

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF April 24, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Peter Pellatt, Leslie Ellis, Bob Yontz, Rob Dickie, Marlene Walsh, Betty Forfyflow, Glen Usselman, Chuck Dechene, Joyce Megson, Gary Burns, Beverly Anderson (recording)

REGRETS: Dennis Evans, Pete Langelle

GUESTS: Dr. Patrick Hanington and Emily Buss - University of Alberta

1. Call to Order

President Peter Pellatt called the meeting to order at 6:11 pm.

2. Deletions & Additions to the Agenda

Add: Item 10.e. Closure of FRIAA bank account

3. Approval of the Agenda

Res. 17-09

Chuck Dechene moved that the agenda be approved as amended.

Carried.

4. Delegation – Dr. Patrick Hanington and Emily Buss, University of Alberta

Dr. Hanington presented their program on “Placing an economic value on ambient recreational waters in Alberta“. He provided the background on the study, the study team, study objectives and their plan. The ASVA will support their study by encouraging summer villages to provide information on economic impacts to the team.

5. Minutes

- a. Approval of the March 27 Meeting Minutes

Res. 17-10

Moved by Betty Forfyflow that the March 27, 2017 Board of Director Meeting minutes be approved as circulated.

Carried.

6. Review of Action Items

Action Items were reviewed and updated.

ACTION: Beverly is to call Al Kemmere to discuss issue but not to call a meeting.

7. Financial Reports

- a. 2017 Budget

Res. 17-11

Moved by Rob Dickie that the Board approve the 2017 budget as presented and look to find cost savings and revenues as we move forward.

Carried.

- b. Quarterly Report

Res.17-12

Moved by Rob Dickie that we receive the Quarterly Financial Report as information.

Carried.

8. Committee Reports

- a. **Lake Stewardship / AIS** – Bob Yontz reported on the ALMS interactive website, the Love Your Lakes program that is being undertaken by Nature Alberta/Land Stewardship Society, and an update on Aquatic Invasive Species (AIS) program.
- b. **ASVA Conference Organizing Committee (COC)** – Rob Dickie, reported that the COC had met for the first time for this year's conference. Discussion focused on possible themes for the conference, present issues that would be valuable on the agenda, and possible ice-breaker approach to start off the conference.
- c. **AUMA Report** – President Pellatt indicated that he had had discussions with Alberta Health Services (AHS) and their desire to make sure summer villages are tied into their maps and data base. AHS are working with Alberta Municipal Data Sharing Partnership (AMDSP) to provide the GIS information required. More information will be available once this process has been defined.
- d. **Executive Director Report** – Beverly provided her report for the period March 25th- April 22, 2017.

9. Correspondence - As circulated

10. Further Business

- a. **ASVA Nomination Committee and Process** – The Board identified that approximately half of the Board will not be running for Council for their summer village which will mean a large turnover for the Board.
ACTION: Beverly is to ask if Pete will take on the role to lead the Nomination Committee and establish a process as required.
- b. **Modernized Municipal Government Act** – Beverly walked the Board through the information provided to her from Municipal Affairs. No action is required.
- c. **ASVA Assistant Proposal** – Beverly provided a handout on what she is recommending for an assistant with the focus on the conference.
ACTION – Beverly is to proceed with refining the proposal keeping in mind there is little funding available.
- d. **Communication Strategy** – Tabled
- e. **Closure of FRIAA Bank Account** – Since the FRIAA account is accumulating fees, Beverly recommends that the FRIAA account be closed.
RES. 17-13
Moved by Leslie Ellis that the FRIAA Account be closed and the funds owed to ASVA be moved to the main account.

Carried.

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11. Round Table

No highlights for round table.

12. Adjournment Meeting adjourned at 8:28 pm.

Note: *Dates for Upcoming Board Meetings in 2017:*

<ul style="list-style-type: none">• May 29• June 26• July 24• August 28	<ul style="list-style-type: none">• September 25• October - ASVA Conference October 19-20• November 27 (Note: AUMA Convention Nov 22-24)• December - none
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