

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA**  
**BOARD MEETING OF JANUARY 27, 2020**  
**6:15 pm, Royal Executive Inn, Leduc, Alberta**

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**ATTENDANCE:** President Mike Pashak, Rob Dickie, Peter Pellatt, Brenda Shewaga, Marlene Walsh, Pete Langelle, Morris Nesdole, Dennis Evans  
**REGRETS:** Duncan Binder, Gary Burns, Terresa Beets  
**RECORDING:** Deb Hamilton, Executive Director  
**DELEGATION:**

**1. Call to Order**

President Mike Pashak called the meeting to order at 6:16 pm.

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

Item 7.b to be deleted from the agenda.

**3. Approval of the Agenda**

**Res. 20-01**

*Moved by Peter Pellatt that the agenda be approved as amended.*

*Carried*

**4. Delegations – There were no delegations**

**5. Minutes – December 2, 2019 Board Meeting**

**Res. 20-02**

*Moved by Rob Dickie that the December 2, 2019 Board of Director Meeting minutes be approved as circulated.*

*Carried*

**6. Financial Reports**

**Quarterly Report: Year to Date – December 31, 2019:** Treasurer Rob Dickie reported that the financial report includes all transactions to year end 2019. The deficit this year was primarily due to the conference revenue budget being estimated higher than actuals and the unexpected costs associated with hiring a new Executive Director.

**Res. 20-03**

*Moved by Treasurer Rob Dickie that the financial report for the month ending December 31, 2019, be accepted as information.*

*Carried*

**7. New Business**

**a. Appointment of Auditor**

Pursuant to the Societies Act, all incorporated associations and societies must have their financial books audited once a year. The ASVA's bylaws state that the Board of Directors may from time to time, appoint an auditor to hold office for such a period as the Directors may determine.

**Res. 20-04**

***Moved by Pete Langelle that Colleen Ewashko, Chartered Professional Accountant, be appointed auditor for the ASVA pursuant to the terms of Section 9 of the association's bylaw.***

***Carried***

**b. Deleted from Agenda**

**c. AUMA High Interest Savings Account Program**

The Board reviewed the information from the AUMA on their High Interest Savings Account Program. The Board was advised that the interest on the most recent GIC investments at the RBC was 1.45% for 90 days and 2.10% for 180 days. The current rate of return through the AUMA program at this time is set at 2.40%. The Board was also advised that through this program, there is no term commitment and that they only require 48 hours' notice to cash some or all in. The minimum amount of investment is \$10,000 and interest is calculated and paid monthly based on the pool's average monthly balance.

**Res 20-05**

***Moved by Rob Dickie that the Association's GIC's be reinvested in the AUMA High Interest Savings Account, once they come due.***

***Carried***

**d. RMA Spring Conference**

***Moved by Marlene Walsh that Mike Pashak be authorized to attend the RMA Spring Conference on behalf of the ASVA.***

***Carried***

**e. Letter to Minister Madu**

The Board discussed drafting a letter to Minister Madu to inquire whether there will be a committee of stakeholders formed that will assist the department in developing the future structure of the new LGFF grant program and if so, that the ASVA be invited to appoint a representative.

**Res. 20-06**

***Moved by Mike Pashak that the Board approve sending a letter to Minister Madu in relation to the ASVA participating on any committee work the department may undertake including the new LGFF program.***

***Carried***

**f. AUMA President's Summit**

President Mike Pashak and Board member Brenda Shewaga advised that they attended the recent AUMA President's Summit. Further discussions took place regarding the dialog and outcomes of the two-day event and the value of having summer villages represented at these types of events. Both advised that the summit was very good.

g. **Winter Newsletter**  
**Res 20-07**

*Moved by Morris Nesdole that a winter newsletter reporting on the recent activities of the ASVA, be drafted and circulated to the membership.*

*Carried*

h. **2020 Conference Speakers**

Rob Dickie advised that the 2020 Conference Committee would be re-convening in March and would like to gather input from the Board on potential speakers. The Board members agreed that the short presentations from the gold sponsors was well received by both the delegates and the sponsors themselves and that this should continue. Topics suggested: Crime Prevention (Rural Crime Watch, RCMP, Municipal Enforcement), insurance, LGFF program, boat mooring, infrastructure plans, AEMA and best practices panel discussion (topics could include cost containment, resident consultation, waste water).

i. **Bylaw Review**

The Board reviewed the new draft ASVA bylaw in detail.

**ACTION:** Executive Director to incorporate the discussions and the final draft to be included in the March Board meeting agenda.

**8. Review of Action Items** – Reviewed as information.

**ACTION:** Executive Director to add Boat Mooring – ongoing communication with AEP department personnel on status of public consultation on disturbance standards.

**9. Committee Reports**

- a. AUMA Board Report – Mike Pashak: The AUMA Board of Directors met with the Fair Deal Panel and provided feedback; a reminder that ICFs are due April 1st; there continues to be discussions on the police funding and MSI
- b. Lake Stewardship / AIS – Marlene Walsh/ Brenda Shewaga: Circulated with Agenda
- c. MSSAC – Dennis Evans: Are still a number of ongoing viability reviews, discussed Red Tape Reduction, reviewing MGA again and parts of the LAEA
- d. AWC – Morris Nesdole: no meeting since September, Water for Life implementation review- finalizing to present to the Alberta Water Council at the end of February, every two years a progress review is done, in June they will try to get approval to work on the Lake Stewardship Guide update
- e. ASVA Conference Organizing Committee – Rob Dickie: will reconvene in March
- f. Executive Director – Circulated with Agenda

**10. Correspondence** – there was no additional correspondence that had not already been circulated.

- a. Email to Shane Getson – Request to meet with President
- b. Letter from Minister Nixon

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**Meeting Absence**

**Res 20-08**

*Moved by Brenda Shewaga that the Board move into closed session at 9:02 p.m.*

*Carried*

**Res 20-09**

*Moved by Brenda Shewaga that the Board revert to open session at 9:05 p.m.*

*Carried*

**Res 20-10**

*Moved by Pete Langelle that Gary Burns be authorized to miss the January 27<sup>th</sup>, 2020 meeting, being the third consecutive meeting absent.*

*Carried*

**11. Round Table:**

Marlene Walsh: Discussions on ice huts

Peter: Was re-appointed to the FRIAA Board, there is grant money available for vegetation management or community education.

**12. Adjournment**

The meeting adjourned at 9:08 pm.