

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF JANUARY 25, 2016
6:30 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Leslie Ellis, Chuck Dechene, Betty Forfyflow, Glen Usselman, Pete Langelle, Bob Yontz, Marlene Walsh, Dennis Evans, Beverly Anderson
REGRETS: Peter Pellatt, Joyce Megson, Rob Dickie, Gary Burns

Strategic Planning Meeting held from 5:00 – 6:00 pm.

1. Call to Order

Leslie Ellis called the meeting to order at 6:39 pm.

2. Deletions & Additions to the Agenda

- a. Item 8e – AUMA Report – Table
- b. Item 8f – Add: FRIAA Phase 3
- c. Item 10d – Meeting Summary with Mayor Hegy

3. Approval of the Agenda

Res. 16-01

Chuck Dechene moved that the agenda be approved as amended

Carried.

4. Delegation – Dorte Koster, HESL – Alberta Innovates - Water Innovation Program

See Item 10.a.

5. Approval of the Minutes

- a. **Minutes of November 23, 2015 Board of Director Meeting**

Res. 16-02

Moved by Betty Forfyflow that the minutes of November 23, 2015 be approved with Item 2: Add Item 5ii. be changed 5b.

Carried.

6. Action Items

Action items were reviewed and updated.

ACTION: Beverly to add in the action items from November's minutes.

7. Financial Reports

- a. **2015 Year End Report**

Res. 16-03

Moved by Bob Yontz that the 2015 Year End Report be approved as presented.

Carried.

- b. **2016 Proposed Budget**

It was recommended that the revenue balance from 2015 be labelled as Unrestricted Operating Reserve and that "Promotion" be added to the label of Contingency Fund/Promotion.

Res. 16-04

Moved by Pete Langelle that the Proposed Budget for 2016 be approved as amended.

Carried.

ACTION: Beverly is to investigate the cost of outsourcing the Registration component of the ASVA Conference. Leslie will provide some contacts.

8. Committee Reports

- a. **Lake Stewardship / AIS** – Bob indicated that he will send out an update sheet on AIS.
- b. **MSSAC**
 - i. Beverly requested that Dennis Evans be the new representative on the MSSAC.
Res. 16-05
Moved by Betty Forfyflow that Dennis Evans be named as the new ASVA rep on the MSSAC replacing Beverly so that she can be an alternate to Peter Pellatt on the AWC Lake Management Team.
- c. **FRIAA Phase 2**

Beverly provided an update on the FRIAA Phase 2 project. Field assessments will be completed by February 15th.
- d. **Fire Protection Framework Update**

Beverly reported that the contract with CPP is in its final stages and going well. Workshops have been organized for Sylvan Lake, Ma-Me-O Beach, Alberta Beach and Edmonton in January and February and webinar will be offered in March. The project ends March 31st.
- e. AUMA Report – TABLED
- f. FRIAA – Phase 3 – Call for Expression of Interest (EOI)

Beverly provided an update on the discussions between ASVA, CPP and FRIAA as to possible new applications that might be considered by FRIAA for a Phase 3. FRIAA indicated that they would consider:

 - i. A chipping program with an associated public education component
 - ii. A common Fire Bylaw for Summer Villages which included an education component

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF JANUARY 25, 2016
6:30 pm, Royal Executive Inn, Edmonton, Alberta**



Res. 16-06

Moved by Pete Langelle that the ASVA supports submitting 2 new Expression of Interests with the help of CPP focusing on a) a chipping program with an education component; and b) a common Fire Bylaw for Summer Villages with an education component.

9. Correspondence

As circulated.

10. Further Business

a. Alberta Innovates – Water Innovation Program

Dr. Koster presented HESL’s proposal to establish a lake classification for lakes in the North Saskatchewan watershed. The application is going to Alberta Innovates and was seeking a letter of support from the ASVA.

Res. 16-07

Moved by Chuck Dechene that the ASVA provide a Letter of Support to HESL in their application to Alberta Innovates – Water Innovation Program.

Carried.

b. Proposed AUMA/CAO meeting for April

Beverly expressed the interest by AUMA/AMSC to host another CAO meeting of the Summer Villages.

ACTION: Beverly is to send out a survey to CAOs to determine if they would attend and inquire what day of the week would work best for them.

c. Terms of Reference for Darrell Neuman

Darrell has indicated that AUMA feels it would be a conflict of interest if he were to volunteer to undertake a project for the ASVA so has repealed his offer.

d. Meeting Summary re: Mayor Hegy

Beverly and Leslie gave their report on the meeting they held with Mayor Hegy, Lac Ste Anne County for information.

11. Adjournment Meeting adjourned at 9:00 pm.

Note: *Dates for Upcoming Board Meetings in 2016:*

<ul style="list-style-type: none">• February 22• March (TBD) – Easter is Monday March 28<ul style="list-style-type: none">○ Note AAMDC Convention is March 14-17 Edmonton• April 25• May 3-• June 27• July 25	<ul style="list-style-type: none">• August 22• September 26• October 21/22 ASVA Conference<ul style="list-style-type: none">○ Note AUMA Convention October 5-7 Edmonton• November 28<ul style="list-style-type: none">○ Note AAMDC Convention November 15-17 Edmonton• December TBD
--	---