

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF May 29, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Peter Pellatt, Leslie Ellis, Bob Yontz, Rob Dickie, Dennis Evans, Pete Langelle, Glen Usselman, Joyce Megson, Gary Burns, Beverly Anderson (recording)

REGRETS: Chuck Dechene, Marlene Walsh, Betty Forfyflow

1. Call to Order

Vice President Bob Yontz called the meeting to order at 5:58 pm.

2. Deletions & Additions to the Agenda

Add: Item 7.a. Renewal of GICS – Beverly Anderson
Item 11 – Provincial Announcement – Joyce Megson

3. Approval of the Agenda

Res. 17-14

Gary Burns moved that the agenda be approved as amended.

Carried.

4. Delegation (none)

5. Minutes

a. Approval of the April 24, 2017 Meeting Minutes

Res. 17-15

Moved by Leslie Ellis that the April 24, 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 check the status of the Code of Conduct including associated regulations and to determine if a template has been developed by AUMA.

Add Membership Dues to next Board agenda. Figure out values without the top \$850 cap.

President Pellatt joined the meeting.

7. Financial Reports

Beverly reported that in 2015, when the GICs were grouped into one GIC, there was no instructions for a reinvestment of the funds so the GIC matured in April and funds deposited into the ASVA account. Beverly is recommending reinvestment.

Res.17-16

Moved by Bob Yontz that Administration and the Treasurer discuss options and renew GICs.

Carried.

8. Committee Reports

- a. **Lake Stewardship / AIS** – Bob Yontz reported that the Watershed Management Plan is progressing at Island Lake. Pete Langelle also reported that Pigeon Lake is also moving ahead with their Watershed Management Plan with the assistance of AEP.
- b. **ASVA Conference Organizing Committee (COC)** – Rob Dickie, reported that the theme has been confirmed as “Change-Challenge- Collaboration: Begins with Us”. Minister of Municipal Affairs has confirmed that he will speak on October 19 between 2-4 pm. Thursday will start with an ice breaker, and deal with MGA changes. Friday will get into specifics of ICFs hopefully with representatives from 2 Counties, AUMA and MA as to how they are being approached. The block of rooms have been reserved for the ASVA. Beverly announced that they have given us a special rate of \$119, a discount from previous years.
- c. **AUMA Report** – President Pellatt reported on the FRIAA Committee that he sits on, on behalf of the AUMA. Of 40 applications, 16 were shortlisted and only 12 approved. The government has allotted 15 million dollars to FRIAA for FireSmart/fire protection/prevention projects over 3 years and a lot of the funds have not been allocated.
Peter also reported on AUMA discussions regarding restructuring.
ACTION: Peter will request a detailed proposal from AUMA as to what is being considered.
- d. **Executive Director Report** – Beverly provided her report for the period April 23-May 26, 2017.

9. Correspondence - As circulated

10. Further Business

- a. **Alberta Health Services and AMDSP Partnership** - Alberta Health Services' Emergency Response is partnering with AMDSP for the required GIS data. ASVA has been asked to join.
Res.17-17
Moved by Pete Langelle that the ASVA join AMDSP to provide members with GIS services required by AHS's Emergency Services on the understanding that there are no financial obligations for any of our members or the Association. Carried.
- b. **Clear Cutting in Summer Villages** – Leslie Ellis provided a letter, information and pictures of a clearcutting incident that happened in the Summer Village of Grandview and the need for summer villages to address this issue.
- c. **ASVA Board Structure and Revenue** – Beverly and Peter presented a proposal for discussion on how changes to the Board structure could impact revenue but questioned whether the benefit would justify the change. The Board indicated that they would like to stay as a 12 member Board as the savings of reducing Directors was minimal. Instead they would like to consider reduction in the number of meetings, the elimination of meals but this would require holding the meeting elsewhere at no cost, look for ASVA sponsors (e.g. Martin Motor Sports, etc).
ACTION: Glen, Gary and Joyce form a committee to consider some options/sponsors.
- d. **Nomination Committee and Process**

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Res.17-18

Moved by Leslie Ellis that Pete Langelle chair the Nomination Committee.

Pete reminded Directors that whether they are re-elected or not, they serve on the Board until October when we have our Election for Officers at the AGM. Pete recommended that after the municipal elections, those on the Board that are not returning back, look for a replacement from their geographic area.

11. Round Table

Joyce Megson – Joyce gave a report on the Provincial Announcement she attended this morning in Sylvan Lake. The Alberta Government will be providing \$131 Million in grants throughout the province from the Water For Life program to support 29 water/wastewater infrastructure programs. Sylvan Lake will be receiving \$37 million for a wastewater line from Sylvan to Red Deer.

12. Adjournment Meeting adjourned at 8:11 pm.

Note: Dates for Upcoming Board Meetings in 2017:

<ul style="list-style-type: none">• 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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