

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**DINNER 6:00PM**  
**BOARD MEETING 6:30PM**  
**June 17, 2024**



**In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735**

---

**ATTENDANCE:** Mike Pashak, Brian Waterhouse, Rob Dickie, Gary Burns, Curtis Schoepp, Marlene Walsh, Kim Bancroft  
**ZOOM:** Kathy Dion  
**REGRETS:** Julie Maplethorpe, Ian Rawlinson and Ren Giesbrecht  
**RECORDING:** Kathy Krawchuk, Executive Director  
**FINANCE:** Colleen Ewashko, Financial Manager

**1. CALL TO ORDER**

President Mike Pashak called meeting to order at 6:29 pm.

**2. ADDITIONS TO THE AGENDA – None at this time**

**3. APPROVAL OF THE AGENDA**

Executive Director Kathy Krawchuk informed the Board that 6A) Income Statement for Period Ending April 30, 2024, that the date should read May 31, 2024.

*Res. 24-37*

*Moved by Gary Burns that agenda of June 17, 2024, be approved as amended.*

**CARRIED**

**4. MINUTES – April 15, 2024**

*Res. 24-38*

*Moved by Curtis Schoepp that the April 15, 2024, Board Minutes, be approved as presented.*

**CARRIED**

**5. DELEGATIONS – None at this Time**

**6. FINANCIALS**

**A. Income Statement for Period Ending May 31, 2024**

Financial Manager Colleen Ewashko provided the Board with a brief overview of the finances up to May 31, 2024. Colleen also informed the Board of where ASVA is sitting with the GIC's. Colleen also informed the Board that she cannot conduct the compilation engagement services for the ASVA effective immediately under the accounting standard CRS4200, however, she will continue with the engagement agreement for the provision of accounting services for the ASVA.

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**DINNER 6:00PM**  
**BOARD MEETING 6:30PM**  
**June 17, 2024**



**In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735**

---

**Res. 24-39**

***Moved by Rob Dickie that the financial report for May 31, 2024, be accepted as information.***

**CARRIED**

**Res. 24-40**

***Moved by Gary Burns that Kim Bancroft and Marlene Walsh be appointed to the ASVA Audit Committee.***

**CARRIED**

**B. Executive Director Hours of Work**

**Res. 24-41**

***Moved by Gary Burns that this item be accepted as information.***

**CARRIED**

**7. OLD BUSINESS ARISING FROM APRIL 15, 2024 MINUTES**

**A. Discussion/Approval – 2024 Conference - Review of Conference Program**

**B. Table Topics**

**C. Additional Speaker Topics**

The board ensued in discussions and were happy with the draft conference program as it was presented.

Mike will let Kathy know about the two presentation topics that he may speak on, one being municipal census and the other the golf cart pilot project.

Discussions ensued about the Table Topics. Some topics of discussion included:

Working wells;

Burning Brush – best practices;

Map Review;

Financial reserves – asset management – Brian will speak to June Boyda on this as she will be speaking on administering summer villages;

LUB; the COC will discuss the structure and finalize the topics at the July COC meeting.

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA  
DINNER 6:00PM  
BOARD MEETING 6:30PM  
June 17, 2024



In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735

---

**Res. 24-42**

***Moved by Kim Bancroft that the conference information presented be accepted as information.***

**CARRIED**

**8. NEW BUSINESS**

**A. Discussion/Approval – Summer Village Thoughts – Status Change due to LGFF**

**Res. 24-43**

***Moved by Brian Waterhouse that this item be tabled to the August 19<sup>th</sup> ASVA board meeting.***

**CARRIED**

**B. Discussion/Approval – Embargoed Briefing: Strengthening Alberta’s Local Elections (Bill 20)**

**Res. 24-44**

***Moved by Mike Pashak that this item be accepted as information.***

**CARRIED**

**C. Discussion/Approval - Casino Eligibility for Summer Village Community Leagues**

**Res. 24-45**

***Moved by Kim Bancroft that Vice President Brian Waterhouse draft a letter to the AGLC, in support of the Mewatha Beach Community Association, explaining the Summer Villages are open to the public, and furthermore, that all municipalities and associations should be eligible for licensing.***

**CARRIED**

**D. Discussion/Approval – Ministry of Forestry & Parks – Engagement Notification**

**Res. 24-46**

***Moved by Marlene Walsh that the ASVA participate in the suggested survey distributed from the Ministry of Forestry and Parks.***

**CARRIED**

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**DINNER 6:00PM**  
**BOARD MEETING 6:30PM**  
**June 17, 2024**



**In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735**

---

**9. ITEMS FOR INFORMATION**

**A. Action List – Reviewed as Information**

**Res. 24- 47**

***Moved by Gary Burns that this item 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. 24-48**

***Moved by Rob Dickie that Items 10A – President’s Report and 10B – Executive Director Report be accepted as information.***

