

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF August 22, 2016**  
**6:30 pm, Royal Executive Inn, Edmonton, Alberta**

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

**REGRETS:** Chuck Dechene

**1. Call to Order**

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

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

- a. Add Item 10.b. D. Davidson's AWC Lake Management Response

**3. Approval of the Agenda**

**Res. 16-33**

**Rob Dickie moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation – none**

**5. Minutes**

- a. Approval of the July 25, 2016 Meeting Minutes

**Res. 16-34**

**Moved by Gary Burns that the July 25, 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 - none**

**8. Committee Reports**

- a. **Conference Organizing Committee** – Betty Forfyflow, Committee Chair, provided an update on the conference planning:
  - i. Agenda – near complete; will add AHS – Graham Vanderwater
  - ii. Speaker gifts – ALMS Aquatic Plant book has been ordered
  - iii. Additional requirement of a 10' screen added to sound system contract
  - iv. Will have a silent auction and a 50/50 draw only on Friday and will hold a live auction on Saturday at lunch for any items not picked up
  - v. Marlene, Betty, Glen and Rob will look after the Silent Auction; Marlene demonstrated the Google Docs datasheet that Directors are to use to enter in silent auction items and sponsors that they have gathered.

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- vi. Did not receive any topics for CAOs from the CAOs; therefore, will try to accommodate their request for a separate session by offering a wine and cheese chat room
- vii. Entertainment confirmed – Comedy Factory (Note: only need for 30-45 min) – Maximum \$1000; Marlene may ask for 2 comedians
- viii. Beverly distributed the YMCA ASVA lyrics
- ix. No nominations received to date for the McIntosh Bulrush Award
- x. Reviewed agenda for the AGM
  - ACTION:** Beverly to provide contact info of ERH catering to Marlene so that the two companies can connect regarding needs on mikes, podiums, etc.
- b. **Lake Stewardship / AIS** – Bob Yontz gave a brief update. Records show that cyanobacteria is up 13% in Alberta.
- c. **MSSAC** – no report
- d. **FRIAA**
  - i. **Phase 2** – Beverly reported that this **project** is completed with only the Final Outcomes and Financial Report to be completed before August 31.
  - ii. **Phase 3 Update** – Beverly indicated that the Education/Chipping project has had some cancellations so the project will be ended as is and a new project will be submitted for the spring. The Bylaw Project has been initiated and will be coming to the ASVA Board in September for review.
  - iii. **Phase 4 – Expression of Interest** – Peter indicated that he and Beverly Anderson had met earlier in the day with CPP Environmental Corp. The recommendation was that CPP would develop EOI to undertake a new set of FireSmart Chipping and Education Days for next Spring for 25 summer villages; and would request the completion of Wildfire Mitigation Strategies and Preparedness Guides for the 21 summer villages that just had their Risk Assessments completed.
- e. **AUMA Report** – no report
- f. **MGA Working Committee** – Beverly walked the Board through the:
  - i. Financial Planning Discussion Guide
  - ii. Meeting Discussion Guide

**ACTION:** Beverly is to submit the Board’s response on these discussion guides on behalf of the ASVA.

**9. Correspondence** - As circulated

Director Joyce Megson and the other SV Mayors of Sylvan Lake did identify a teleconference with a representative from the Premier’s office regarding summer villages and recommended that we provide information on both the ASVA and summer villages to Rick Pollard and invite him to the conference.

**ACTION:** Beverly will follow up with Rick Pollard

7:40pm – Rob Dickie left the room

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**10. Further Business**

- a. Birchcliff Resolution for AGM – Beverly provided the Board with a copy of the resolutions  
**Res. 16-35**

**Moved by Betty Forfyflow that we accept the resolution for inclusion on the AGM Agenda.**

**Carried.**

8:01 pm - Betty Forfyflow left the meeting.

- b. Alberta Water Council Response – Don Davidson  
Leslie Ellis provided clarity around the submission by Don Davidson.

**Res. 16-36**

**Moved by Joyce Megson that we accept the comments from Don Davidson on the AWC Recommendations as information and that they be submitted to the AUMA rep on the AWC.**

**Carried.**

**11. Round Table**

**12. Adjournment** Meeting adjourned at 8:04 pm.

**Note: *Dates for Upcoming Board Meetings in 2016:***

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