

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



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

REGRETS:

1. Call to Order

Peter Pellatt called the meeting to order at 6:05 pm.

2. Deletions & Additions to the Agenda

- a. Table Item 8.g.
- b. Add Item 10c: Clean Runoff and Action Guide

3. Approval of the Agenda

Res. 16-19

Gary Burns moved that the agenda be approved as amended.

Carried.

4. Delegation – none

5. Minutes

- a. Approval of the March 21, 2016 Meeting Minutes

Res. 16-20

Moved by Bob Yontz that the March 21, 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. **Quarterly Report**

Rob Dickie presented the quarterly report

Res. 16-21

Moved by Betty Forfylow that Treasurer Report be approved as circulated.

President Pellatt requested a Balance Sheet be developed for the next quarter.

8. Committee Reports

- a. **Lake Stewardship / AIS – Bob Yontz**

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Bob highlighted the report on lake closures and identified the summer villages that have made donations using MSI funding

- b. **MSSAC** – Dennis Evans – no meeting until May
- c. **Conference Organizing Committee** – Betty
 - i. The Committee discussed possible topics including:
 - 1. U of A research on cyanobacteria use of iron and bio-remediation zooplankton
 - 2. Alberta Water Council – lake watershed management plan expectations
 - 3. Environmental Liability
 - 4. Emergency Management
 - 5. Fire Protection
 - 6. Municipal Bylaw Officers
 - ii. Room bookings have been done
 - iii. Menus are being reviewed
 - iv. Registration fee to remain the same
 - v. CAO session is yet to be determined
 - vi. Changes are being suggested for silent auction and to add a 50/50
 - vii. Initial notice and invitations will be sent out once a theme has been decided
 - viii. Lifetime Member Nominations – Send out to Councils
 - ix. McIntosh Bulrush Award – Send out to Councils
 - x. Resolutions – Send out request to Councils and include section of our bylaws that refer to special resolutions
- d. **FRIAA Phase 2** – Beverly reported that our second report has been provided to FRIAA with the Draft risk liabilities and simulation models completed
- e. **Fire Protection Plan** - Distribution of Reports – Beverly asked Directors to take their lakes report to their CAO if possible.
- f. **FRIAA Phase 3 Update** – Peter/Beverly

If the applications are approved, the following is being presented as the process:

 - i. Bylaw and Education – The Board will do the initial review of the first draft of the bylaw and then the revised draft after legal review will be taken to the ASVA conference for stakeholder review
 - ii. Chipping and Education Event – The program starts off with an education event at 5 different locations and then 2 or so weeks later ask residents to put the brush to the roadside and have the chipper come along for disposal.
- g. **AUMA Report** – Peter – no report
- h. **AWC - TABLED**

9. Correspondence - As circulated

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10. Further Business

- a. Strategic Planning Priorities and Resourcing - Beverly reviewed the latest additions to the strategic plan and asked the Board to prioritize these activities. She also provided the Board with a graph showing time spent monthly since the start of her employment since 2012 and asked the Board, with the additional projects how they would like to adjust the workload. Suggestion was that the Board could do more by having Beverly delegate tasks, and if required, extra time could be covered in a lump sum payment.
- b. Fire Protection Planning Accreditation – SV of Castle Island
Beverly wanted to know that some summer villages such as Castle Island were well ahead of the pack and asked direction on how to respond to the issue of accreditation.
- c. Clean Runoff and Action Guide – Pete indicated that this guide was available and spoke to the issue of low impact development and storm water runoff.

11. Round Table

- a. Joyce indicated that notices on AIS has been on CBC; as well that Sunbreaker Cove is now doing their septic lines with the added benefit that costs have dropped considerably over the last couple of years.

12. Adjournment Meeting adjourned at 7:53 pm.

Note: Dates for Upcoming Board Meetings in 2016:

<ul style="list-style-type: none">• May 30 (Note: Victoria Day May 23rd)• June 27• July 25• August 22• September 26	<ul style="list-style-type: none">• No regular Board Mtg. 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 Edm• December TBD
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