

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING 6:00PM
February 12, 2024
ZOOM ID: 820 2046 1022



ATTENDANCE: Mike Pashak, Brian Waterhouse, Gary Burns, Ren Giesbrecht, Julie Maplethorpe, Curtis Schoepp, Marlene Walsh, Kim Bancroft, Ian Rawlinson

REGRETS: Rob Dickie and Kathy Dion

RECORDING: Kathy Krawchuk, Executive Director

FINANCE: Colleen Ewashko, Financial Manager

1. CALL TO ORDER

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

2. ADDITIONS TO THE AGENDA

Ren Giesbrecht requested to add 8 I) Medical 1st Response and Funding to the Agenda.

3. APPROVAL OF THE AGENDA

Res. 24-01

Moved by Mike Pashak that the order of the agenda be modified by moving New Business items 8 C, 8 E, and 8 D to after 5 A) on the agenda for the purpose of Ms. Reid-Mickler to be present for those conversations, and furthermore that the agenda of February 12, 2024, be approved as amended.

CARRIED

4. MINUTES – December 18, 2023

Res. 24-02

Moved by Gary Burns that the December 18, 2023 Board Minutes, be approved as presented.

CARRIED

5. DELEGATIONS

A. Deborah Reid-Mickler – Introduction, ABmunis VP, Villages & Summer Villages

Deborah introduced herself to the ASVA Board. Deborah is the Vice President to Villages and Summer Villages. She informed the Board that she will be visiting some Summer Villages on Tuesday and looks forward to meeting with them all. Deborah is new to the ABmunis Board, and will be another voice at the table for the Summer Villages.

President Pashak thanked Deborah for joining in for tonight's ASVA Board meeting.

8. NEW BUSINESS

C. Discussion– Briefing/Speaking Notes – Issue with LGFF Base Funding

President Mike Pashak talked to the Board about the Speaking Notes in regards to the issue with the LGFF Base Funding. Mike asked if the CAO's shared the information sent to them from President Mike Pashak. A few of the Board Members stated that the information was shared with the respectful Councils

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and that Letters were being sent to Minister McIver and the Summer Villages' MLA to express their concerns with the LGFF base Funding.

Deborah Reid-Mickler with ABmunis had the conversation about Summer Village LGFF Base Funding with a few of the ABmunis Board members. More ABmunis Board members are changing their position and agree that larger Summer Villages need additional funding. They recognize that 6000 permanent, full-time, year-round Summer Village residents is significant and they need something different.

A suggestion was made for the ASVA Board Members to write down their thoughts for an elevator speech, so it can be shared with the group.

Res. 24-03

Moved by Curtis Schoepp that this item be accepted as information.

CARRIED

D. ASVA Communications with Municipal Affairs – RE: LGFF Capital Program Guidelines

President Mike Pashak informed the Board members on his discussions with Municipal Affairs ADM Ethan Bayne. He asked the question – Should ASVA share this with the Membership? Does ASVA host a zoom seminar with the CAO's on the LGFF Capital Program Guidelines? Discussions ensued and the Board agreed that this information should be shared with Members.

Res. 24-04

Moved by Marlene Walsh that this item be accepted as information.

CARRIED

E. Discussion – Future Advocacy Work Options

President Mike Pashak talked to the Board members about future work to be done with the ASVA. He discussed Items A-K, asking if anyone had comments or ideas. President Mike Pashak added Board Member Julie Maplethorpe's suggestion to the list as "M" Postal Codes. President Pashak asked Board members to provide their top 5 advocacy items and this information would be compiled into a single 2024 Advocacy Work list. Discussions ensued.

Res. 24-05

Moved by Ian Rawlinson that this item be accepted as information.

CARRIED

6. FINANCIALS

A. Income Statement for period ending December 31, 2023

Financial Manager Colleen Ewashko provided the Board with a brief overview of the finances for December 2023.

Res. 24-06

Moved by Gary Burns that the financial report for December 31, 2023, be accepted as information.

