

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF November 28, 2016
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Bob Yontz, Rob Dickie, Pete Langelle, Marlene Walsh, Joyce Megson, Betty Forfyflow, Gary Burns, Glen Usselman, Chuck Dechene, Beverly Anderson

REGRETS: Peter Pellatt, Leslie Ellis, Dennis Evans

1. Call to Order

Vice President Bob Yontz called the meeting to order at 6:03 pm.

2. Deletions & Additions to the Agenda

- a. Add Item 7.c. Executive Director Payment
- b. Add Item 7.d. Conference Financial Summary
- c. Table Item 8.c. MSSAC Report
- d. Add Item 8.d.i.a. Review of the Draft Fire Bylaw

3. Approval of the Agenda

Res. 16-41

Gary Burns moved that the agenda be approved as amended.

Carried.

4. Delegation - none

5. Minutes

- a. Approval of the September 26, 2016 Meeting Minutes

Res. 16-42

Moved by Betty Forfyflow that the September 26, 2016 Board of Director Meeting minutes be approved as circulated.

Carried.

- b. Accept as Information – AGM Minutes of October 21, 2016

Res. 16-43

Moved by Joyce Megson that the Minutes of the October 21, 2016 of the ASVA Annual General Meeting be accepted as information.

Carried.

Action Items as a Result of the October 21, 2016 AGM Minutes

Item 6.b. – Date of AGM and Conference – defer to Item 8.a.i.

Item 6.c. – ASVA to establish a Working Group to develop a Code of Conduct template

Res. 16-44

Moved by Gary Burns that we table discussion on this item until the Government of Alberta has specified details on what is to be included in the Code of Conduct.

Carried.

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6. Review of Action Items

Action Items were reviewed and updated:

- Beverly to follow up with CAOs as to their interest in working on their FPP
- Discuss Membership Dues in the summer 2017
- Follow up with Peter on correspondence with SV of Grandview

7. Financial Reports

a. Quarterly Report – January to November 30, 2016

Treasurer Rob Dickie provided the quarterly report and reported that we are in very good financial state.

Res. 16-45

Moved by Rob Dickie that we accept the quarterly report as presented.

Carried.

b. 2017 Budget Development Committee

Treasurer Rob Dickie indicated that he expects expenses will be similar to the last few years.

ACTION: Beverly and Rob Dickie will develop the 2017 budget for the January Board meeting.

c. Executive Director Payment

Res. 16-46

Moved by Betty Forfyflow that the Board go In-Camera.

Carried.

6:20 pm Beverly left the meeting.

Res. 16-47

Moved by Gary Burns that the Board come Out-of-Camera.

Carried.

6:33 pm Beverly returned to the meeting.

Res. 16-48

Moved by Rob Dickie that the Board make payments as discussed.

Carried.

d. Conference Financial Summary

Treasurer Rob Dickie reviewed the financial report as a result of the ASVA Conference. Revenue for 2016 was down by \$1001.00 and Expenses were down by \$1006.35 resulting in a total profit of \$15,407.71. (Note: Profit from 2015 was \$15,402.52, almost identical to 2016.)

8. Committee Reports

a. Conference Organizing Committee

- i. Evaluation Summary** - Betty Forfyflow, Committee Chair, reviewed the summary of comments from the delegates. Overall, the comments were very positive. The Board felt

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there was some concern over size of the venue, however, they were very happy with this year's conference and food. The Board also talked about having the conference on weekdays.

Res. 16-49

Moved by Pete Langelle that the 2017 ASVA Conference be held at the Executive Royal Hotel on Thursday October 19th to Friday, October 20th.

Carried.

- b. **Lake Stewardship / AIS** – Bob Yontz circulated the AIS report
 - i. AIS Support for Storage – Beverly gave the good news story that the SV of Sandy Beach was able to provide free heated storage space to the AIS program for the storage of their large equipment.
- c. **MSSAC** – Tabled
- d. **FRIAA**
 - i. **Phase 3 Update**
Review of Draft Fire Bylaw – Beverly explained that CPP has sent a copy of the Draft Fire Bylaw to all CAOs and Councils for review. Comments are due January 14th. Beverly encouraged the Directors to review and to supply their comments via their councils.
 - ii. **Phase 4 – Expression of Interest** – The EOI submitted to undertake a new set of FireSmart Chipping and Education Days for next Spring for 25 summer villages was approved to go onto a full application.
The EOI submitted to undertake the completion of Wildfire Mitigation Strategies and Preparedness Guides for the 17 summer villages [that just had their Risk Assessments completed] was not approved by the FRIAA Review Committee

Res. 16-50

Moved by Betty Forfyflow that the ASVA appeal FRIAA's decision.

Carried.

ACTION: Beverly is to write a letter for Peter Pellatt's signature and suggest that Beverly and Mike Poscente, CPP to present to the FRIAA Review Committee.

- e. **AUMA Report** – no report
- f. **MGA Working Committee** – Beverly indicated that Peter, Leslie and herself have been very active on the review of the MGA Regulations and did submit the ASVA response on Intermunicipal Collaborative Frameworks to Municipal Affairs, which was circulated to the Board. Beverly noted that Municipal Affairs just put out a news release to which AUMA has responded.
ACTION: Beverly will work with Peter to synthesis the information and report back at the next Board meeting.

9. Correspondence - As circulated

10. Further Business

- a. SV of Island Lake – Beverly brought forward correspondence from the SV of Island Lake regarding their new CAO and a resolution not received by the ASVA.
ACTION: Bob Yontz will take back to their Council to see if it needs further discussion.
- b. Nomination Committee – It appears that we could lose up to half of our Directors during the next election as it is their intention not to run again.
ACTION: Beverly is to table this item to April's Board meeting so that a Nomination Committee is formed.
- c. Boat Mooring Policy – It appears that this issue has lost momentum with AEP. Beverly, Peter and Leslie will discuss it with Minister Phillips when they meet with her on December 5th.
- d. Preparation for Minister Phillips Meeting – Beverly shared the package of information that the Executive will be using when meeting with Minister Phillips on December 5th. Suggested additions: include the contribution by SV of Betula Beach to AIS through Corus; ask about AEP's inclusion of the federal government in boat mooring discussions; ask for her attendance at the next ASVA conference; ask for assistance to update the ASVA's Lake Stewardship Reference Guide.
- e. Low Hazard Fireworks: Storage, Sale and Discharge – Rob Dickie attended a workshop on Low Hazard Fireworks on behalf of the ASVA. The group is developing a Policy Paper on the storage, sale and discharge of fireworks. Rob summarized some of the discussions and highlighted the complexity of the issue.
- f. ASVA Update of ASVA's Lake Stewardship Reference Guide – this update has been requested by a number of people. The Executive will discuss with Minister Phillips at their upcoming meeting.
ACTION: Bob Yontz will get an estimate on printing the document. Beverly will follow-up with AEP.
- g. December ASVA Board Meeting – The decision was to cancel the December meeting.

11. Round Table

Marlene Walsh reported that she will be sitting on AUMA's Small Municipalities Committee. The ASVA appreciated Marlene representing the summer village perspective.

Gary Burns inquired as to how many summer villages received funds from the federal government for the 150th Anniversary.

12. Adjournment Meeting adjourned at 8:18 pm.

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Note: Dates for Upcoming Board Meetings in 2017:

<ul style="list-style-type: none">• January 23• February 27• March 27• April 24• May 29• June 26	<ul style="list-style-type: none">• July 24• August 28• September 25• October - ASVA Conference October 19-20• November 27 (Note: AUMA Convention Nov 22-24)• December - none
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