

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF March 27, 2017**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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**ATTENDANCE:** Peter Pellatt, Leslie Ellis, Bob Yontz, Rob Dickie, Dennis Evans, Pete Langelle, Marlene Walsh, Betty Forfyflow, 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 6:18 pm.

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

- a. Table Item 7.a. Budget and change to 7.a. Membership Dues

**3. Approval of the Agenda**

**Res. 17-06**

**Glen Usselman moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation – Deputy Mayor Cliff Ayrey, AUMA VP – Villages and Summer Villages**

President Pellatt introduced Cliff Ayrey and talked about their joint role in promoting summer villages on the Board and at the Executive of the AUMA. Peter and Cliff gave a presentation about the role of the AUMA and their work on Bill 20 and Bill 21 of the revised MGA and the proposed Elected Officials Training. They also provided an overview of the relationship between AMSC and the AUMA.

Upcoming events: June 13-15 AUMA Mayors Caucus in Okotoks and the AUMA convention November 22-24 in Calgary.

**5. Minutes**

- a. Approval of the January 23, 2017 Meeting Minutes

**Res. 17-07**

**Moved by Bob Yontz that the January 23, 2017 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. ASVA Membership Dues – Beverly indicated that she has received the membership dues from 50 summer villages. The remaining summer village is submitting theirs at the end of March after their Council meeting at which time we will have 100% signup.

## 8. Committee Reports

- a. **Lake Stewardship / AIS** – Bob Yontz had no report.
- b. **MSSAC** – Dennis noted that they had a meeting but the focus now is just on viability reviews which has little to do with us since there are no summer villages going through a review.
- c. **ASVA Conference Organizing Committee** – Beverly indicated that we need to call the COC together next month so needed volunteers. Leslie, Glen and Marlene accepted the nomination to sit on the committee and it is hoped that Pete, Rob (not in attendance) will continue on the committee.
- d. **FRIAA**
  - i. **Phase 4 – Expression of Interest**

Beverly reported that the resubmitted EOI to complete the 17 Wildfire Mitigation Strategies was not accepted. Peter reported that the reasoning was that the priority was for other municipalities located in the forest protection area which is primarily the green area. As well, ASVA has already received large sums of funding from FRIAA to date and that they are looking now for accomplishments as a result of that funding.
- e. **AUMA Report** – President Pellatt indicated that the AUMA is working on a number of areas as a result of the changes to the MGA as earlier presented (Item 4). More information is presented in the newsletter circulated.
- f. **Executive Director Report** – Beverly provided her report for the period January 23 – March 24<sup>th</sup>.

## 9. Correspondence - As circulated

## 10. Further Business

- a. **AUMA Membership Invoice**  
**Res. 17-08**  
**Moved by Bob Yontz that we pay the AUMA insurance invoice for \$76.64.**

**Carried.**
- b. **Preparations for Executive Meeting with Minister Anderson**

Highlight that:

  - We are one of 3 municipal associations
  - We advocate for the 51 summer villages and work closely with the AUMA
  - History – including having existed since 1958 – 59 years
  - Have a lake stewardship role
  - Assessments
- c. **AAMDC Comments / Summer Road Show** – Leslie Ellis provided some detail on comments she had received from AAMDC members regarding their concern about statements made by a member of the AAMDC Executive. Leslie suggest that we invite this member to Board meeting.

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**ACTION:** Beverly to draft a letter requesting a meeting with the AAMDC President, VP and Executive Director to AAMDC President Al Kemmere for Peter's signature.

- d. **AEP Recommendations regarding Lake Stewardship Guide and Boat Mooring** – it is recommended that the ASVA waits until after the changes to the MGA to revise the Lake Stewardship Guide so that those changes can be incorporated in. On the topic of boat mooring, it is suggested that the ASVA holds a meeting with the Deputy Minister of AEP.
- e. **ASVA Assistant** – Beverly has made contact with a CAO Assistant who is willing to assist her with random duties of the ASVA including preparation for the conference.  
**ACTION** – Beverly is to do up a proposal for review/approval of the Board for April.
- f. **Communication Strategy** – Beverly walked the Board through an exercise on identifying their internal and external stakeholders and then categorized them with as to their interest and power to influence. The next step will be completed at the April meeting.
- g. **Alliance of Pigeon Lake Municipalities** – Leslie highlighted the Tansy Fact Sheet that was circulated in the Correspondence File from Pigeon Lake and suggested that this information be put in our newsletter and/or website.

**11. Round Table**

No highlights for round table.

**12. Adjournment** Meeting adjourned at 8:24 pm.

**Note: Dates for Upcoming Board Meetings in 2017:**

<ul style="list-style-type: none"><li>• April 24</li><li>• May 29</li><li>• June 26</li><li>• July 24</li><li>• August 28</li></ul>	<ul style="list-style-type: none"><li>• September 25</li><li>• October - ASVA Conference October 19-20</li><li>• November 27 (Note: AUMA Convention Nov 22-24)</li><li>• December - none</li></ul>
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