

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF August 16, 2014**  
**3:00 pm, Seniors Centre, Alberta Beach, Alberta**

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

**REGRETS:** Peter Pellatt, Chuck Dechene, Glen Usselman, Robert Yontz

**GUESTS:** Russ Purdy – Yellowstone, Brian Johnson - South View, Rob Kirk – Silver Sands, Bernie Poulan – Silver Sands, Ann Morrison – Sunset Point, Paul Hanlan – Sunset Point, Kim Hanlan – Sunset Point, Cornelian Helland – Castle Island, Bill Burrell – Nakamum Park, Sue Evans – Seba Beach, Harry Kassian – Nakamum Park, Thom Thompson – Point Allision, Mark Miller – Nakamum Park, George Perras – Lakeview, Roger Montpellier – Val Quentin

**1. Call to Order**

Leslie Ellis called the meeting to order at 3:02 pm.

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

Add under 6a. ASVA Resolutions - Joyce

Items 6.c – Leslie will cover in Peter’s absence

Item 6.d and 6.e - postpone

Add Item 6.f – Executive Director’s report on Audit

Add Item 6.g – Regional Training and Governance – Joyce

Add Item under Item 8 – Docks and Hoists

Add Item 7.a. Letter from Mayor Don Davidson re: Cyanobacteria

**3. Approval of the Agenda**

**Res. 14-34**

**Gary Burns moved that the agenda be approved as amended.**

**Carried.**

**4. Approval of the Minutes of July 16, 2014**

**Res. 14 – 35**

**Moved by Pete Langelle that the minutes of July 16, 2014 be approved as circulated.**

**Carried.**

**5. Action Items**

Beverly read through the Action Items

a. ASVA Conference

- i. Gary will go online re: Servus Bank sponsorship
- ii. Beverly waiting for response from 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 finalized all the speakers now that the program has been set. Note: Gary Burns is unavailable. Paul Hanlon will take his place.

- vi. Beverly has asked the Premier to speak as the dinner speaker.
- vii. Peter and Beverly to contact AAMDC and AUMA regarding the AIS and other Resolutions

## **6. 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, adjacent municipalities and other organizations. Marlene has been working on sponsorships.

**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 contact MPE re sponsorship and contact Paul Hanlon at Sunset Point regarding a contact name for Richards Myers Penny

### **b. Lake Stewardship**

Joyce Megson questioned how other SVs were managing boat traffic and hoists. There was considerable discussion. Beverly noted that it is on the agenda for the ASVA Annual Conference.

### **c. FRIAA**

Leslie Ellis noted that 10 Summer Villages have their field assessments completed and the remaining 15 should be completed by the end of August or early September. She noted there is a glitch related to the need to have aerial imagery to assist with adjacent fuel sources. Leslie has sent out a template letter that SVs can send to their adjacent municipalities asking them to share this resource for this project. Paul Hanlon emphasized the need to specify that we would like this information for free due to the mutual benefit of both municipalities.

**ACTION:** Beverly to follow up on announcement of Phase 2

### **d. Fire Protection Strategy – postponed**

### **e. AUMA Report – postponed**

- i. Resolutions for the AGM that might be considered by the AUMA such as septic fields. Pete indicated that he had sat on the Safety Code Task Force as the ASVA representative. This Task Force made a recommendation in May to the Minister. After the Minister it must go for approval to the Alberta Safety Council.

**ACTION:** Beverly to ask if any SV has a resolution that they want addressed at the ASVA AGM.

Note:

- SV of Seba Beach will draft a resolution regarding SVs taking on the authority of managing waterfront activities in front of Summer Villages.
- Pete Langelle will ask the SV of Ma-Me-O Beach / Grandview to draft a resolution regarding Alberta Health closures of lakes due to cyanobacteria.

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f. Executive Director Report

Beverly noted that the company that was to do our year end Notice to Reader is no longer able to do undertake the review. Beverly asked the Board to endorse Breeze Services to undertake the review.

**Res. 14 – 36**

**Moved by Betty Forfytow that we contract Breeze Services to undertake the Notice To Reader.**

**7. Correspondence**

As circulated.

- a. The ASVA received a letter from Mayor Don Davidson regarding the SV of Grandview's concerns over Alberta Health's lake closures based on lack of information on levels of cyanobacteria. Pete explained the history to the issue. There was considerable support regarding their concerns.  
**ACTION:** Pete Langelle (Ma-Me-O Beach) will work with Mayor Davidson from the SV of Grandview to draft up a resolution on lake closures based on lack of information on cyanobacteria. This is to be brought to the ASVA Board in September followed by the AGM in October.

**8. Further Business**

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

Challenges (in addition to the list developed by the Summer Villages attending the July Board meeting):

- Public Access to lakes through SVs
- Under-age drivers running quads
- Fireworks and enforcement

**9. Adjournment**

Meeting adjourned at 5:47 pm.