

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF June 23, 2014**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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

**REGRETS:** Leslie Ellis

**1. Call to Order**

Chuck Dechene called the meeting to order at 6:05 pm.

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

Add: 10.e. Canadian Safe Boating Council Grant  
Change 10.e. to 10.f.

**3. Approval of the Agenda**

**Res. 14-28**

**Pete Langelle moved that the agenda be approved as amended.**

**Carried.**

**4. Approval of the Minutes of April 28, 2014**

**Res. 14 – 29**

**Moved by Gary Burns that the minutes of April 28, 2014 be approved as circulated.**

**Carried.**

**5. Action Items**

Chuck Dechene reviewed the Action Items

a. Cyanobacteria Strategy

**ACTION:** Bob Yontz will call a meeting of the committee in July

b. AIS

**ACTION:** Bob Yontz will send information on signage to Beverly and she will forward it to the CAOs.

**6. Financial Reports**

None were required for June.

**7. Committee Reports**

a. Conference - AGM 2014

Betty provided an update on Conference planning including draft agenda with concurrent sessions (environmental, planning, and governance) and sponsorship for \$1000 already received from AUMA.

- Sponsorship – Board Directors are to use their contacts and ask for sponsors and/or silent auction items.

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**ACTION:** Gary Burns will ask SERVUS to be a sponsor. Beverly will ask RBC to sponsor.  
ATB will be asked to be a sponsor by Betty.

- Entertainment – Pete suggested student choir

**ACTION:** Pete will contact the school about having a student choir.

- Gifts – suggest that we provide funding for a NGO in lieu of speaker gifts. (Nature Alberta, or AISC – yet to be determined)

- Speakers

**ACTION:** Beverly to finalize speakers now that the program has been set. Beverly to ask the Premier to speak as the dinner speaker.

- Resolutions – need to have some resolutions

**ACTION:** Beverly to continue to work with AAMDC and AUMA regarding the AIS Resolution; Beverly/Peter to check out other AUMA resolutions that we should be supporting.

b. Lake Stewardship

- i. AIS – Bob Yontz updated the Board with a written report (distributed in advance of the meeting) on the latest activities of the AIS Working Committee.

**ACTION:** Bob will provide Beverly with more information on how to order the signs so that this information can be included with the email to our CAOs.

- c. MSSAC – Bob attended the June 8<sup>th</sup> MSSAC meeting on behalf of the Board as an alternate to Beverly. At the meeting, Bob did raise the issue of the MSI operating grant being discontinued as an issue to the DM of Municipal Affairs.

**ACTION:** Gary Burns to provide wording of a MSI Resolution using AUMA

7:02 pm – Peter Pellatt joined the meeting.

- d. FRIAA – Peter provided an update that wildfire plans for 10 Summer Villages in the Lac Ste Anne area have been initiated. Although the grant for the remaining 25 Summer Villages was not approved in May, it is expected that they will be approved in the next go around which is expected in August.
- e. Fire Protection Strategy – An update is being developed which will be circulated to the Board and SV Councils.
- f. AUMA Report – Peter Pellatt indicated that the AUMA is suggesting as part of the MGA review is that amalgamations should be at the request of the affected municipalities and not be up to the Minister.

**8. Correspondence**

As circulated.

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**9. Further Business**

- a. ASVA Website – Favourable comments were received about the new ASVA draft website.

**Res. 14 – 30**

**Moved by Pete Langelle that the new website be adopted and that Beverly is to complete the contract with the providers.**

**Carried.**

- b. AUMA Request for a ASVA CAO Session  
Beverly provided the suggested topics that could be covered by an AUMA/CAO meeting. It was felt that since most of these topics would be covered by at the ASVA Conference that a separate meeting would not be required this year but consider such a meeting in 2015.
- c. SV of Island Lake/West Cove: Benefits of Being a Summer Village  
The Board suggested that Anita highlight the mill rates between the SV and the County and the customized services that SVs can offer to meet the needs of the SV.
- d. July 19<sup>th</sup> Pigeon Lake Strategic Planning Session, Board meeting and BBQ  
Beverly provided the responses that she had received from the SVs surrounding Pigeon Lake in response to the Board's invitation. SV of Sundance Beach will host the BBQ. Beverly will purchase sandwiches for the Strategic Planning session which starts at 1pm.

**10. Adjournment**

Meeting adjourned at 8:42 pm.