**CARRIED**

**11. External Meetings and Reports**

**Appointment of Directors to Vacant Portfolios (defer until new Board members)**

- A. ABmunis – Ren – (report submitted)
- B. ALMS – Vacant
- C. Aquatic Invasive Species – Alberta Government – Vacant
- D. Lake Stewardship/AIS – Vacant
- E. Decibel Coalition – **Brian**
- F. Alberta Water Council (AWC) – **Brian**
- G. Pigeon Lake Watershed Assoc. – **Brian**
- H. Municipal Sustainability Strategy Advisory Committee (MSSAC) – **Kathy** (report submitted)
- I. LILSA – **Ren**
- J. SVLSAC – **Ren**
- K. FIRESMART – **Ren**
- L. Forest Resource Improvement – Vacant
- M. AB Municipal Water & Wastewater Program (Grants) – **Mike**
- N. Water for Life (Grants) – **Mike**
- O. WPAC – Athabasca – **Curtis**
- P. WPAC – Wabamun – **Rob**
- Q. AB Invasive Species Council (AISC) – **Marlene**
- R. MCCAC -Vacant

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**

**DINNER 6:00PM**

**BOARD MEETING 6:30PM**

**June 17, 2024**

**In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735**

---



**Res. 24-49**

***Moved by Brian Waterhouse that the external meeting and reports be accepted as information.***

**CARRIED**

**12. ROUND TABLE**

**Mike – Half Moon Bay**

- Pickleball Courts now completed

**Rob – Betula Beach**

- SVs on Lake Wabamun continue to push forward with their LUB rewrite
- As well, after several years they have scheduled a meeting with the County of Parkland and the SVs on the lake to discuss collaboration and general projects around the Lake

**Brian – Sundance Beach**

- Trying to finish their fire service agreement with the County of Wetaskiwin. The issue is they were indemnified of any negligence by their employees but now inserted the words "gross negligence" which is almost impossible to contest in court, potentially leaving the SV fully exposed financially.
- Competed their tax bylaw with a Municipal increase of 2.84% and education increase of 10.76% for an average increase of 6.10%

**Julie – Jarvis Bay**

**Absent**

**Gary – Horseshoe Bay**

- Reviewing brush burning issues in the village
- Attended ABmunis caucus in Bonnyville. They are preparing a job description for counsellors that will be ready for the next election cycle next year
- Second MAP audit conducted by Municipal Affairs. Went well a couple of minor issues. They are very thorough. Our new CAO did very well at her first audit
- Regional meetings held with the regional councils. They are very successful. Collaboration is working great
- Purchased a trailer for CAO office

**Curtis – Whispering Hills**

- Calibration with the County of Athabasca, Town of Athabasca, SV of Island Lake, Island Lake South, West Baptiste, South Baptiste, Sunset and Whispering Hills for water fill stations to be brought in

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**

**DINNER 6:00PM**

**BOARD MEETING 6:30PM**

**June 17, 2024**

**In Person – Sandman Signature Sherwood Park AND ZOOM ID: 815 2035 1735**

---



to Baptiste and Island Lake. The provincial government's Water for life approved \$15,759,000 of the \$17,510,000. They will be working with county on paying the remainder

**Ren – West Cove**

**Absent**

**Marlene – SV Val Quentin**

- Val Quentin is working with Border Paving on Phase II of the Lac Ste Anne Trail Resurfacing Project
- The ACP Grant application approved in 2023 was awarded to MPE Engineering. They are working on a Water Distribution Feasibility Study (WDFS) for the Tri Region - which includes - Val Quentin, Alberta Beach and Sunset Point
- Organizing our 7th Annual Picnic in the Park being held on Saturday, July 13, 2024 at Cantin Park from Noon to 3 PM. Everyone is welcome to attend. Many thanks to our sponsors who include Border Paving, MPE Engineering and FortisAlberta. Representatives from LILSA, NWSA, Emergency Management, FireSmart are planning to be in attendance at this community event
- With the increase in speeding infractions, they are exploring Traffic Calming options, including the installation of Speed bumps, humps and tables, community education, etc. Public Engagement will occur before installation of any traffic calming devices are installed
- In an effort to ensure the Village is well maintained, they are working with residents on Boulevard Maintenance

**Ian – Crystal Springs**

**Absent**

**Kim – Island Lake South**

**Larkspur**

**Bondiss**

**Sunset Beach**

**Whispering Hills**

- Same information as Curtis

**Kathy- Val Quentin**

- Same information as Marlene

**13. ADJOURNMENT**

The meeting adjourned at 8:27pm.

**14. NEXT MEETING:** August 19, 2024 via Zoom