

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF FEBRUARY 24, 2014
6:00 pm, Royal Executive Inn, Edmonton, Alberta



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

REGRETS: Glen Usselman, Gary Burns

1. Call to Order

Peter called the meeting to order at 6:40 pm.

2. Deletions & Additions to the Agenda

- Move 10.b. ASVA Membership Fees under 7.b. 2014 Revised Budget
- Add:
 - 7.c. ASVA Tax Return & Statement of Earnings
 - 10.a.ii. 2013 Year End Report & Top 10 Reasons Why Summer Villages are Important
 - 10. c. Director Contact Information on Website
 - 10.d. Board Meeting Dates for 2014

3. Approval of the Agenda

Res. 14 – 10

Rob Dickie moved that the agenda be approved as amended.

Carried.

4. Delegation

None

5. Approval of the Minutes of January 20, 2014

Res. 14 – 11

Moved by Chuck Dechene that the minutes of January 20, 2014 be approved as circulated.

Carried.

6. Action Items

Beverly reviewed the status of the Action Items as circulated.

7. Financial Reports

- a. Executive Director Compensation

Moved by Betty Forfyflow that the Board go in-camera at 6:52 pm.

Beverly Anderson left the meeting.

Moved by Leslie Ellis that the Board go out-of-camera at 6:55 pm.

Beverly Anderson returned to the meeting.

b. 2014 Revised Budget

i. Conference and Membership Fees

The Conference fees have not been increased over a long period of time. To adjust to the costs of hosting a conference, the Board recommended a fee increase.

Res. 14 – 12

Moved by Chuck Dechene that the ASVA Conference fees be increased to \$190.00 per delegate.

Carried

The Board felt that although there was an increase in the 2014 Dues rate, that there still are some large disparities in what Summer Villages pay compared to their assessed rate.

Res. 14-13

Moved by Dennis Evans that the ASVA Dues for 2015, be adjusted to have a maximum fee of \$850 and that the mill rate be increased by 10% from .022 to .242

Carried

8. Committee Reports

a. Conference - AGM 2014

Beverly indicated that we have signed a contract with the Executive Royal Inn as the venue for 2014 Conference. Accommodation has been blocked off under the Group Booking Code 6783. Rates start at \$129.00 and up.

b. Lake Stewardship

i. Cyanobacteria (no report)

ii. AIS – Bob Yontz provided a written report from the AIS Education Project Task Team. Bob is sitting on the AIS Sign Team.

c. MGA Review Committee (no report)

d. MSSAC (no report)

e. Fire Protection Plan

Peter reported that the Fire Protection Plan is moving forward as planned. As well, the ASVA submitted a grant application for fire planning to FRIAA on behalf of the 25 Summer Villages that submitted interest. The ASVA was one of 55 applications for the \$14 million total funds available. We have been given an informal response from FRIAA that the ASVA has been approved for \$375,000 to undertake Phase 1 of the project.

It was recommended that Beverly be contracted separately from the ASVA to be the Project Manager for the project.

Res. 14- 14

Moved by Leslie Ellis that Beverly Anderson & Associates be retained by the ASVA as an independent contractor on a fee for service basis to manage the FRIAA grant project.

Carried.

ACTION: Beverly to send out a ``good news`` letter to all SVs indicating that 25 Summer Villages have been approved and request a letter of interest from the other Summer Villages.

f. AUMA Report

Peter Pellatt indicated he was pleased with the approach being taken by AUMA. They are looking at all municipalities as a whole (big and small). A Board meeting was held with the Minister. MSI Grants are being phased out. Regional Collaboration grants may eventually consider capital costs.

g. Private Sewer Systems

Information regarding municipal responsibilities has to be released by the Minister's office before we are able to provide this information to our members.

9. Correspondence

As circulated.

10. Further Business

- a. Preparation for Meeting with Minister Hughes regarding Summer Villages
 - i. Discussion on the future of Summer Villages
 - ii. Beverly has developed a package for the Minister and those attending that contains:
 - ASVA Postcard
 - History of Summer Villages – Summary
 - Provincial Map showing SV locations
 - Listing of all 51 Summer Villages and their year of incorporation
 - Year End Report 2013
 - Top Ten Reasons Why Summer Villages are important to Albertans
 - Examples of Regional Coordination initiatives
 - List of Directors on the Board

Year End Report:

Beverly produced a report that shows the accomplishments of last year which was sent out to all SV members with their dues invoice. Beverly has used this report for

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inclusion in the Minister`s package with the addition of a section focusing on the objectives for 2014.

Res. 14-15

Leslie Ellis moved that the Year End Accomplishments and Goals for 2014 be approved and included into the Minister`s package.

Carried

It was also agreed that the ``Top Ten Reasons Why Summer Villages are Important to Albertans``, developed by Harold Wynne also be included with the exclusion of the ``debentures`` item.

b. Director Contact Information on Website:

The Directors were asked if they wanted their home addresses and personal phone and cell numbers included on the ASVA website.

DECISION: The Directors only wish to have their name, the Summer Village they represent and the lake on which it is located.

c. Board Meeting Dates for 2014:

To resolve meeting dates that back up to a long weekend, the Board decided that our regular meeting dates would be the 4th Monday of every month.

- January 20th - Held
- February 24th - Held
- March 24th
- April 28th
- May 26th (avoids the May long weekend May 17-19)
- June 23rd (avoids the July 1st long weekend)
- July 28th
- August 25th (avoids the Labour Day long weekend Aug 30 - Sep 1)
- September 22nd
- October - no Board meeting - ASVA Conference October 17-18
- November 24th
- December 22nd

11. Adjournment

Meeting adjourned at 8:45 pm.