberta Environment to see if they are aware.*

*Duncan: Advised the Kids Summer Program had launched and for tie-dye day they had 31 participants.*

*Mike: Advised Half Moon Bay had their election and he is back as councilor.*

**11. Adjournment**

The meeting adjourned at 8:14 pm.

*Next meetings: September 16, 2021 Conf Organizing Committee at 4:30 p.m.*

*September 16, 2021 Board meeting at 6:00 p.m.*