

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF JANUARY 23, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Peter Pellatt, Leslie Ellis, Bob Yontz, Rob Dickie, Dennis Evans, Pete Langelle, Marlene Walsh, Betty Forfylow, Glen Usselman, Beverly Anderson
REGRETS: Chuck Dechene, Joyce Megson, Gary Burns
GUESTS: Mike Poscente and Andrew Spence, CPP Environmental Corp.

1. Call to Order

President Peter Pellatt called the meeting to order at 6:04 pm.

2. Deletions & Additions to the Agenda

- Table Item 10.d. AMSC Insurance
- Add Item 10.f. Automobile Allowance Rates 2017

3. Approval of the Agenda

Res. 17-01

President Peter Pellatt moved that the agenda be approved as amended.

Carried.

4. Delegation – CPP Environmental Corp. – Mike Poscente and Andrew Spence

Mike reviewed the changes made as a result of the review by summer village councils and the lawyer. They are still dealing with the definition of fireworks. CPP will be wrapping up this project in early February. Mike noted that Ryan Archibald has left CPP for a position with another company. Beverly noted that she received a call from a Matt Fisher with Silvacom indicating that he obtained a draft copy of the Fire Bylaw from FRIAA (Byron). The Board will respond that the Bylaw is only available upon completion and that the ASVA wants recognition of producing the document along with FRIAA.

ACTION: Beverly is to develop a letter under Peter's signature, indicating that no drafts of the bylaw should be circulated until sign off of the project and that the ASVA be recognized as developing the Bylaw along with funding from FRIAA. A copy of this letter should also be sent to Matt Fisher.

The Board also discussed agenda item 8.c.i.b. – FRIAA Expression of Interest (EOI) applications for February 23rd. Mike noted that the new applications will not consider administration fees by the applicant. The Board agreed to resubmit the EOI to complete the 21 Wildfire Mitigation Strategies.

ACTION: Beverly is to work with Mike in resubmitting the EOI to complete the 21 Wildfire Mitigation Strategies. The application will need to obtain letters of support from each AEP fire districts.

5. Minutes

- a. Approval of the September 26, 2016 Meeting Minutes
Res. 17-02

Moved by Pete Langelle that the November 28, 2016 Board of Director Meeting minutes be approved as circulated.

Carried.

6. Review of Action Items

Action Items were reviewed and updated.

7. Financial Reports

a. 2017 Budget

The Board discussed the budget. President Pellatt indicated that it is not correct accounting procedure to show the balance from the previous year as “operating revenue” in the budget.

ACTION: Beverly and Rob Dickie to redo the budget along with a balance sheet.

Res. 17-03

Moved by Betty Forflylow that we accept the proposed operating budget showing a deficit along with a Balance Sheet.

Carried.

8. Committee Reports

a. **Lake Stewardship / AIS** – Bob Yontz discussed the AIS report produced by Kate Wilson. Leslie Ellis and Pete Langelle provided an update on the work being done at Pigeon Lake by the University of Alberta and the municipal and watershed stewardship groups.

b. **MSSAC** – Dennis noted that no meetings had been held.

c. FRIAA

i. Phase 4 – Expression of Interest

a. Rejection of both applications: Beverly provided a report that neither application for funding (Wildfire Mitigation Strategies or the Education/Chipping application) were approved by FRIAA.

Res. 17-04

Moved by Peter Pellatt that we repeal motion Res.16-50 “to appeal FRIAA’s decision” and resubmit the Wildfire Mitigation Strategies application for the February 23 EOI /Call for Proposals.

Carried.

b. EOI – February 23 – (This item discussed as part of Item 4.)

d. **AUMA Report** – President Pellatt indicated that the AUMA and AAMDC are working together to develop a Training Program for newly elected councilors in lieu of each council having to develop their own.

- e. **Executive Director Report** – Beverly indicated that she is initiating an Executive Director’s Report on a monthly basis. Beverly provided the report covering December – January 20th.

ACTION: Beverly to send out copies of the ASVA Annual Report to all of ASVA members in the event that they did not receive a copy at the conference.

9. Correspondence - As circulated

10. Further Business

- a. **Minister Phillips Meeting** – Peter and Leslie provided comments from the meeting with Minister Phillips.

ACTION: Beverly to write a follow-up letter for Peter’s signature focusing on the Boat Mooring Policy and the Lake Stewardship Guide re-write.

- b. **ASVA redo of the Lake Stewardship Reference Guide Printing Costs.**

Bob Yontz provided a quote to print the reference guide in the format that it presently exists.

ACTION: Bob Yontz will obtain a second quote to print off a revised Lake Stewardship Guide.

- c. **Election Training Request – Summer Villages of Sylvan Lake**

Beverly received a request for the ASVA to host a training session specific to summer villages for procedures for the upcoming election.

ACTION: Beverly to contact Municipal Affairs to provide training specifically to meet the unique situation of summer villages.

- d. **AMSC Insurance – TABLE**

- e. **Watershed Assessments**

Leslie provided information on water quality standards being developed by the federal government for watershed assessments.

ACTION: Beverly to send AEP a letter to ask them if Alberta is coordinating with the federal government to ensure Canadian wide standards.

- f. **Automobile Allowance Rates 2017**

Beverly asked if the Board wanted to follow the federal government’s mileage rates which are now set at \$.54 per kilometer.

Res. 17-05

Moved by President Pellatt that we keep our mileage rate at \$.50 per kilometer.

Carried.

11. Round Table

No highlights for round table.

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BOARD MEETING OF JANUARY 23, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta**



12. Adjournment Meeting adjourned at 8:10 pm.

Note: Dates for Upcoming Board Meetings in 2017:

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| <ul style="list-style-type: none">• February 27 (may be cancelled pending items)• March 27• April 24• May 29• June 26 | <ul style="list-style-type: none">• July 24• August 28• September 25• October - ASVA Conference October 19-20• November 27 (Note: AUMA Convention Nov 22-24)• December - none |
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