

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING**  
**September 22, 2020**  
**6:30 pm, Virtual Zoom Meeting**

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**ATTENDANCE:** President Mike Pashak, Duncan Binder, Rob Dickie, Marlene Walsh, Pete Langelle, Morris Nesdole, Dennis Evans, Teresa Beets, Gary Burns  
**REGRETS:** Peter Pellatt, Brenda Shewaga  
**RECORDING:** Deb Hamilton, Executive Director  
**DELEGATION:**

**1. Call to Order**

President Mike Pashak called the meeting to order at 6:36 pm.

**2. Additions to the Agenda – 7. d. iv. Zoom Practice Meeting  
v. AGM**

**3. Approval of the Agenda**

**Res. 20-40**

***Moved by Morris Nesdole that the agenda be approved as amended.***

***Carried***

**4. Delegations – There were no delegations**

**5. Minutes – August 24, 2020**

**Res. 20-41**

***Moved by Pete Langelle that the August 24, 2020 Board meeting minutes be approved as circulated.***

***Carried***

**6. Financial Reports**

**Quarterly Report: For the Period Ending August 31, 2020:** Treasurer Rob Dickie reported that while no payments have been made to the board members since January, the amount that is due is now reported on this financial statement leaving us with a surplus of \$15,308. There has not been a great deal of other activity at this point of the year. Board honorariums will be paid via e-transfer now, after this board meeting.

**Res. 20-42**

***Moved by Rob Dickie that the financial report for the month ending August 31, 2020, be accepted as information.***

***Carried***

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**7. New Business**

**a. Life Member Award**

The Board reviewed a letter from the SV of Grandview nominating Leslie Ellis for the Life Member Award. The Executive Director advised that no other nominations had been submitted. The Board expressed their appreciation for the work Leslie has done not only for her summer village but also for the Board.

**Res. 20-43**

***Moved by Morris Nesdole that the 2020 Life Member Award be presented to Leslie Ellis for her commitment to the well-being of summer villages and leadership with the ASVA.***

***Carried***

**b. McIntosh Bulrush Award**

The Board reviewed a nomination from Marlene Walsh for the Lake Isle & Lac Ste Anne Water Quality Management Society. The Executive Director advised the Board that no other nominations were received.

**Res 20-44**

***Moved by Gary Burns that the 2020 McIntosh Bulrush Award be presented to the Lake Isle & Lac Ste Anne Water Quality Management Society.***

***Carried***

The Executive Director advised that she will be ordering a new award each year now. It will be the clear glass style.

**c. Request to Post on Website – Water Conservation Tips**

The Board was advised that the association had received a request to post correspondence on our website on water conservation tips. The tips were included in the agenda package. Upon review the Board felt the information was very good, the information will be circulated to the members and posted on the website.

**d. 2020 AGM & Advocacy Panel Discussion**

**i. Sponsorship Update**

The Board was advised that the Association had received confirmation from seven sponsors, six Gold (\$500) and one Silver (\$300) totaling \$3,300. \$1,800 has been actually received to date.

**ii. ASVA Advocacy – Panel Discussion**

The President, Vice President and Treasurer will facilitate the Panel Discussion. Mike Pashak advised that he would be working on the content for the script and circulate to the executive for feedback. The Executive Director advised that she had solidified a pre-recorded presentation from

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the Executive Director of the Alberta Invasive Species Council that can form part of the October 15<sup>th</sup> event.

**iii. Annual Report**

The Annual Report was reviewed by the Board. Basically, all that is left to finish is the President and Executive Director's reports. The Annual Report will be emailed to all summer villages and AGM registrants as well as posted on the website.

**iv. Zoom Practice Meeting**

Discussions took place regarding a practice zoom meeting. There is the ability to set up co-hosts. Marlene and Mike agreed to assist in this regard. The Executive Director advised that she would be putting together a Zoom instruction sheet for all registrants.

**v. AGM**

The Board discussed the process for the virtual AGM, voting ability and limiting audio and visual for participants. The AGM agenda was circulated to all municipalities and will be again to all who register for the AGM. The deadline to register is October 7<sup>th</sup>.

**8. Review of Action Items** – Reviewed as information.

**9. Committee Reports**

- a. AUMA Board Report – Mike Pashak:
  - Changes to the linear assessment model has stopped for right now. The proposed changes had a huge impact on municipalities, particularly rural municipalities.
  - Waiting to hear details on the Federal Safe Restart Program
  - 260 registered for the AUMA conference which will be done virtually
- b. Lake Stewardship / AIS – Marlene Walsh: Working with the Alberta Lake Management Society
- c. MSSAC – Dennis Evans: Nothing to report since the last board meeting
- d. AWC – Morris Nesdole:
  - Water for Life – committee reviewed and updated wetland policy and going in February to the Alberta Water Council for their review as well. Report is in draft format and has been circulated to stakeholders
  - Drought Mitigation Project – RFP out for a consultant to undertake the work
- e. ASVA Conference Organizing Committee – Rob Dickie: previously discussed
- f. Executive Director – Circulated with Agenda

**10. Correspondence** – Included in agenda package.

**11. Round Table:**

*Marlene:* Had a change in the Mayor's position, still have the role of Deputy Mayor; MLA Shane Getson is holding town hall meetings; holding an ICF meeting with some of the summer villages in the

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area and recreation funding is a topic of discussion as well as library boards; have a new DEM for the Lac Ste Anne Regional Emergency Partnership, training is underway, annual fee is \$2,700.

*Gary:* Having discussions on wind turbines in LUB; installing new culverts with each costing between \$60,000 - \$70,000, having some vandalism in community.

*Dennis:* Lake is down approx. 2 inches from spring and ditches are starting to empty out.

*Pete:* New sewer system working with 140 joining right away.

*Rob:* Are finding that undeveloped lands are getting cleared by new owners, having a few problems with adjacent municipal lands also being affected.

*Duncan:* Just had their first in-person council meeting since Covid; have collected approx. 70% of the taxes so far with a deadline of September 30<sup>th</sup>.

*Morris:* Are doing some DNA testing in the lake for fecal matter for both Baptist and Island lakes, getting own equipment so can test more often; are undertaking some clear cutting and property mowing projects.

*Mike:* Moving ahead with IDP, holding public hearings, 8 municipalities involved with some in-person meetings and some virtual.

## **12. Adjournment**

The meeting adjourned at 8:38 pm.

*Next meeting is December 1<sup>st</sup>, 6:30 p.m.*