

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF July 25, 2016
6:30 pm, Royal Executive Inn, Edmonton, Alberta



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

REGRETS: Peter Pellatt, Glen Usselman

1. Call to Order

Vice President, Bob Yontz called the meeting to order at 6:17 pm.

2. Deletions & Additions to the Agenda

- a. Add Item 8.g.i. AWC Final Recommendations Draft – Stakeholder Review
- b. Add Item 8.h.i Code of Conduct and Public Participation Regulations survey
- c. Add Item 10.d. Holiday – Executive Director

3. Approval of the Agenda

Res. 16-28

Betty Forfyflow moved that the agenda be approved as amended.

Carried.

4. Delegation – none

5. Minutes

- a. Approval of the May 30, 2016 Meeting Minutes

Res. 16-29

Moved by Pete Langelle that the May 30, 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. **Quarterly Financial Report**

Treasurer Rob Dickie provided the Financial Statements completed for the second quarter covering the period from January – June 2016 along with the Balance Sheet.

Res. 16-30

Moved by Gary Burns that Quarterly Financial Statements and Report be accepted.

Carried.

8. Committee Reports

- a. **Conference Organizing Committee** – Betty Forfyflow, Committee Chair, provided an update on the conference planning. Betty identified that Marlene Walsh was able to get us a spectacular deal for the sound system and that the committee recommended that for speaker gifts this year we purchase the new ALMS Field Guide to Aquatic Plants.
ACTION: Beverly to give Marlene a list of any additional items needed under the sound contract (screen, projector, etc.)
ACTION: Beverly to send out Silent Auction/Sponsorship Letter to send to a minimum of three contacts each.
ACTION: Marlene will send out a link to the Board for Google Drive so that the Board can enter any items or funds that they receive, directly into the database.
ACTION: Beverly to get a quote to print the Program and send to Rob and Marlene re: matching quotes.
ACTION: Beverly to order ALMS Field Guides for speakers.
ACTION: Chuck to supply lanyards.
- b. **Lake Stewardship / AIS** – Bob Yontz gave an update on AIS which was circulated with the correspondence.
- c. **MSSAC** – Dennis Evans gave a report on the MSSAC. Most of the work to date was focused on the new Regulations: Code of Conduct and Public Participation Policy, which is a result of the changes to the MGA.
- d. **FRIAA Phase 2** – Beverly reported that this project is nearing the end. The final drafts were submitted to Alberta Agriculture and Forestry who provided comments on the reports. The ASVA supports CPP in their conclusion that Wildfire Mitigation Strategies should be done for all 21 Summer Villages covered by the report.
- e. **FRIAA Phase 3 Update** – Beverly indicated that the Education/Chipping project is well underway. The Bylaw Project was deferred until such time as CPP and the ASVA Executive Director could manage to incorporate the project into their time schedule.
- f. **AUMA Report** – Tabled
- g. **AWC – Lake Management Team** – Beverly walked the Board through the Recommendations being presented to the Stakeholder sector.
Res. 16-31
Moved by Bob Yontz that the Board accept Alberta Lake Watershed Recommendations Report as information with no recommended changes.
- Carried.**
- h. **MGA Working Committee** – Beverly walked the Board through the Code of Conduct Regulation survey and the Public Participation Policy Regulation.
Res. 16-32
Moved by Pete Langelle that the Executive Director submit the responses of the ASVA Board of Directors to Municipal Affairs.

Carried.

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9. Correspondence - As circulated

10. Further Business

- a. AMSC Insurance Questionnaire – The Board assisted the Executive Director to fill specific parts of the form.
ACTION: Beverly to submit the response from the Board to AMSC regarding insurance needs.
- b. Where Am I? – Frig Magnet Signs – Leslie provided detail on the magnets that are being produced by the SV of Sundance Beach to assist visitors/guests to be aware of their location in the summer village.
ACTION: Beverly is to provide the CAOs with a copy of what is being done by the SV of Sundance Beach and a contact number of the Company if they wish to participate by having magnets done for their summer village.

11. Round Table

- Leslie identified that the SV of Grandview is reviewing details on bio-genetic control of cyanobacteria.
- Betty talked about the cost of insurance coverage for their summer village
- Gary provided an update on his summer village.

12. Adjournment Meeting adjourned at 8:42 pm.

Note: Dates for Upcoming Board Meetings in 2016:

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