

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF August 24, 2015**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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

**REGRETS:**

**1. Call to Order**

Peter Pellatt called the meeting to order at 6:04 pm.

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

- Add Item 10c – Assessment Services
- Add Item 10d – ALMS Workshop
- Add Item 8a5 - Resolutions

**3. Approval of the Agenda**

**Res. 15-33**

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

**Carried.**

**4. Delegation – none**

**5. Approval of the Minutes of June 22, 2015**

**Res. 15-34**

**Moved by Pete Langelle that the minutes of June 22, 2015 be approved.**

**Carried.**

**6. Action Items**

Action items were reviewed and updated.

- a. Peter gave the update of our meeting (Peter, Leslie, Beverly) with Honourable O’Neil Carlier, Minister of Agriculture & Forestry who has 12 Summer Villages within his constituency. Good meeting.

**ACTION:** Beverly is to send Directors the Municipal Affairs link showing summer village assessments.

- b. Bulrush Award

**Res. 15-35**

**Moved by Bob Yontz that the Bulrush Award go to Kate Wilson.**

**Carried.**

- c. Nomination of Peter Pellatt for AUMA Board

**ACTION:** Beverly & Joyce are to follow up to confirm that Peter’s nomination papers were sent into AUMA.

7. Financial Reports - none

8. Committee Reports

- a. ASVA Conference – Betty Forfyflow gave a report from the Conference Organizing Committee regarding invitations, entertainment, silent auction, meals and recognition, etc.

**Res. 15-36**

**Betty moved that we increase our Entertainment budget by \$100 to a total of \$900 to accommodate an addition special singer. Each of the 3 singers will receive \$300.**

**Carried.**

**ACTION:** All Directors are requested to ask 3 of their contacts/contractors for silent auction items.

**ACTION:** Chuck will ask Paul Tercier if he would consider being the auctioneer again this year.

**ACTION:** Peter is to encourage everyone to stay for Saturday and indicate that meals have been paid for breakfast and lunch.

- i. Final Agenda / Speakers – Beverly identified the outstanding speakers that haven't confirmed. It was suggested that we could possibly use a representative from Cows & Fish to talk about Riparian Management if we can't get anyone to address cyanobacteria harvesting.
- ii. Sponsorship- Marlene reviewed who has been sent sponsorship requests and confirmation of those sponsors responding.
- iii. Registration – Beverly indicated that registrations are starting to trickle in. She expects more by mid-September.
- iv. Annual Report – Beverly reviewed the draft annual report.

**Res. 15-37**

**Moved by Joyce Megson that we approve the annual report for printing and review by the membership at the AGM.**

**Carried.**

- v. Resolutions - Beverly indicated that 2 resolutions have been received by the Summer Village of Birchcliff as earlier distributed to the Directors on Boat Mooring and Aquatic Invasive Species.

**Res. 15-38**

**Moved by Joyce Megson that we accept these resolutions as information and add to the October 23, 2015 AGM Agenda.**

**Carried.**

- b. Lake Stewardship / AIS – Bob Yontz distributed an update on Aquatic Invasive Species.

**ACTION:** Beverly to develop a list of Deputy Ministers for all the Government departments.

- c. MSSAC – Beverly gave a brief report on the progress of the committee. Focus is on updating their Terms of Reference.

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- d. FRIAA – Peter Pellatt reported that all 25 summer villages included in Phase 1 have received their final Wildfire Mitigation Strategies and that the project is drawing to a close. ASVA has been asked by FRIAA to submit a Letter of Interest detailing a reduced project and budget for the remaining 23 summer villages which will only address the wildfire threats/risks. The budget for the project has been reduced to \$75,000.  
**ACTION:** Beverly to send an email to all 25 summer village CAO/Councils asking them to submit their decision/resolution which approves the document.
- e. Fire Protection Plan Update – Beverly has indicated that CPP is now contracted by the SV of Norglenwold to undertake the FPP. The Fire Commissioner has taken a step back but will be kept in the loop. Peter has met with Mike of CPP and reported that they agreed that a separate accreditation entry level program for lakeside communities is needed. Once this is done, they will re-approach the Fire Commissioners office. Peter also gave an update on the sprinkler systems.
- f. AUMA Report – Peter Pellatt indicated that John McGowan, Executive Director of the AUMA is retiring at the end of the year.

**9. Correspondence**

As circulated.

**10. Further Business**

- a. Boat Meeting with the Honourable O’Neil Carlier, Minister of Agriculture & Forestry (previously discussed under Item 6a.
- b. Strategic Planning – tabled
- c. Assessment Services – Gary Burns requested information on the assessment services of the Capital Region Assessment Services Commission. All Directors using this service were very pleased with the CRASC.
- d. ALMS Workshop – Beverly circulated the agenda for the workshop taking place in Parkland County on September 23-25. Marlene and Leslie asked to be registered. Gary Burns will confirm his interest later this week.

**11. Adjournment** Meeting adjourned at 7:50 pm.

*Note: Dates for Upcoming Board Meetings in 2015:*

- **July Board meeting cancelled**
- *September 28th (Note: AUMA Convention: September 23 - 25 Calgary)*
- *October 23-24 – ASVA Conference – Royal Executive Hotel, Edmonton*
- *November 23 (Note: AAMDC Convention: November 17-19 Edmonton)*
- *December ??*