

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF SEPTEMBER 26, 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, Chuck Dechene, Beverly Anderson

**REGRETS:**

**GUESTS:** Mike Poscente and Andrew Spence – CPP Environmental Corp.  
Shantelle Walsh

**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. Court Decision on Municipal Sewer Hookups

**3. Approval of the Agenda**

**Res. 16-37**

**Betty Forfyflow moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation**

Mike Poscente and Andrew Spence – CPP Environmental Corp.

Mike and Andrew took the Board through the options to include in a Fire Bylaw, discussed decision on the scope of the project, explained how the ASVA/summer villages can use the final product and the next steps in the process.

Shantelle [Walsh] took the Board through the singing of the ASVA song for the conference.

**5. Minutes**

- a. Approval of the August 22, 2016 Meeting Minutes

**Res. 16-38**

**Moved by Gary Burns that the August 22, 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**

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- a. **Conference Organizing Committee** – Betty Forfyflow, Committee Chair, provided an update on the conference planning: highlighted changes to the agenda, updated topic titles, finalized the Wine and Cheese for CAOs [Pete will buy the liquor licence and bring the wine; Betty the cheese and crackers], sound system has been finalized, timing for the Bulrush Award and Door Prize @7:30 pm; 50/50 Draw – Marlene is looking into; Beverly request the tables be numbered.
- i. McIntosh Bulrush Award – The Board received 2 nominations: one for the Quiet Enjoyment Initiative in Sylvan Lake; the other for SV of Val Quentin re Community Spaces.  
**Res. 16-39**  
**Betty Forfyflow moved that the SV of Val Quentin’s Community Spaces Enhancement be the 2016 winner and that Roger Montpellier and Bob Lehman be recognized on the award.**
- Carried.**
- ii. Annual Report – Beverly reviewed the content of the annual report
- iii. Lifetime Members –
- a. Passing of Joan Moreau, SV of Bonnyville Beach – Peter will recognize the passing of Joan Moreau at the conference; Beverly will include on the slides
- b. Nomination of Lifetime Member – no new nominations for lifetime member was received in 2016
- b. **Lake Stewardship / AIS** – Bob Yontz circulated the AIS report
- c. **MSSAC** – Dennis Evans – MSSAC is dealing with viability review, therefore not impacting SVs at this time.
- d. **FRIAA**
- i. **Phase 2** – Beverly reported that this **project** is complete. The Final Outcomes and Financial Report has been submitted and it is in the Circulation file.
- ii. **Phase 3 Update**
1. The Final Outcomes Report was submitted for the Education/Chipping project and has now considered completed.
2. The Bylaw Project has been initiated and was covered by Mike and Andrew as part of Item 4.
- iii. **Phase 4 – Expression of Interest** – EOI was submitted to undertake a new set of FireSmart Chipping and Education Days for next Spring for 25 summer villages; and an EOI was submitted to undertake the completion of Wildfire Mitigation Strategies and Preparedness Guides for the 17 summer villages [that just had their Risk Assessments completed].
- e. **AUMA Report** – no report
- i. **MGA Working Committee** – Beverly walked the Board through the Annexation Discussion Guide and the Amalgamation Discussion Guide. A response was formulated to be submitted on behalf of the ASVA.

**9. Correspondence** - As circulated

**10. Further Business**

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a. Letter from Don Davidson

Pete Langlelle indicated that ASVA advocates that all summer villages should support provincial legislation in regards to central collection systems. ASVA should not be commenting on decisions made by individual summer village councils as that is not our level of involvement as the ASVA. Peter indicated that he was speaking as a summer village representative and not the ASVA. Peter will write a letter to Don Davidson clarifying that miscommunication.

**Res. 16-40**

**Pete Langlelle moved that Peter Pellatt respond to Don Davidson to clarify that he was not speaking on behalf of the ASVA but as a summer village representative.**

**Carried.**

b. Court Decision on Municipal Sewer Hookup

Pete Langlelle brought an information issue on the requirement for municipal sewer hookup. However, he has learned that this direction has been appealed so will wait for a decision.

**11. Round Table**

**12. Adjournment** Meeting adjourned at 8:50 pm.

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

<ul style="list-style-type: none"><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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