

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF June 22, 2015
6:00 pm, Royal Executive Inn, Edmonton, Alberta



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

1. Call to Order

Peter Pellatt called the meeting to order at 6:17 pm.

2. Deletions & Additions to the Agenda

- Add Item 7b – Notice to Reader
- Add Item 10d – AUMA Board Nomination
- Add Item 10e – Darrell Neuman
- Tabled Item 10a – Boat Mooring Survey results

3. Approval of the Agenda

Res. 15-28

Pete Langelle moved that the agenda be approved as amended.

Carried.

4. Delegation – none

5. Approval of the Minutes of May 25, 2015

Res. 15-29

Moved by Joyce Megson that the minutes of May 25, 2015 be approved.

Carried.

6. Action Items

Action items were reviewed and updated.

- a. ASVA Treasurer Policy 4.0

Res. 15-30

Pete Langelle moved that we approve the ASVA Treasure Policy 4.0

Carried.

7. Financial Reports

- a. Quarterly Financial Report

Treasurer Rob Dickie provided the quarterly report and noted the impact of the unplanned Boat Mooring Forum on both the revenue (increase) and expenses (increase).

Res. 15-31

Moved by Gary Burns that we accept the Quarterly Financial Report as information.

Carried.

- b. Notice to Reader

Res. 15-32

Moved by Gary Burns that we accept the Notice To Reader as information and that it be provided at the AGM in October.

Carried.

8. Committee Reports

- a. ASVA Conference – Betty Forfylow reviewed the proposed topics and speakers.
ACTION: Beverly is to follow up on the remaining speakers required.
ACTION: Beverly is to inquire with CAOs, their years of service along with those of their Councillors.
- b. Lake Stewardship – Report circulated.
- c. MSSAC – Meeting cancelled.
- d. FRIAA – Leslie provided an update on the FRIAA Wildfire Mitigation Strategies. 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 – Beverly reported that CPP has signed the contract with ASVA / SV of Norglenwold to undertake the Fire Protection Framework
- f. AUMA Report – Peter Pellatt updated the Board on the AUMA action to have AMSC cover Call Out Fees for false alarms instead of the costs having to be covered by the Summer Villages.
 - a. Beverly provided a brief review of her report from the Mayor’s Caucus held in Strathmore.

9. Correspondence

As circulated.

10. Further Business

- a. Boat Mooring Survey Results – Tabled (expecting more submissions)
- b. July Meeting – Cancelled ; August Board meeting – consider it being held in Minister Carlier, Minister of Agriculture and Forestry and MLA of the Whitecourt – Ste. Anne Constituency.
ACTION: Beverly to inquire the availability of Minister Carlier for August 24th.
- c. Strategic Planning Tabled due to time.
- d. AUMA Board nomination – The Board agreed that they would like Peter Pellatt to continue representing the ASVA on the AUMA Board of Directors.
ACTION: Joyce Megson requested that the Summer Village of Birchcliff would like to nominate Peter Pellatt. A nomination package was provided to Joyce.

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- e. Request from Darrell Neuman – Beverly read the email received from Darrell Neuman offering to volunteer to do work on summer villages in relation to the MGA review.

ACTION: Beverly to respond to Mr. Neuman and encourage him to attend September's Board meeting.

11. Adjournment Meeting adjourned at 7:35 pm.

Note: Dates for Upcoming Board Meetings in 2015:

- **July Board meeting cancelled**
- 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)
- December ??