

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
September 16, 2021
6:07 pm, Virtual Zoom Meeting



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

REGRETS: **Dennis Evans**

RECORDING: Sherry Poole, Executive Director

1. Call to Order

President Mike Pashak called the meeting to order at 6:07 pm.

2. Additions to the Agenda – Addition of Item 7.d ACP Funding

3. Approval of the Agenda

Res. 21-37

Moved by Gary Burns that the agenda be approved with amendment as circulated.

Carried

4. Minutes – July 19, 2021

Res. 21-38

Moved by Rob Dickie that the July 19, 2021 Board meeting minutes be approved as circulated.

Carried

5. Financial Reports

(a) Received for Period Ending August 31, 2021.

Received for Information

(b) GIC re – investment

Res. 21 – 39

Moved by Rob Dickie that Administration look into 120 – 270 day bond rather than continue re-investing into 6-month GIC with low interest options.

Carried

6. New Business

- a. Summer Villages elections completed – Administration advised that MA Connect will be uploading results shortly
- b. Path Forward – strategic planning discussed and determined a session will be held at beginning 2022 to include engagement strategy 2022 – 2023
- c. AUMA Conference November 17 – 19, 2021
- d. ASVA Conference October 21st – all details finalized including sponsorship commitments \$4500 including AUMA Event Sponsor this year. A run through the event planned for October 20th where Marlene to provide back up host duties. (Mike, Sherry and Marlene)

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- e. Muni 101 session – review of ASVA intro video created by President Pashak (board feedback – excellent representation of ASVA)
- f. Emergency Planning – Marlene spoke about going out to other SV's to see if anyone had completed
- g. Planning 101 – Administration advised that Brownlee will be putting together an outline and introduction to the session to send out November for a Save the Date January 2022 – Action Item
- h. Code of Conduct email received for information.
- i. ESRI Canada Address tool published - <https://www.esri.ca/en-ca/home>

Received for Information

7. Items for Information

- a. Hosted in Canada 2022 website renewal completed
- b. Weebly 2022 website renewal completed
- c. Code of Conduct email: complaint received for information as noted above 6. (h)
- d. ACP Funding announcement January 5, 2022 intake submission deadline

Received for Information

8. Review of Action Items

To be added: **Res. 21-39** Administration to look into a 180 – 270 day bond rather than reinvest in GIC with low interest.

9. Committee Reports –

- a. AUMA Board Report – Mike Pashak: Spoke about Muni's 101 have held first session and noted AUMA staff person (aka KPI Guy) provided metrics including 40 KPI's with the objective of narrowing down to hand full to be presented to the AUMA Board by February 2022 in review of future MSI and LGAFF allocations. Once AUMA Board approves the Government of Alberta has voiced they want to partner going forward in discussion of allocations for LGAFF in a fair and equitable manner for Summer Villages. (in summary: The Muni 101 session provided good narrative and the attendance was a very diversified group).
- b. Muni Financial Health – Mike Pashak: Advised the first meeting was held August 25th and that they are still determining the KPI's will reflect financial health and viability. (also referred to in the above report item a)
- c. Lake Stewardship / AIS – Marlene Walsh: Marlene encouraged all to subscribe to the quarterly newsletter to increase awareness (info also forwarded with link to members)
- 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 mentioned that upon his retirement that he would ensure that updates are forwarded to administration going forward.

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- g. ASVA Conference Organizing Committee – Marlene updated Board advising that the Nomination Committee includes herself, Pete P. (newly assigned as Chair with regret of Pete L. passing) 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 (put on hold until Spring 2022)**

9. Correspondence – Included in the Agenda.

10. Round Table:

Morris: Advised that AWC is working on drought mitigation table top and informed that the Alberta Wetland Policy has been completed.

Peter: Reminded all of his retirement.

Teresa: Advised that they are ¾ through finishing the waste water project, that they have completed open and closing valve process. Everything on track!

Rob: Advised he is back on Council.

Duncan: Reminded he is not re-elected and thanks ASVA Board.

Mike: Mentioned he would be submitting paper work to AUMA on -re-election as President of ASVA nominated to represent ASVA on AUMA Board.

11. Adjournment

The meeting adjourned at 7:59 pm.

Next meetings: October 21, 2021 ASVA Conference & AGM

November 15, 2021 Board meeting at 6:00 p.m.