

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF SEPTEMBER 28, 2015**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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

**1. Call to Order**

Bob Yontz called the meeting to order at 6:00 pm.

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

- Add Item 7 – ASVA Budget Addendum
- Add Item 8aiii – Resolution – Grandview
- Add Item 8bi – ALMS Conference Report
- Add Item 8di – Final Outcomes & Financial Report
- Table 8f – AUMA Report & Fire Detection & Security Systems for Small Communities

**3. Approval of the Agenda**

**Res. 15-39**

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

**Carried.**

**4. Delegation – Darrell Neuman**

Darrell is interested in volunteering for the ASVA to assist with the MGA Review in the spring of 2016 with the introduction of the act into legislation. Darrell is suggesting that we survey our ratepayers and have focus groups as part of the review conducted by the ASVA. Darrell's family has a cottage at the SV of Poplar Bay on Pigeon Lake.

**ACTION:** Beverly to work with Darrell on developing a Terms of Reference / Contract and obtain a resume from Darrell.

**5. Approval of the Minutes of August 24, 2015**

**Res. 15-40**

**Moved by Chuck Dechene that the minutes of August 24th, 2015 be approved.**

**Carried.**

**6. Action Items**

Action items were reviewed and updated.

**7. Financial Reports**

- a. **Quarterly Report** - Rob presented the quarterly financial report. As of August 31<sup>st</sup> we have only spent 57% of our budgeted funds and have brought in 89% of the revenue. It was noted that the

\$1732.50 paid by FRIAA to undertake the FRIAA project audit should be shown in revenue and the \$1732.50 paid for the audit needs to be shown under Audit even though they cancel each other out. As well, the cost for purchasing the AIS chamois shows a huge over expenditure for the Gifts and Recognition, which does not reflect that expenditure code. Rob recommended that we amend our 2015 Budget categories.

**Res. 15-41**

**Moved by Rob Dickie that we accept the financial report as information.**

**Carried.**

- b. **ASVA Budget Amendment** – As discussed in Item 7a., Rob recommended that we show the revenue and expenses regarding the FRIAA audit and that we add in a contingency fund to properly reflect the associated AIS expenditures.

**Res. 15-42**

**Moved by Joyce Megson that we show the FRIAA Audit (expenses and revenue) and that we add in a contingency fund category of \$5000.**

**Carried.**

## 8. Committee Reports

a. ASVA Conference

- i. Sponsorship – Marlene provided stats on who is sponsoring the conference and questioned whether we can accommodate any other major sponsors. Marlene also provided information on silent auction donations.  
**ACTION:** Beverly is to send out a request to all the SVs to have them let Marlene know if they are bringing silent auction items so that their summer village can be recognized as a donor.
- ii. Registration - Beverly Anderson provided an update on the conference planning & registration. Registration to date is lower than 2014 but many register during the last week. Thirty-one summer villages had registered delegates and we are waiting for a response from the remaining twenty summer villages.
- iii. Resolution from Grandview – The Summer Village of Grandview has provided a resolution for the AGM within the extended timelines. Beverly provided a copy of the resolution.

**Res. 15-43**

**Moved by Chuck Dechene that we accept the resolution by the SV of Grandview as information and add it onto the AGM Agenda for October 23, 2015**

**Carried.**

b. Lake Stewardship / AIS

- i. Bob Yontz distributed an update on Aquatic Invasive Species.

- ii. Leslie Ellis provided information on what is happening at Pigeon Lake. Generally, there is support to consider harvesting [as per the resolution going to the AGM]. The SV of Grandview is taking the initiative to move forward with water sampling.
  - iii. Leslie Ellis, Gary Burns, and Marlene Walsh attended the ALMS conference and reported on various presentations that were given. They noted that the national conference NALMS is being held in Banff from November 1-4, 2016.
- c. MSSAC – Beverly gave a brief report on the progress of the committee and highlighted the discussion around the Gas Tax Fund in relation to Asset Management. The federal Gas Tax Fund (GTF) was confirmed as part of the federal Budget 2014, and will run from 2014 to 2024. As part of the New Building Canada Plan, the renewed federal GTF provides predictable, long-term, stable funding for Canadian municipalities to help them build and revitalize their local public infrastructure while creating jobs and long term prosperity. Under the GTF, Alberta will receive \$208.65 million in 2014/15, and \$1.08 billion from 2014/15 to 2018/19.

**ACTION:** Beverly is to forward information on the Gas Tax Fund to the Board Directors.

d. FRIAA

- i. Final Outcomes & Financial Report - Beverly provided a copy of the Final Outcomes and Financial Report for approval.

**Res. 15-44**

**Moved by Joyce Megson that we approve the Final Outcome and Financial Report to go to FRIAA.**

**Carried.**

e. Fire Protection Framework Update

- i. Draft Fire Protection Framework for Review – Beverly had earlier circulated the first draft of the Fire Protection Framework for review and comments.

Comments:

- Pages 6-10 could be put into an appendix
- Expected more of a template to be filled in with the Framework to act as a guide
- Should identify difference between what a property owner can do and what Council needs to do
- Set up more like one's tax form – fill in the blank with an attached guide
- Need to answer who, when and how
- Print too small
- Give examples on goals, objectives and risks

**Res. 15-45**

**Moved by Leslie that the document be approved in principle subject to comments and corrections.**

**Carried.**

f. AUMA Report – Tabled

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**9. Correspondence**

As circulated.

**10. Further Business**

- a. Strategic Planning (Continued) - Tabled

**Action:** Recommend that for January, February and March we meet from 5:00 – 6:00 to complete the Strategic Plan.

**11. Adjournment** Meeting adjourned at 8:10 pm.

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

- November 2 (*Note: AAMDC Convention: November 17-19 Edmonton*)
- December ??