

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING 6:00PM
January 20, 2025
[Meeting ID: 857 5095 3581](#)



ZOOM ATTENDANCE: Mike Pashak, Brian Waterhouse, Rob Dickie, Curtis Schoepp, Marlene Walsh, Kim Bancroft, Julie Maplethorpe, Ian Rawlinson, Ren Giesbrecht and Kathy Dion

REGRETS: **Gary Burns – Resigned his position as an ASVA Board Member effective Jan 31, 2025. Mike Pashak accepted Gary’s resignation**

RECORDING: Kathy Krawchuk, Executive Director

FINANCE: Colleen Ewashko, Financial Manager

1. CALL TO ORDER

President Mike Pashak called meeting to order at 6:04 pm.

2. ADDITIONS TO THE AGENDA

Mike will be moving some agenda items around, so the minutes will show the order in which items were discussed.

3. APPROVAL OF THE AGENDA

Res. 25-01

Moved by Ian Rawlinson that the Agenda of January 20, 2025 be approved as presented with the agenda item order changes.

CARRIED

4. MINUTES – December 02, 2024

Res. 25-02

Moved by Ren Giesbrecht that the December 02, 2024, Board Minutes, be approved as presented.

CARRIED

5. DELEGATIONS – None at this Time

6. FINANCIALS

A. Income Statement & Cash Position for Period Ending December 31, 2024

Financial Manager Colleen Ewashko provided the Board with a brief overview of the finances up to December 31, 2024.

Res. 25-03

Moved by Rob Dickie that the financial report for December 31, 2024, be accepted as

information.

CARRIED

7. OLD BUSINESS ARISING FROM DECEMBER 02, 2024 MINUTES

B. 2025 Membership Dues

Res. 25-04

Moved by Rob Dickie that the 2025 Membership Dues be accepted as presented, and furthermore, that Finance Manager Colleen Ewashko invoice the membership their 2025 dues with an explanation of the increase at the bottom of the invoices.

CARRIED

A. 2025 Proposed Draft Budget

Res. 25-05

Moved by Brian Waterhouse that the proposed draft budget for 2025, be approved as presented.

CARRIED

8. NEW BUSINESS

B. Discussion/Approval –The Future of Municipal Audits

Ren Giesbrecht went over the material content with the ASVA Board Members. Discussions ensued.

C. Discussion/Approval – 2025 Elections Training

Discussions ensued.

D. Discussion/Approval – SLGM 2025 Annual Membership Fee Invoice

Res. 25-06

Moved by Kathy Dion that the 2025 SLGM Annual Membership Fees in the amount of \$440 is hereby approved, and furthermore, that ED Kathy Krawchuk submit payment to the SLGM in the amount of \$440.

CARRIED

A. Discussion/Approval – CAO Focus Group

ED Kathy Krawchuk went over the information that was submitted by the Summer Village CAO's. The most popular topic for presentation purposes was Summer Village Elections. Discussions ensued.

Res. 25-07

Moved by Marlene Walsh that New Business Items 8 A, B and C, be accepted as information.

CARRIED

9. ITEMS FOR INFORMATION

A. Action List – Reviewed as Information

Res. 25-08

Moved by Curtis Schoepp that this item be accepted as information.

CARRIED

10. Internal Reports & Committee Reports

A. President's Report – verbal

B. Executive Director's Report – circulated with agenda

Res. 25-09

Moved by Ren Giesbrecht that Items 10A – President's Report and 10B – Executive Director Report be accepted as information.

CARRIED

11. External Meetings and Reports

Appointment of Directors to Vacant Portfolios (defer until new Board members)

A. ABmunis – Ren – Verbal

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- B. ALMS – Vacant
- C. Aquatic Invasive Species – Alberta Government – Vacant
- D. Lake Stewardship/AIS – Vacant
- E. Decibel Coalition – **Brian** - attached
- F. Alberta Water Council (AWC) – **Brian** (Nothing to report at this time)
- G. Pigeon Lake Watershed Assoc. – **Brian** (Nothing to report at this time)
- H. Municipal Sustainability Strategy Advisory Committee (MSSAC) – **Kathy** (report submitted)
- I. LILSA – **Ren**
- J. SVLSAC – **Ren**
- K. FIRESMART – **Ren**
- L. Forest Resource Improvement – Vacant
- M. AB Municipal Water & Wastewater Program (Grants) – **Mike**
- N. Water for Life (Grants) – **Mike**
- O. WPAC – Athabasca – **Curtis**
- P. WPAC – Wabamun – **Rob**
- Q. AB Invasive Species Council (AISC) – **Marlene**
- R. MCCAC -Vacant

Res. 25-10

Moved by Kim Bancroft that the external meeting and reports be accepted as information.

CARRIED

12. ROUND TABLE

Mike – Half Moon Bay

- LUB Rewrite

Rob – Betula Beach

- All of the Summer Villages on Lake Wabamun are working through their LUB and have started their first meetings with Municipal Planning

Brian – Sundance Beach

- Sundance Beach has completed and passed the new LUB;
- A review of the speed sign data shows most drivers are compliant to the 20 kph speed limit and over 90% are traveling less than 30 kph

Julie – Jarvis Bay

- Jarvis Bay is in the process of a LUB rewrite with Municipal Planning Services
- Trying to tie up loose ends in preparation for upcoming elections in hopes that all our hard work will continue past this current council in the event we have some turnover

Gary – Horseshoe Bay – Absent with Regrets

Curtis – Whispering Hills – Nothing to Report at this Time

Ren – West Cove

- Applied for a grant with Connect Mobility
- Engineering Study for Shoreline Stabilization

Marlene – SV Val Quentin – Kathy Dion Reported

Ian – Crystal Springs

- Summer Village will be holding an Election in 2025
- Received the Ombudsman Report back, SV Crystal Springs is in the clear, and the resident was sent a stern letter to cease and desist

Kim – Island Lake South

Larkspur

Bondiss

Sunset Beach

Whispering Hills

- Working on Year End Audits

Kathy- Val Quentin

- Continuing to work on the Water Feasibility Study for completion in the Spring
- Working on renewing our Fire Department Contract
- Connect Mobility agreement has been presented to our community
- Urgent to get our LUB's updated as we are facing challenges meeting the needs in the community with not having them up to date
- Speed Tables have been well received and although no stats, they seem to be making a difference for speed in those local area

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13. ADJOURNMENT

The January 20, 2025, ASVA board meeting adjourned at the hour of 8:14pm.

14. NEXT MEETING: April 07, 2025 via Zoom – Meeting ID: 899 1507 7625