CARRIED

B. CRA – Issuing of T4A's

Financial Manager Colleen Ewashko explained to the Board, the importance of issuing T4A's for the Executive Director and Board Members if their annual earnings exceeded the threshold of \$500. She also explained how the ASVA should have a Business Number. Discussions ensued.

Res. 24-07

Moved by Ren Giesbrecht that Finance Manager Colleen Ewashko proceed with registering for a Business Number and furthermore, proceed with the issuing of the T4A's for the Executive Director and Board Members.

CARRIED

C. Discussion/Approval – Invoice #269 – 2024 Professional Fees – SLGM

Executive Director Kathy Krawchuk gave a brief description of what Invoice #269 was for, and asked the Board for consideration in approving payment for Invoice #269.

Res. 24-08

Moved by Ian Rawlinson that Invoice #269, for the 2024 Professional Fees, for Executive Director Kathy Krawchuk, be approved for payment.

CARRIED

7. OLD BUSINESS ARISING FROM December 18, 2023 MINUTES

A. Discussion/Approval – Federal Government Water Treatment Pesticide Classification

Vice President Brian Waterhouse and Board Member Ian Rawlinson spoke on the draft letter regarding the Federal Government Water Treatment Pesticide Classification.

There was also a discussion on restarting the Lake Health Sub-Committee and the possibility of including a discussion on Phoslock in a CAO Zoom session.

Discussions ensued.

Res. 24-09

Moved by Ren Giesbrecht that the ASVA support this letter and forward the letter to Minister Guilbeault, Minister of Environment and Climate Change, and furthermore, that the Summer Village CAO's be sent the letter as information. **CARRIED**

B. Discussion/Approval – A/C (Alberta Counsel) Umbrella Funding Agreement Town Hall

Executive Director Kathy Krawchuk informed the Board that 14 Summer Villages are interested in ASVA hosting a Town Hall meeting with A/C (Alberta Counsel), to provide them more information about the Umbrella Funding Agreement.

Res. 24-10

Moved by Brian Waterhouse that the Executive Director Kathy Krawchuk proceed with retaining A/C (Alberta Counsel) at no cost to the ASVA to host a virtual Town Hall meeting with A/C (Alberta Counsel) and the Summer Villages that showed interest in obtaining more information about the Umbrella Funding Agreement.

CARRIED

8. NEW BUSINESS

A. Discussion/Approval – Board Effectiveness Survey

President Mike Pashak spoke on the results submitted by the Board for the 2024 Board Effectiveness Survey. Discussions ensued.

Res. 24-11

Moved by Gary Burns that the 2024 Board Effectiveness Survey be accepted as information.

CARRIED

B. Discussion – LGFF Allocations Compared to MSI Allocations Data Sharing

President Mike Pashak informed the Board Members he has provided lots of numbers for the Board to review. Brian suggested that this information be distributed to the CAO's to send to their Councils as information. It was also suggested that this information could be part of a CAO Zoom session.

Res. 24-12

Moved by Curtis Schoepp that this item be accepted as information.

CARRIED

F. Discussion – ASVA 2024 Membership Renewal

President Mike Pashak informed the Board that 2 Summer Villages will not be renewing their 2024 membership with the ASVA. President Pashak asked for thoughts on how this should be handled with the 2 Summer Villages, by way of asking them why they are not renewing their Membership. Discussions ensued.

Res. 24-13

Moved by Mike Pashak that ASVA conduct an exit interview with the CAO's/Mayors of those 2 Summer Villages.

CARRIED

Res. 24-14

Moved by Mike Pashak ASVA communicate the approved highlights to the ASVA Board Members after each Board Meeting so they can share the information to the Summer Villages in their jurisdiction.

CARRIED

G. Discussion– ASVA Winter Newsletter 2024

Res. 24-15

Moved by Marlene Walsh that the ASVA 2024 Winter Newsletter be tabled to the April 15th, 2024 scheduled Board meeting.

