

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF July 19, 2014
3:00 pm, Sundance Community Hall, SV of Sundance Beach, Alberta



ATTENDANCE: Peter Pellatt, Leslie Ellis, Pete Langelle, Betty Forfyflow, Dennis Evans, Rob Dickie, Marlene Walsh, Gary Burns, Beverly Anderson

REGRETS: Chuck Dechene, Bob Yontz, Joyce Megson, Glen Usselman

GUESTS: Sylvia Roy (CAO), Barb Martinson (SV of Silver Beach), Kevin Pratt (SV of Crystal Springs), Grant Churchill (SV of Crystal Springs), Doris Bell (SV of Crystal Springs), Harold Wynne (CAO)

1. Call to Order

Peter Pellatt called the meeting to order at 3:10 pm.

2. Deletions & Additions to the Agenda

None

3. Approval of the Agenda

Res. 14-31

Gary Burns moved that the agenda be approved as presented.

Carried.

4. Approval of the Minutes of June 23, 2014

Res. 14 – 32

Moved by Betty Forfyflow that the minutes of June 23, 2014 be approved as circulated.

Carried.

5. Action Items

Gary Burns read through the Action Items

a. ASVA Conference

- i. Gary has contacted Servus Bank re sponsorship – needs to go to the local branch
- ii. Beverly will follow-up with RBC re sponsorship
- iii. Betty will follow-up with ATB
- iv. Pete – will follow-up with Don Fleming re performance of school groups
- v. Beverly has invited the Premier and confirmed speaking engagement with the Minister of Municipal Affairs (pending outcome of leadership race and cabinet changes)
- vi. Beverly has contacted and received sponsorship from AUMA for \$1000
- vii. Resolution re: MSI – Gary confirmed with his MLA that MSI is off the table; Peter Pellatt to follow-up with AUMA Board as far as their approach/ resolutions
- viii. Leslie reported on the ACP Grant; Beverly to follow-up with the recording once it is available

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6. Financial Reports

Beverly provided a financial report for the period ending June 30th. With the exception of room/meal costs we are in budget. Changes are due to new venue and rental costs that were not added in the original budget.

Res. 14 – 33

Moved by Gary Burns that the Financial Report be approved as circulated.

Carried.

7. Committee Reports

a. Conference - AGM 2014

Betty provided an update on Conference planning including confirmed speakers and sponsorship. Registration forms have been sent out to all the Summer Villages.

- **ACTION:** Board Directors are to use their contacts and ask for sponsors and/or silent auction items.

ACTION: Marlene to send out updated sponsorship letter request.

ACTION: Beverly to check on Fortis sponsorship request.

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

ACTION: Beverly to continue to work with AAMDC and AUMA regarding the AIS Resolution.

ACTION: Peter to check out other AUMA resolutions that we should be supporting.

- b. Lake Stewardship - Guest Doris Bell provided an update on what is happening at Pigeon Lake. Last November the APLM applied for a Regional Collaboration Grant to undertake a scientific review report. They established a Technical Committee and held a workshop where they invited experts who provided advice on various options being considered for Pigeon Lake. \$245,000 was approved through the Regional Collaboration Grant.
- c. 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.
- d. Fire Protection Strategy – Harold provided an update of how the 2 initiatives fit together.
- e. AUMA Report – an update has been circulated.

8. Correspondence

As circulated.

9. Further Business

Discuss with Guests from surrounding Summer Villages on Pigeon Lake as to what are some of the issues/ challenges being faced by SVs; and how the ASVA can better support them.

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Challenges:

- Policing / law enforcement
- Fireworks
- Emergency Management Plans
- Noise pollution
- Development Plan Control
- Docks and Lifts
- Fire Protection
- How to attract Tourism
- Pollutants into the lake – i.e. phosphorus from fertilizer (Note: Grandview passed a bylaw eliminating fertilizer in SV of Grandview)
 - **Action** – Beverly to obtain a copy of this bylaw from Sylvia
- Lake access – ramps
- Public access to lakes through Summer Villages

Support Wanted from ASVA

- Support has greatly improved
- Information exchange through conferences
- Outreach to SVs at their lake
- Fire Protection planning
- A go-to resource /info
- Posting on the website e.g. bylaws
- ASVA should help ESRD sort out the issue of shoreline management re: docks and lifts

10. Adjournment

Meeting adjourned at 5:07 pm.