

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING 6:00PM**

August 19, 2024

[Meeting ID: 818 0272 3646](#)



ZOOM ATTENDANCE: Mike Pashak, Brian Waterhouse, Gary Burns, Curtis Schoepp, Marlene Walsh,
Kim Bancroft, Julie Maplethorpe, and Kathy Dion

REGRETS: Rob Dickie, Ren Giesbrecht, Ian Rawlinson

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 – None at this time

3. APPROVAL OF THE AGENDA

Res. 24-50

Moved by Brian Waterhouse that agenda of August 19, 2024, be approved as presented.

CARRIED

4. MINUTES – June 17, 2024

Res. 24-51

Moved by Gary Burns that the June 17, 2024, Board Minutes, be approved as presented.

CARRIED

5. DELEGATIONS – None at this Time

6. FINANCIALS

A. Income Statement & Cash Position for Period Ending July 31, 2024

Financial Manager Colleen Ewashko provided the Board with a brief overview of the finances up to July 31, 2024. Colleen also informed the Board of where ASVA is sitting with the GIC's. Colleen will bring GIC information back to the next board meeting in December for discussion.

Res. 24-52

Moved by Brian Waterhouse that the financial report for July 31, 2024, be accepted as information.

CARRIED

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B. 2023 Audited Financial Statement

Res. 24-53

Moved by Gary Burns that the 2023 Audited Financial Statement be accepted as presented and furthermore, that it forms part of the 2024 AGM agenda package.

CARRIED

7. OLD BUSINESS ARISING FROM June 17, 2024 MINUTES

A. Status Change Due to LGFF

Res. 24-54

Moved by Marlene Walsh that this item be tabled until the next board meeting of December 02, 2024.

CARRIED

B. Information - Speaker Update

Mike Pashak confirmed that Municipal Affairs will speak on the New Municipal Census Regulation and that Alberta Transportation & Economic Corridors & SV of Whispering Hills will speak on the Golf Cart Pilot Project at the upcoming ASVA Conference. ED Kathy Krawchuk informed the Board that she has reached out to these Speakers with the necessary information. ED Kathy Krawchuk also informed the Board that there is still a couple Speakers that have not confirmed their spot.

C. Discussion - Introduction of New ASVA President at the 2024 Conference

D. Discussion - Table Topics & Confirmation of Structure

E. Information - Update on Sponsorships & Number of Trade Show Booths

ED Kathy Krawchuk informed the Board that the Sponsorships received and or committed to, to date, is \$22,200 and that there is 13 Trade Show Booths confirmed.

Res. 24-55

Moved by Kathy Dion that items 7B-7E be accepted as information.

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8. NEW BUSINESS

A. Discussion/Approval – Regional Map Update

ED Kathy Krawchuk explained that there was a couple comments made during the 2023 ASVA Conference that the regional map in the annual report was hard to read. Upon looking into this, Digital Projections was consulted, the company that drafted this map in 2011, and can update it and make it readable for a cost. Discussions ensued.

Res. 24-56

Moved by Mike Pashak that he provides a table of Summer Villages with their Lake and Region, to the COC for their discussion regarding the Regional Map issues.

CARRIED

B. Discussion – SV Val Quentin’s Picnic in The Park Update

Marlene Walsh and Kathy Dion updated the Board in regards to hosting an ASVA table at the Summer Village of Val Quentin’s Picnic in the Park.

Res. 24-57

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

CARRIED

C. Discussion/Approval – Email Inquiry – Elections Training

Executive Director Kathy Krawchuk received an email from a Summer Villages on Sylvan Lake inquiring if ASVA would host a webinar regarding Elections Training. Discussions ensued.

Res. 24-58

Moved by Mike Pashak that ED Kathy Krawchuk send an email to Municipal Affairs regarding Election Training for Returning Officers and their Support Staff, specifically for Summer Villages, and furthermore, that once Kathy receives a response from Municipal Affairs, that she forwards the information onto the Executive for further direction.

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D. Discussion/Approval – 2024 Bulrush Award Nominations & Life Membership Awards

ED Kathy Krawchuk explained to the Board that an email was received from the SV of South View, asking if we would honor the deadline date for nominations as posted on the ASVA website. This request was honored.

Res. 24-59

Moved by Gary Burns that after the deadline of August 31, 2024, for submissions of nominations for the 2024 Bulrush and Life Membership Awards, that the COC make a recommendation of who they choose for each award, then forward their recommendation onto the Board for ratification via email.

CARRIED

E. Discussion/Approval – 2024 AGM Resolution Submissions

ED Kathy Krawchuk informed the Board that two Resolution Submissions were received from the SV of Grandview. One being that for the Process Improvement for the Municipality Accountability Program, and two, being that of Publicity for Summer Villages. Discussions ensued.

