

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF JANUARY 21, 2019
6:15 pm, Royal Executive Inn, Leduc, Alberta



ATTENDANCE: President Peter Pellatt, Mike Pashak, Rob Dickie, Leslie Ellis, Teresa Beets, Morris Nesdole, Brenda Shewaga, Marlene Walsh, Beverly Smith (recording)

REGRETS: Gary Burns, Duncan Binder, Pete Langelle

1. Call to Order

President Peter Pellatt called the meeting to order at 6:23 pm.

2. Deletions & Additions to the Agenda

Deletions: Item 4. Delegation – Gerry Haekel

Additions: Item 6a. Year End Expenses 2018

Item 6b. Revised Budget 2019

Item 7g. ASVA Provincial Election Strategy

Item 7h. Succession Planning

3. Approval of the Agenda

Res. 19-01

Moved by Teresa Beets that the agenda be approved as amended.

Carried.

4. Delegation – Gerry Haekel’s presentation was postponed until after the DM meeting

5. Minutes

a. Approval of the November 19, 2018 Meeting Minutes

Res. 19-02

Moved by Brenda Shewaga that the November 19, 2018 Board of Director Meeting minutes be approved as distributed.

Carried.

6. Financial Reports

a. **Expenses as of December 31, 2018** were presented by Treasurer Rob Dickie

Res. 19-03

Moved by Leslie Ellis that the year-end financial report be accepted as information and that the Treasurer, Rob Dickie and Executive Director, Beverly Smith be commended for keeping our budget and expenses on track.

Carried.

b. **Revised 2019 Budget**

Treasurer Rob Dickie presented the revised ASVA budget for 2019. Recommendations for change were due to the results of the 2018 Year-End finances.

Res. 19-04

Moved by Marlene Walsh that the 2019 ASVA Budget be approved as amended.

Carried.

7. New Business

- a. **AEP DM Bev Yee Meeting re Boat Mooring** – VP Mike Pashak reported that the meeting with DM Bev Yee to discuss boat mooring had been postponed at their request. The meeting has been rescheduled for March 21, 2019.
- b. **MSI Meetings with AUMA and RMA** – VP Mike Pashak reported that he and Executive Director Beverly Smith gave a presentation on January 10th at AUMA and January 17th at RMA to garner support for summer villages to be treated like all other municipalities in Alberta in regards to the distribution of MSI funds. Presently summer villages receive half of what all other municipalities receive. The Board also discussed the letter of response from Minister Shaye Anderson on this topic that the ASVA had just received.
- c. **Ratification of ASVA's Amended Mission, Vision, Goals** – The Board walked through their earlier changes and made some minor changes. See Final Mission, Vision, Goals as attached Addendum #1.

RES. 19-05

Moved by President Pellatt that the ASVA's Mission, Vision, Goals be approved as amended.

Carried.

Brenda Shewaga also provided an update on the bylaw review. Brenda indicated that the bylaws need a complete overhaul and that many of the bylaws are in fact policies and should not be stated in the bylaws.

d. **Details of the Blanket Exercise**

As a follow-up to the Board's previous discussion and action request for AUMA funding to undertake the Blanket Exercise, Beverly presented some logistics for the exercise to take place as part of the ASVA Conference. As a result, it was decided that we do not have the time or venue to undertake this exercise and that alternatively we should encourage summer village councillors to participate in other blanket exercises being held by other municipalities.

ACTION: Beverly to respond to AUMA and inquire if we can get the dates and locations of other municipalities which are putting on the exercise.

e. **AWC's Request for Statement of Opportunity re: Lake Stewardship Guide**

Beverly indicated that the Alberta Water Council is onboard to assist in updating the Lake Stewardship Guide and that the ASVA must fill out and submit the Statement of Opportunity.

ACTION: Beverly is to inquire what is the expectation by AWC on funding by ASVA.

Brenda Shewaga noted that the CIP grant might be able to cover some of the costs for production.