CARRIED

**H. Discussion/Approval – Letter from Environment & Protected Areas
Minister Rebecca Schulz – Drought Conditions in Alberta**

Vice President Brian Waterhouse suggested that Executive Director Kathy Krawchuk send the Summer Village of Burnstick Lake an email informing them that the ASVA will be sending out information at a later date. President Mike Pashak asked the Board Members to send their thoughts to both himself and Executive Director Kathy Krawchuk, and furthermore, that Mike and Kathy will work together in drafting a facts sheet to distribute to the membership.

Res. 24-16

Moved by Kim Bancroft that this item be accepted as information.

CARRIED

I. Medical 1st Response & Funding

Res. 24-17

Moved by Ren Giesbrecht that this item be tabled to the next ASVA Board Meeting of April 15th, 2024.

CARRIED

9. ITEMS FOR INFORMATION

A. Action List – Reviewed as Information

Res. 24- 18

Moved by Mike Pashak that the Action List be accepted as information.

CARRIED

B. 2024 Updated ASVA Budget

Res. 24-19

Moved by Mike Pashak that the updated 2024 ASVA Budget be accepted as information.

CARRIED

C. LGFF Capital Funding Allocation Formula Letter to Minister McIver from ASVA President

Res. 24-20

Moved by Mike Pashak that the presented letter to Minister McIver on the LGFF Capital Funding Allocation Formula be accepted as information.

CARRIED

D. LGFF Capital Allocation Formula – Response from Minister McIver

Res. 24-21

Moved by Mike Pashak that the response letter from Minister McIver on the LGFF Capital Allocation Formula be accepted as information.

CARRIED

E. LGFF Capital Funding Allocation Formula Letters to Minister McIver from Summer Villages of Silver Beach and Crystal Springs

Res. 24-22

Moved by Mike Pashak that the presented letters to Minister McIver from the Summer Villages of Silver Beach and Crystal Springs be accepted as information.

CARRIED

10. Internal Reports & Committee Reports

- A. President's Report** – circulated with agenda
B. Executive Director's Report – circulated with agenda

Res. 24-23

Moved by Gary Burns that Items 10A – President's Report and 10B – Executive Director Report be accepted as information.

CARRIED

11. External Meetings and Reports

Res. 24-24

Moved by Malene Walsh that the external meeting and reports be accepted as information.

CARRIED

12. ROUND TABLE

Mike – Half Moon Bay

- Nothing to report

Rob – Betula Beach

- Nothing to report at this time.

Brian – Sundance Beach

- Sundance Beach continues to work on our LUB. We had our public input meeting last summer and have met three times with Green Space Alliance (GSA). GSA have been great to work with and don't use a cookie cutter approach. They have used council's draft material and have provided great guidance and recommendations for council. The LUB is very easy to follow, and they incorporate diagrams to help people understand setbacks for the various buildings. Council and admin will have one more review of the draft LUB and then prepare to present the draft LUB at a public meeting. All in all, GSA have been great to work with.
- Through our threat assessment, fire has been identified as the biggest threat to our summer village. Since this year is predicted to be a dry year, council is starting to look at ways to be prepared for a fire. In years past, we did provide each resident two bottles of fire retardant that attach to a garden hose, so people could apply the foam product to their home before evacuating. However, I'm not sure how many bottles are still at the cabins. Sprinkler systems for the roof might be an option but as with anything we do, there comes some risk of liability, so we must proceed cautiously with whatever we do to help prepare for a fire.

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Julie – Jarvis Bay

- Nothing to report at this time.

Gary – Horseshoe Bay

Curtis – Whispering Hills

Ren – West Cove

Marlene – SV Val Quentin

Ian – Crystal Springs

Kim – Island Lake South

Larkspur

Bondiss

Sunset Beach

Whispering Hills

Kathy- Val Quentin

13. ADJOURNMENT

The meeting adjourned at 8:40pm.

14. NEXT MEETING: April 15, 2024 via Zoom ID: [865 5923 3340](#)