

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF APRIL 27, 2015
6:00 pm, Royal Executive Inn, Edmonton, Alberta



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

REGRETS: Leslie Ellis

1. Call to Order

Peter Pellatt called the meeting to order at 6:21 pm.

2. Deletions & Additions to the Agenda

- Add Item 7.a ASVA Dues Update
- Add Item 10.b. SLWSS Quiet Enjoyment Initiative

3. Approval of the Agenda

Res. 15-19

Rob Dickie moved that the agenda be approved as amended.

Carried.

4. Delegation – none

5. Approval of the Minutes of March 23, 2015

Res. 15-20

Moved by Glen Usselman that the minutes of March 23, 2015 be approved.

Carried.

6. Action Items

Action items were reviewed and updated.

- a. Director's Bios
ACTION: Directors are to provide Beverly with their short bios as soon as possible highlighting their work on other Council boards/committees.
- b. AAMDC Meeting – the Executive met with President of AAMDC, Al Kemmere on April 20th. We had an excellent meeting and President Kemmere encouraged us to follow up with a letter to their Board requesting a small working joint committee to discuss shared initiatives, which has been sent.

7. Financial Reports

- a. Update on ASVA Dues Payments
Beverly provided a report on outstanding dues payments.

8. Committee Reports

- a. ASVA Conference – Betty provided a report from the Conference Organizing Committee's first meeting.

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- Theme: Empowering Summer Villages: Let's A.C.E. it!; building on the goals of the ASVA being Advocacy, Communication, and Education.
 - After the welcome, start with 2 concurrent facilitated sessions – one for CAOs addressing challenges as administrators and the second one for Councillors – learning from each other (each one to start off with an ice-breaker)
 - Need to have short updates on: AIS, Fire Protection planning/FireSmart, Private Sewers, Capital Gains, Boat Mooring, Viability Review
 - With new government will need to have some info on new department structures
 - Hope to have Minister of Municipal Affairs as keynote lunch speaker
 - Sponsorships this year will only include lunch tickets – gala dinner is extra
 - Entertainment: Irish Dancers? Rising Stars (Marlene Walsh to inquire)
- b. Lake Stewardship – Bob Yontz indicated that we needed to make a decision on the chamois with the information on cost per item having been provided by Beverly.

Res. 15-21

Moved by Pete Langelle that the ASVA support the AIS program by purchasing chamois with the ASVA logo on it up to the amount of \$5000. ASVA is to retain 200 chamois as handouts for delegates at the ASVA conference.

Carried.

Res. 15-22

Moved by Gary Burns that of the \$5000 being provided to the AIS program in the form of chamois, that \$500 of that amount be in lieu of speaker gifts this year for the ASVA Conference.

Carried.

- c. MSSAC – Beverly provided a summary of the MSSAC meeting and asked for comments on the revised Viability Review Process and suggested revisions to the MSSAC Terms of Reference. Accepted as information.
- d. FRIAA – Peter provided an update on the FRIAA Wildfire Mitigation Strategies. By the end of May all second drafts of the plans for the 25 Summer Villages will have been completed. Council and resident reviews are to take place before the end of July. Final plans will go out to Councils on August 1st with Council approvals being required by August 31st.
- e. Fire Protection Plan Update - Final meetings are being held with Wynne Resources to obtain documents and sort out final amounts owing. The SV of Norglenwold hopes to retain CPP Environmental Consulting to finish the project.

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- f. AUMA Report – Peter Pellatt indicated that meetings have been held with the candidates for Premier and that some initiatives will have to wait pending the elections. Issues being addressed/reviewed by the AUMA are: MGA Review, Budget 2015, FCSS funding and program delivery, water & wastewater, marijuana working committee, amalgamations & annexation. The upcoming AUMA Mayors Caucus is June 17-19 in Strathmore.
- g. Boat Mooring Forum Update – Beverly indicated that 59 people were registered with 9 no-shows. The 9 no-shows have been mailed invoices. By all accounts the forum was very well received.

9. Correspondence

As circulated.

10. Further Business

- a. SLWSS Quiet Enjoyment Initiative – Beverly read the letter from the SLWSS – QEI Committee requesting a letter of support from the ASVA for their QEI initiative. The Board recommended that lakes should assess this program on an individual basis. The Board felt that these concerns weren't shared province wide and that they were primarily an enforcement issue and as such, the Board was not able to provide a letter of support.
- b. ASVA Strategic Plan – Beverly lead the Board through the remaining Strength/Opportunities Strategies; and the Strength/Weakness Strategies in developing an action/implementation plan.

11. Adjournment Meeting adjourned at 8:10 pm.

Note: Dates for Upcoming Board Meetings in 2015:

- *May 25*
- *June 22*
- *July Board meeting cancelled*
- *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)*