

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

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

**REGRETS:** Gary Burns

**1. Call to Order**

Peter Pellatt called the meeting to order at 6:23 pm.

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

- a. Add Item 10.b. Ma-Me-O Beach cheque - Beverly
- b. Under Lake Stewardship, add Item 8.b.i. CARL (Central Alberta Recreational Lakes) Forum - Pete

**3. Approval of the Agenda**

**Res. 16-22**

**Chuck Dechene moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation – none**

**5. Minutes**

- a. Approval of the April 25, 2016 Meeting Minutes

**Res. 16-23**

**Moved by Leslie Ellis that the April 25, 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. **2015 Notice To Reader**

Beverly provided the Financial Statements completed by Breeze Bookkeeping for 2015

**Res. 16-24**

**Moved by Marlene Walsh that 2015 ASVA Financial Statements be accepted.**

**Carried.**

**Res. 16-25**

**Moved by Leslie Ellis that the 2015 FRIAA Financial Statements be accepted.**

**Carried.**

## 8. Committee Reports

- a. **Conference Organizing Committee** – Betty went over the proposed draft agenda and the suggested theme being: “Are You Prepared ...?”.
  - i. Beverly identified that the CAOs would like to have their own separate session if possible.
  - ii. The Board suggested that we will want to add in some sessions on the changes to the MGA.  
**ACTION:** Now that a theme has been decided, Beverly is to send out the Save-the-Date notice and line up speakers.
- b. **Lake Stewardship / AIS** – Bob Yontz indicated that the update on AIS was circulated with the correspondence.
  - i. **CARL Forum** – Pete gave an overview on the CARL (Central Alberta Recreational Lakes) Forum and what topics were covered.
- c. **MSSAC** – Dennis Evans – meeting cancelled – no report
- d. **FRIAA Phase 2** – Beverly reported that our second report was provided to FRIAA with the Draft risk liabilities and simulation models completed  
**ACTION:** Beverly to provide Directors with a link to the reports
- e. **FRIAA Phase 3 Update** – Peter/Beverly  
The two applications: a) Bylaw and Education, and b) Chipping and Education Event, were approved for the amount requested by FRIAA.  
**Res. 16-26**  
**Moved by Pete Langelle that the ASVA hires CPP Environmental Corp. to undertake the two FRIAA projects being: a) Bylaw and Education, and b) Chipping and Education Event.**

**Carried.**
- f. **AUMA Report** – Peter indicated that the AUMA is doing thorough reviews of the proposed MGA changes and are providing their findings through emails to Councils and on a Webinar.
- g. **AWC – Lake Management Team** – Both Peter and Beverly attended the team meeting and reviewed all the changes being proposed in the report. A new document will be circulated to the team in early June.

## 9. Correspondence - As circulated

## 10. Further Business

- a. MOU with Nature Alberta  
The Board requested the following changes to the MOU:
  - The ASVA supports Nature Alberta with their pilot project for the area focused on summer villages
  - The ASVA requests a copy of the findings
  - The signing of the document does not imply any financial obligations or financial support and further, any request for financial support must be directed in a separate request to the Board

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**Res. 16-27**

**Rob Dickie moved that we sign the MOU with Nature Alberta as amended.**

**Carried.**

b. Cheque from Ma-Me-O Beach for AIS

Beverly indicated that Ma-Me-O Beach sent ASVA a cheque for \$1000 for the AIS project. Although most summer villages are making purchasing items for AIS through their MSI funding, the funds from Ma-Me-O Beach are from the general revenue.

**ACTION:** Beverly is to deposit the cheque and indicate and make a purchase on behalf of Ma-Me-O Beach for an AIS item.

**11. Round Table**

- Chuck identified that the Cormorants are fishing out the lakes in the NE. A number of lakes are now closed for fishing.
- Pete brought forward the example of fire bans in his area and discussed the issues around how they work.
- Joyce indicated that the sewer line is going in at a cost of \$17/linear metre as opposed to the earlier estimates of two years ago being \$120/linear metre.
- Betty indicated that 5 lift stations went from \$7 to \$2 million from a couple of years ago.

**12. Adjournment** Meeting adjourned at 8:15 pm.

**Note: *Dates for Upcoming Board Meetings in 2016:***

<ul style="list-style-type: none"><li>• <i>June 27</i></li><li>• <i>July 25</i></li><li>• <i>August 22</i></li><li>• <i>September 26</i></li></ul>	<ul style="list-style-type: none"><li>• <i>No regular Board Mtg. October 21/22 ASVA Conference</i><ul style="list-style-type: none"><li>• <i>Note AUMA Convention October 5-7 Edmonton</i></li></ul></li><li>• <i>November 28</i><ul style="list-style-type: none"><li>• <i>Note AAMDC Convention November 15-17 Edm</i></li></ul></li><li>• <i>December TBD</i></li></ul>
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