

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING
June 15, 2020
6:30 pm, Virtual Zoom Meeting



ATTENDANCE: President Mike Pashak, Duncan Binder, Rob Dickie, Peter Pellatt, Brenda Shewaga, Marlene Walsh, Pete Langelles, Morris Nesdole, Dennis Evans, Teresa Beets, Gary Burns

REGRETS:

RECORDING: Deb Hamilton, Executive Director

DELEGATION:

1. Call to Order

President Mike Pashak called the meeting to order at 6:30 pm.

2. Deletions & Additions to the Agenda – There were no additions or deletions to the agenda.

3. Approval of the Agenda

Res. 20-16

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

Carried

4. Delegations – There were no delegations

5. Minutes – April 27, 2020

Res. 20-17

Moved by Rob Dickie that the April 27, 2020 Board meeting minutes be approved as circulated.

Carried

6. Financial Reports

Quarterly Report: For the Period Ending May 31, 2020: Treasurer Rob Dickie reported that this year the financials will look significantly different especially if there is no conference due to the pandemic as the conference generates revenue for the association. There may be some cost savings however, as there will be reduced board travel expenses and meeting room/meal costs because of holding virtual board meetings. It was also noted that there may be less spent on travel expenses and conference fees for the Executive Director and President.

Res. 20-18

Moved by Morris Nesdole that the financial report for the month ending May 31, 2020, be accepted as information.

Carried

Dennis Evans joined the meeting at 6:41 p.m.

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7. New Business

a. ASVA Bylaw Review

The Board reviewed the final draft of the proposed bylaw.

Res. 20-19

Moved by Pete Langelle that the final draft of the ASVA bylaw be approved and further that it be circulated to the membership for review prior to the AGM package.

Carried

b. Policy Update

Annual General Meeting Policy:

Res. 20-20

Moved by Peter Pellatt that the Annual General Meeting Policy be approved as amended.

Carried

Res. 20-21

Moved by Morris Nesdole that the following policies be approved:

Annual Work Plan

Budget and Financial Reporting

Financial Management

Resolution

and further the following policies be repealed:

Work Plan One Year

ASVA Credit Card Use and Limitations

Carried

c. 2020 Conference

Discussions took place regarding the Annual Conference. As it appears that the pandemic will not be ending any time soon, and with limited numbers being allowed at any indoor settings, the Board discussed the feasibility of hosting at a hotel. The Executive Director advised that she had spoken to Corporate Registries and that specific regulations have been put in place allowing for a virtual setting for AGM's even if the bylaw does not address it. The Board was advised that AUMA is looking at possibly allowing limited numbers to the indoor session with virtual also being a part of the process. This is to ensure as many members are engaged as possible for the voting segments of the conference (resolution session and AGM).

Res 20-22

Moved by Morris Nesdole that the 2020 Annual Conference scheduled to be held at the Royal Hotel Edmonton Airport, October 15 and 16, 2020, be cancelled and further that the membership engagement process for the 2020 AGM and resolution session be referred to the Conference Organizing Committee.

Carried

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d. July 20, 2020 Board Meeting

The Board agreed to continue with the July 20th, 2020 Board meeting as scheduled.

e. Disturbance Standard Update

The Board was advised that the deadline for input into the proposed Disturbance Standard related to mooring and docks was scheduled for the end of May. To date there has been no word from the province on the outcome of the public consultation process. The Board was advised that there was an indication that there was a great deal of comments received with alternative suggestions. The Executive Director circulated a report prior to the meeting that compiled the comments ASVA was cc'd on from the membership that were sent in to the province in response to the proposed Disturbance Standard. There were many common themes. It was agreed that Mike Pashak would contact AEP regarding the status of the new regulations.

- 8. Review of Action Items** – Reviewed as information. The Board directed that only outstanding items be listed on the report to the Board and that all completed items be kept in a separate internal report. Further discussions took place regarding the mixed flower seeds item. The Executive Director advised that a virtual meeting had been set for June 18, 2020 at 9:00 a.m. Mike Pashak, Duncan Binder, Morris Nesdole, Maureen Walsh and Brenda Shewaga agreed to participate in the meeting.

9. Committee Reports

- a. AUMA Board Report – Mike Pashak: Telus provided information on 5G, FCM participated in it as well. The following information was presented:
 - is 100 times faster than 4G
 - works off smaller antenna
 - requires good fiber optics
 - increased bandwidth
 - time line for deployment is 18 months
 - Telus has suggested that summer villages reach out to them (internet or telecommunications)
- b. Lake Stewardship / AIS – Marlene Walsh/ Brenda Shewaga: Will be having a virtual meeting
- c. MSSAC – Dennis Evans: Meeting has been postponed
- d. AWC – Morris Nesdole: Discussions have taken place in regards to water discharge, drought mitigation and water protection, next meeting is June 27th, AGM is on Wednesday,
- e. ASVA Conference Organizing Committee – Rob Dickie: no action items to report
- f. Executive Director – Circulated with Agenda

Discussions took place in regards to honorariums and the process of getting cheques signed and circulated now, in a virtual setting. The Board decided that the honorarium payments be held off until September. The Board was advised that e-transfers are an extra cost. The Board directed that the Executive Director check into the actual costs and report back to the Board at the next meeting.

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10. Correspondence – List of correspondence items was circulated with the agenda.

11. Round Table:

Dennis: Quiet at summer village however there are flooding issues at Lac Ste Anne.

Marlene: Flooding a big issue, called a State of Local Emergency as potential issues with sewer system, worked with Sunset Point on sandbagging event, put out 5500 sandbags, had volunteer help from the Emergency Management students from NAIT and 40-45 local volunteers, sand and bags were donated, total cost of situation was approx. \$2,500 but could have been 10 times that, whole process was great for community team building, problems with weir at Lac Ste Anne as was clogged but now cleared.

Rob: Also have high water issues, there are problems with beaver dams but they are on First Nations lands so need approval from the federal government to clear.

Duncan: Is generally quiet from a municipal activity perspective but because they are now open to Whalley and because of Covid, the lake is much busier.

Morris: Have experienced a bit of flooding at Sunset Beach area, water up 1.4 feet, LUB public hearing will be held later this summer

Gary: Water level very high, lost 35 feet of breach, having beaver dam issues as well, lots of bear sightings, have engineers undertaking a drainage study which was approved by regional partners and have applied for a grant for the project, 10,000 – 15,000 fish killed this last year so looking at aerating the lake with windmills

Peter: In general all going well, still the AUMA rep on the FRIAA, federal Ag and Forestry have provided a grant of \$20 million for fire breaks primarily geared for cattle and bison in the Forest Protected areas

Pete: Quiet so far at the summer village, also see a lot more people at the lake this year, water levels up also

Mike: Sylvan Lake open for Whalley as well, commissioned a Forest Management Plan which includes new growth plan for poplar and aspen

12. Adjournment

The meeting adjourned at 8:10 pm.