

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF July 16, 2018
6:15 pm, Royal Executive Inn, Leduc, Alberta



ATTENDANCE: Mike Pashak, Rob Dickie, Leslie Ellis, Teresa Beets, Duncan Binder, Gary Burns, Morris Nesdole, Pete Langelle, Dennis Evans, Brenda Shewaga, Marlene Walsh, Beverly Smith (recording)

REGRETS: Peter Pellatt

1. Call to Order

Vice President Mike Pashak called the meeting to order at 6:29 pm.

2. Deletions & Additions to the Agenda

Add: Item 6.b. Quarterly Financial Report – Treasurer Rob Dickie
Item 7.h. Elected Officials Education Program Offer – Beverly Smith

3. Approval of the Agenda

Res. 18-16

Moved by Gary Burns that the agenda be approved as amended.

Carried.

4. Delegation (none)

5. Minutes

a. Approval of the May 14, 2018 Meeting Minutes

Res. 18-17

Moved by Brenda Shewaga that the May 14, 2018 Board of Director Meeting minutes be approved as circulated

Carried.

6. Financial Reports

a. ASVA Notice to Reader 2017 Financial Report

Res. 18-18

Moved by Treasurer Rob Dickie that we accept the 2017 Notice to Reader as information to be taken to the membership for approval at the October 18, 2018 AGM.

ACTION: Beverly to confirm with Peter use of his signature for the Notice to Reader 2017 report.

b. Quarterly Report – January – June

Res. 18-19

Moved by Treasurer Rob Dickie that we accept the quarterly report for June 2018 as information.

7. New Business

a. Integrity Commissioner

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Duncan noted that all summer villages has to have a designated Integrity Commissioner and suggested that this is something that possibly the ASVA could provide or coordinate for our members.

ACTION: Beverly is to contact the AUMA and RMA to find out their approach and then send the information along to the Board via email.

b. ASVA Conference Invitation to Watershed Stewardship Groups

Leslie brought to the Board the idea of inviting watershed stewardship groups (WSGs) to our conference. After discussion on this it was decided that the conference is meant to be for municipal representatives and that there are other opportunities for councillors and WSGs to meet. The Board, however, felt that an invitation to the Executive Directors of the Watershed Planning and Advisory Committees (WPACs) was advisable.

ACTION: Beverly to send a non-transferable invitation to the Executive Directors of the 11 WPACS.

c. Membership Fee Request – Alberta Municipal Date Sharing Partnership

The Board felt that they did not know enough about the AMDSP before they could join as a paying member.

ACTION: Beverly to invite Bryce with AMDSP to the September 17th Board meeting.

d. Local Authorities Election Act

Mike Pashak, Teresa Beets and Beverly developed a draft response to the LAEA. The Board provided their input.

ACTION: Beverly is to forward the amended response to Municipal Affairs prior to the July 20th deadline.

e. AMSC Crime Coverage

Beverly provided and update from earlier discussions and verified that the ASVA and summer villages contractors are not covered under “crime liability” by AMSC Insurance.

ACTION: Beverly to ask advise from AMSC as to how to word the notice to our summer village councils regarding the crime liability they are not covered for.

f. Next Steps – ASVA Strategic Plan – Brenda noted that the Community Initiatives Program provides operating grants to cover wages for organizations. Deadline is September 15th. The rest of the discussion was tabled to September 17th.

g. Board of Directors Reports of SV Challenges by Regional contact

Each Board Director provided the comments they received from their discussions with the 51 summer village CAOs:

- Increased regulations are increasing workloads, Traffic speed enforcement, Water levels at Moose Lake
- Changes in MGA and ICFs, Lack of MSI funding is affecting infrastructure, Downloading onto municipalities especially CAOs
- MSI uncertainty, Mooring

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- Beavers, Lake levels, MGA changes, funding, new councillors understanding of the new MGA, need for training especially bylaws
 - High workload with sewer project, MGA and trying to have a consistent approach by all 7 summer villages of administration, funding needs and MSI
 - MGA – need more workshops on ICFs and IDPs with neighbouring municipalities
 - Amalgamation, finding employees, MSI streamline funding needed, regional sewer
 - Keep piling on too much work
 - Accreditation for safety codes training, bi-elections for 2 summer villages
 - Grant funding needs to be equitable – MSI, ensure educating all municipalities of SVs viability
 - Overwhelmed by all the workload downloaded by government, just able to do last minute, wants information on upgrades of software, cell coverage
- h. Elected Officials Education Program (EOEP)
- Beverly had a request from AUMA about holding an education program (EOEP) just prior to the ASVA conference. The Board supported this but not part of the conference. However, if they wanted to organize it separately from our conference and held it the day before that would be their call.
- ACTION:** Beverly to provide feedback to the organizers of the EOEP.