Res. 24-60

Moved by Curtis Schoepp that the ASVA accept the two submitted Resolutions and that these Resolutions and the SV's approved minutes, form a part of the 2024 AGM Agenda.

CARRIED

F. Discussion/Approval – Charity Donation Suggestions In Lieu of Speaker Gifts

The COC informed the Board that their decision for the 2024 Charity Donation recipient be awarded to the North Saskatchewan Watershed Association in the amount of \$400.

Res. 24-61

Moved by Brian Waterhouse that the ASVA accept the recommendation of the COC that the Charity Donation for 2024 in lieu of speaker gifts, in the amount of \$400 be awarded to the North Saskatchewan Watershed Association.

CARRIED

G. Discussion/Approval – 2024 Draft Annual Report

Res. 24-62

Moved by Gary Burns that the 2024 Draft Annual Report be accepted as presented, with the addition of the Summer Villages Table, with their Lake and Region, to be used in place of the Regional Map.

CARRIED

H. Discussion/Approval – 2024 Draft Conference Budget

Res. 24-63

Moved by Brian Waterhouse that the 2024 Draft Conference Budget be accepted in principle as presented.

CARRIED

I. Discussion/Approval – 2024 Invitation for President & ED to attend the ABmunis Convention

President Mike Pashak informed the Board that he RSVP'd to the invite for the upcoming ABmunis Convention.

Res. 24-64

Moved by Marlene Walsh that if it works for ED Kathy Krawchuk to attend the 2024 ABmunis Convention in September as a complimentary registration, is hereby approved to attend, and furthermore, that her mileage and hotel rooms be expensed through the ASVA.

CARRIED

9. ITEMS FOR INFORMATION

- A. Action List – Reviewed as Information**
- B. ASVA Letter & Correspondence to and from the AGLC – Reviewed as Information**

Res. 24- 65

Moved by Julie Maplethorpe that items 9A-9B be accepted as information.

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10. Internal Reports & Committee Reports

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

Res. 24-66

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

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

Res. 24-67

Moved by Curtis Schoepp that the external meeting and reports be accepted as information.

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12. ROUND TABLE

Mike – Half Moon Bay

- Mike thanked Kim from SV Whispering Hills for the approved Golf Gart Project Bylaws, Half Moon Bay modified them and sent them to their CAO

Rob – Betula Beach - **Absent**

Brian – Sundance Beach

- Our July 1st festivities had over 75 kids participate in the bike parade, led by our fire service provider, the Mulhurst Fire Dept. and we had 300 people attend the BBQ. An egg toss competition was held after the BBQ, with the finalists tossing their egg over 15m. The fireworks display was second to none and lasted a good 30 minutes.
- Hall was rented out to a bicycle Association with about 100 attendees. This created parking issues and some resident complaints about the situation.
- I have been chosen to receive the ABmunis Distinguished Service Award for serving on council for 23 years.

Julie – Jarvis Bay

- The Summer Village of Jarvis Bay approved their Climate Plan at the July 2024 Council meeting and is part of the group who is nominated for the Bulrush Award at the ASVA Conference along with Birchcliff and Norglenwold.
- MPS was contracted to complete a rewrite of the LUB this year and we are currently in the sit tight and wait stage.
- The Town of Sylvan Lake is bringing forward a resolution at the Alberta Municipalities Convention regarding having regulations around fire pits and burning on lakes within Alberta, Jarvis Bay will second this resolution.

Gary – Horseshoe Bay

- Still fighting with the fire pit issue
- Went through the Map Review II, feedback was accepted

Curtis – Whispering Hills

- Successful AGM, hot day, over 200 people attended

Ren – West Cove – **Absent**

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Marlene – SV Val Quentin

- Working with Border Paving on Phase II resurfacing project, should be close to completion this year
- Water Feasibility Study, underway, having a meeting with Tri Region within a couple weeks, funded by the APC Grant
- Public Works and Council working with residents on Village Clean Up
- Polynesian Parade
- Implemented a 4 Way Stop between Alberta Beach and Val Quentin, mixed feelings
- Wild water line, just putting in taps, south of village, for future opportunity for water distribution
- Conversations coming up on LUB and Traffic bylaws

Ian – Crystal Springs - Absent

Kim – Island Lake South – Nothing to Report

Larkspur

Bondiss

Sunset Beach

Whispering Hills

Kathy- Val Quentin

- Speed tables, hot topic, doing surveys
- Parage in Alberta Beach was amazing

13. ADJOURNMENT

The meeting adjourned at 8:54pm

14. NEXT MEETING: December 02, 2024 via Zoom