

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF JANUARY 15, 2018**  
**6:00 pm, Royal Executive Inn, Edmonton, Alberta**

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**ATTENDANCE:** Peter Pellatt, Mike Pashak, Rob Dickie, Leslie Ellis, Pete Langelle, Gary Burns, Dennis Evans, Brenda Shewaga, Marlene Walsh, Beverly Smith (recording)

**ONLINE (Skype):** Teresa Beets

**REGRETS:** Duncan Binder, Morris Nesdole

**1. Call to Order**

President Peter Pellatt called the meeting to order at 5:45 pm.

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

Add: Item 10.c. Sprinkler Project

Item 10.d. Feb 7<sup>th</sup> Invitation by Minister Anderson to Joint Workshop

Item 10.e. Meeting with Minister Anderson re MSI Funding

**3. Approval of the Agenda**

**Res. 18-01**

**Leslie Ellis moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation (none)**

**5. Minutes**

a. Approval of the November 27, 2017 Meeting Minutes

**Res. 18-02**

**Moved by Rob Dickie that the November 27, 2017 Board of Director Meeting minutes be approved as amended.** (correction Item 1 – Betula Beach; Item 4.d. add November 19)

**Carried.**

**6. Review of Action Items**

Action Items were reviewed and updated. Beverly noted that she has contacted AEP to initiate the Lake Stewardship Guide.

**Action:** Beverly to invite AUMA and AAMDC to discussions once initiated.

**7. Financial Reports**

a. ASVA 2018 Budget

Treasurer Rob Dickie gave the proposed budget. Beverly is confident that we can obtain more sponsors this year for the conference so we should be able to keep a zero balanced budget.

**Res. 18-03**

**Moved by Treasurer Rob Dickie that we approve the 2018 as amended subject to the requirements of the 60<sup>th</sup> ASVA Anniversary Committee budget requirements. Seconded by Gary Burns.**

**Carried.**

**8. Committee Reports**

**a. AUMA Report**

- i. AUMA Board of Directors – no meeting
- ii. AUMA Small Communities Committee - Peter is co-chairing this committee.

**b. AUMA Infrastructure and Energy Committee** - Mike Pashak has been invited to sit on this committee. The focus was on MSI funding and the upcoming topic is on the Federal Plan on Investing in Canada.

**c. Lake Stewardship / AIS** – Marlene and Brenda have contacted AEP to see how they can assist.

**d. MSSAC**

- i. Municipal Accountability Program – Dennis walked us through the program and Directors provided feedback. Of great concern was the poor timing of this with CAOs having so much on their plates, especially the legislative requirements of the new MGA. As well, the level of detail that may be expected in these meetings is unknown and the potential resources that may be required to get ready for such a meeting/audit. The Board would like to see more information on criteria that will be used ahead of meetings i.e. checklist.

**e. 60<sup>th</sup> Anniversary Committee** – Marlene provided some initial ideas from the committee regarding what could be done. The Board focused on the theme and decided upon: “60 Years: Celebrating Our Past ... Charting Our Future”. The Board also recommended that past councillors and administrators be invited to attend.

**Action:** Marlene as chair, will set up another meeting prior to our next Board meeting to identify a plan / project for celebration.

**Res. 18- 04**

**Moved by Marlene Walsh that \$10,000 be moved from the reserve funds to fund the products and activities of the 60<sup>th</sup> Anniversary Committee.**

**Carried.**

**f. Executive Director Report** – Beverly presented her report and highlighted key actions.

- i. **Report and recommendations from ADM Sandberg Meeting** - Beverly met with ADM Gary Sandberg on December 18, 2017. They discussed MDPs and the lack of resources to complete them. Minister Sandberg was confident they could provide summer villages \$15,000 each to complete if they did not already have an MDP (now legislated). Will need to confirm with Municipal Affairs and submit a request. Beverly also mentioned a guidebook which the department is developing.

9. **Correspondence** - As circulated

10. **Further Business**

a. **Further Discussion on Minister Phillips response re ASVA Resolution 2017-03 Weed Harvesting.**

Beverly explained that she had circulated the Minister's response to our membership (all 51 summer villages) and advise them to follow up with the staff identified in the letter should they wish to pursue this issue further.

b. **Process to Review/Revise ASVA Strategic Plan and Communication Strategy**

Mike provided an update on the meetings held between him and Beverly. It appears that Saturday, April 14<sup>th</sup> is the date that works best for everyone. We will hold it at the ERH Leduc. Beverly has contacted Community Development and has submitted an application for a facilitator.  
**Res. 18-05**

**Moved by Gary Burns that we hold the Strategic Planning Session in a room at the Executive Royal Hotel in Leduc on Saturday, April 14, 2018 from 10 am to 3 pm.**

**Carried.**

**ACTION:** Mike to send Beverly the six items he presented for Board review at the workshop.

c. **Feb 7<sup>th</sup> Joint Workshop Invitation by Minister Anderson**

Beverly needs a confirmation as to who will be attending. From the Directors present:

- Attending: Peter Pellatt, Pete Langelle, Rob Dickie, Beverly Smith
- Leslie, Marlene and Brenda need to confirm
- Gary, Mike, Dennis, and Teresa are not available

**ACTION:** Beverly to contact Morris and Duncan and follow up with Leslie, Marlene, and Brenda.

d. **MSI Funding Minister Meeting**

Mike explained that President Pellatt, himself and Beverly are meeting with Minister Anderson on January 14<sup>th</sup> to see if the MSI funds of summer villages can be consistent with other municipalities.

11. **Round Table**

- Teresa Beets – Sunbreaker is now shovel ready and are dealing with the Waste Water Commission, and are finalizing their budget
- Mike Pashak – trying to raise the profile of the issues surrounding boat mooring with Minister Phillips and the lack of a defined policy
- Marlene Walsh – are developing drainage policy regarding ditches and need a new website
- Brenda Shewaga – Yellowstone is working on waste water management, drainage project and ditches
- Pete Langelle – Ma-me-O is working on waste water and other summer villages are on board; they expect to be commissioned yet this month in January
- Dennis Evans – looking into a new website
- Gary Burns – Contracting out the ICF along with the MDP, IDP, LUB together with adjacent municipalities; brand new radio towers, developing a regional recreation plan, and undertaking a street light survey
- Peter Pellatt – new granddaughter :) ; and reviewing police service

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- Rob Dickie – damage from ice ridging

The Board quickly discussed how they felt the Skype session went and suggested that we purchase a microphone for an ipad or phone.

**ACTION:** Beverly to follow up with Teresa. Purchase microphone.

**12. Adjournment** Meeting adjourned at 8:09 pm.