Carried.

8. Review of Action Items

Action Items were reviewed and updated.

9. Committee Reports

- a. **AUMA Report – President Pellatt** – absent - no report
- b. **AUMA Infrastructure and Energy Committee** – Mike Pashak indicated the 2019 focus for the committee would be MSI and Federal Government funding for municipalities, asset management, renewable energy, and driverless vehicles. It was also noted that the Alberta Chambers of Commerce supports the AUMA position on MSI Funding.
- c. **Lake Stewardship / AIS** – Brenda Shewaga and Marlene were able to connect with the AIS coordinator. Total inspections to the end of June 2018 are 8227. Of those inspections 108 were canine inspections. Six boats were mussel fouled during May-June of this year. They originated from Manitoba (2), Nova Scotia, Wisconsin, and 2 from Ontario. Penalties for failing to pull the plug is \$172.00 and failing to stop at an inspection station is \$310.00. As to an update with invasive plants: a herbicide application is scheduled at Lake Isle July 18-20; the AIS Pocket Guide has been printed and ASVA will get some because of their contribution.
- d. **MSSAC** – Dennis - no report
- e. **60th Anniversary Committee**

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- i. **Update from COC** – Marlene gave a report on the meeting held just before the Board meeting. The agenda has had a few adjustments but is near being finalized.

ASVA Conference DRAFT					
Thursday, October 18			Friday, October 19		
	Topic	Speaker		Topic	Speaker
8:00	BREAKFAST		8:00	BREAKFAST	
9:00	Welcome / 60th Anniversary - Our Success	Peter Pellatt	9:00	Boat Mooring Regulations	Gerry Haekel, AEP
9:30	Cannabis Regulations - Were You Ready Yesterday?	Ryan Black, Alberta Cannabis Secretariat	9:30	Your SV Issues - Setting Direction	ASVA Board
10:00	BREAK		10:00	BREAK	
10:30	SV Crime Prevention - What Can We Do?	Alberta Crime Watch Association (contacted)	10:30	Recycling - We Must Do Better!	Leah Seabrook & Christina Seidel Recycling Council of Alberta
11:15	MGA - IDPs & ICFs - Examples & Progress	Michael Scheidl - Alberta Municipal Affairs	11:00	Traffic Safety	Donna Tona - Alberta Transportation
12:00	LUNCH / TRADE SHOW SPEAKER KEYNOTE	Minister Shaye Anderson (waiting confirmation)	11:30	Wrap up	
1:30	Cyber Crime - Are You Protected?	Bill McAuley, Alberta Security & Strategic Intelligence Support Team, Alberta Justice	12:00	LUNCH	
2:00	Wisdom Circles - What are your Top 3 Issues	ASVA			
2:30	BREAK				
2:45	ALMS - Water Quality / Invasive Species	Bradley Peters - ALMS / Janine Higgins - AEP/AIS			
3:30	Riparian/Shoreline Health - What Can/Can't Be Done	Cows & Fish? And/or AEP			
3:50	BREAK - Transition for AGM				
4:00	AGM				
4:30					
6:00	COCKTAILS				
6:30	BANQUET				
7:30	AWARDS and ENTERTAINMENT				

The Board also decided to go ahead with the BBQ sticks and they will be used for speaker gifts, surprise gifts (1 per 25 tables). Duncan is to order 50 sticks with the logo on it.

- f. **Executive Director Report** – Beverly circulated her report for the Board.

10. Correspondence – correspondence received was circulated at the Board meeting

11. Round Table

- a. Gary reported that Horseshoe Bay is working with Elk Point to get an intern. They are still awaiting the MA audit.
- b. Morris reported that he is still involved with the Fisheries Review on behalf of the ASVA. Twenty-nine people were in attendance at the stakeholder meeting. Morris will attend the next meeting on July 30th. Morris also indicated that the Provincial Disturbance Standards are being cancelled at least for the interim.

12. Adjournment Meeting adjourned at 9:18 pm.