ACTION: Beverly and Brenda are to look into the CIP Grant and apply if we are eligible.

f. **2019 ASVA Board Meeting Dates**

Board meetings will be held:

- January 21;
- March 18;
- May 27 – (changed from May 20th as that is Victoria Day long weekend);
- July 15;
- Sept 24 (note: to coincide with Sept 25 – 27 AUMA Convention);
- no Board meeting as ASVA Conference is October 17-18);
- no meeting in November (November 12-15 RMA Convention);
- December 2

- g. **ASVA Provincial Election Strategy** – Beverly presented the strategy she had drafted. The Board spent in-depth discussions as to the need and associated costs of some of the actions.

RES. 19-06

Moved by Morris Nesdole that \$8000 be moved from GICs to implement the ASVA Provincial Election Strategy.

Defeated.

The draft strategy was amended and approved as attached.

Res. 19-07

Moved by Teresa Beets that the ASVA Provincial Election Strategy be approved as amended.

Carried.

- h. **Succession Planning** – President Peter Pellatt, explained that he plans to retire from the president position sometime this year. As the ASVA's bylaws don't address interim vacancies of the President, it was decided that Beverly would inquire with Directors as to who might be interested to fill the vacancy.

ACTION: Beverly to send an email out to Board Directors asking for them to indicate their interest on the President position and ask for a confidential response prior to the March ASVA Board meeting.

8. Review of Action Items

Action Items were accepted as circulated.

Action: Beverly to add missed action item from November 19, 2018 regarding Cannabis i.e.

Municipalities are to track any expenses relation to cannabis such as policing costs, etc.

9. Committee Reports

- a. AUMA Report – President Pellatt – No report.
- b. AUMA Infrastructure and Energy Committee – Mike Pashak – No report
- c. Lake Stewardship / AIS – Marlene Walsh/ Brenda Shewaga – No report.
- d. MSSAC – Dennis Evans – No report.
- e. Executive Director Report – Beverly circulated her report.

10. Correspondence – correspondence received was circulated at the Board meeting

11. Round Table

- a. Rob Dickie indicated that he is sitting on a Reconstruction Committee for Seba Beach's Community Centre and that they are having some issues in the design concept.
- b. Morris indicated that he has been appointed to the Alberta Water Council's Board of Directors as an alternate for the WPAC representative. He also noted the Provincial Fisheries meetings have been postponed.
- c. Brenda asked about further progress on the Integrity Commissioner as it is being discussed at their summer village.

ACTION: Beverly is to follow up with Paul Conway with the ADR Institute.

12. Adjournment Meeting adjourned at 9:17 pm.

Association of Summer Villages of Alberta

Vision, Mission, Goals

(Amended and Approved by Resolution 18-42)

ADDENDUM #1

Vision

Summer Villages are sustainable municipalities that are well-respected, active levels of government and stewards of our lake and river environments.

Mission

Through Advocacy, Communication, and Education, the ASVA empowers summer villages in achieving strong and effective local government.

GOALS “ACE”

A - Advocacy

1. Advocacy / Liaison with Provincial Government – ASVA will meet with government to advocate for solutions that support summer villages and promotes the collective position of summer villages to decision makers, members and stakeholders.
2. Participation on Provincial Issues and Initiatives – ASVA will partner and collaborate with all levels of government, AUMA and RMA, members, other municipalities, indigenous peoples, industry, and other stakeholder groups, to resolve issues / challenges, and promote opportunities of cooperation.
3. ASVA will honour its duty to consult with indigenous peoples.
4. ASVA will advocate summer villages working together to build common solutions.
5. ASVA will effectively and transparently manage the ASVA as a high-profile municipal association which is accepted and recognized by our sister associations, other municipalities, and the provincial government.

C - Communication

6. ASVA provides useful 2-way communication and reliable information tailored to the specific needs of summer villages and all levels of government.
7. ASVA utilizes a variety of communication techniques, including electronic and social media.

E – Education

8. Through ASVA’s Annual Conference and workshops we bring together skills and provide expertise to advise on governance and stewardship.
9. ASVA provides access to a variety of shared resources and encourages networking opportunities.
10. ASVA supports solutions that help members collaborate and meet their sustainable, viability objectives.
11. ASVA facilitates educational opportunities to support members in governance and environmental stewardship responsibilities.