

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF January 26, 2015**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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

**REGRETS:** Chuck Dechene, Gary Burns

**GUEST:** Gerry Haekel, ESRD

**1. Call to Order**

Peter Pellatt called the meeting to order at 6:08 pm.

**2. Deletions & Additions to the Agenda**

- 8f – Alberta Safety Council – Pete Langelle

**3. Approval of the Agenda**

**Res. 15-01**

**Betty Forfyflow moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation**

Gerry Haekel – Policy Division, ESRD presented a slideshow on Mooring in Alberta: Defining the Policy Issues and Solutions. The Board appreciated the presentation and asked to be continually involved as a partner in finding solutions to this issue with ESRD.

**ACTION:** Beverly will work with Gerry on finding a date to present this information to SV CAOs and Councils.

**ACTION:** Beverly will call the Minister's office to follow up on correspondence regarding the AGM Resolutions on mooring sent in November.

**5. Approval of the Minutes of November 24, 2014**

**Res. 15-02**

**Moved by Rob Dickie that the minutes of November 24, 2014 be approved.**

**Carried.**

**6. Action Items**

Action items were reviewed and updated.

**7. Financial Reports**

**a. Year End Report and Budget**

**Res. 15-03**

**Leslie Ellis accepted the Year End Financial Report and the 2015 Budget as draft.**

**Carried.**

**8. Committee Reports**

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- a. Lake Stewardship – Beverly and Leslie attended the AIS Summit in Calgary on January 13-15. Good information and updates were provided. Beverly and Leslie provided their reports.  
**ACTION:** Leslie will add her report to Beverly’s written report and Beverly will then post it on our website.
- b. MSSAC – no meeting was held
- c. FRIAA – Peter Pellatt provided an update on FRIAA. The contract is on schedule and within cost. All 25 Summer Village draft Wildfire Mitigation Strategies have been completed. The next steps will be to meeting with Councils to obtain their feedback. Peter noted that the recent application to complete the remaining 23 Summer Villages was rejected at this time since our existing project hasn’t been completed. Again the intent is very positive that it will get funding as part of the next RFP Call Out expected to be in July.
- d. Fire Protection Plan Update – Peter Pellatt indicated that there has been a delay due to health concerns of Harold Wynne but the project is now back on track. Dates and venues for the workshops will be provided shortly.
- e. AUMA Report – Peter Pellatt will be providing a copy of his update/newsletter via email.
- f. Alberta Safety Council – Pete Langelle indicated that the recommendations from the Task Group he sat on were not accepted by the Minister. They are now waiting to see what goes forward.  
**ACTION:** Beverly to add the Private Sewers onto the 2015 Conference Agenda and ask Alf Durnie to speak.

## 9. Correspondence

As circulated.

## 10. Further Business

- a. Resignation of Vice President (Chuck Dechene) and Election for VP  
Peter received notice from Chuck Dechene that he no longer wishes to sit as VP for the ASVA due to other commitments.  
**Res. 15-04**  
**Peter Pellatt moved that we accept the resignation of Chuck Dechene as VP of ASVA.**

**Carried.**

  
**Res. 15-05**  
**Peter Pellatt nominated Bob Yontz as VP of the ASVA. Seconded by Leslie Ellis. Bob Yontz accepted.**

**Carried.**
- b. Capital Gains Request – BC and FOCA  
The Board reviewed the request by Les MacDonald from Trail, BC who is concerned about the Capital Gains Tax and the potential financial implications that it has for people wanting to pass their cottages down to their children. Peter noted that this topic has been discussed by the Federation of Cottage Owners Association (FOCA) (Ontario).  
**ACTION:** Beverly to respond to Mr. MacDonald and indicate that the Board believes that it is beyond their scope. Beverly to inquire with FOCA as to what information they provided their

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members, and ask if we could get a copy of it. Beverly is to add this topic to the 2015 ASVA Conference.

c. AUMA Liability Insurance (Invoice) TABLED

d. Fireworks – AUMA request for a position paper

The Board agreed that there is provincial legislation that addresses fireworks and that the ASVA stands behind this legislation, therefore no position paper is necessary.

e. Dates of 2015 Board Meetings

Proposed Dates are:

- January 26
- February 23
- March 23
- April 27
- May 25
- June 22
- July 25 (Saturday) or July 27 - SV location to be determined
- August 22 (Saturday) or August 24 – SV location to be determined
- September 28th (Note: AUMA Convention: September 23 - 25 Calgary)
- October 23-24 – ASVA Conference – Royal Executive Hotel, Edmonton
- November 23 (Note: AAMDC Convention: November 17-19 Edmonton)

**11. Adjournment** Meeting adjourned at 8:28 pm.