

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

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**ATTENDANCE:** Peter Pellatt, Leslie Ellis, Bob Yontz, Rob Dickie, Dennis Evans, Pete Langelle, Marlene Walsh, Joyce Megson, Betty Forfyflow, Gary Burns, Beverly (Anderson) Smith (recording)

**REGRETS:** Chuck Dechene, Glen Usselman

**1. Call to Order**

President Peter Pellatt called the meeting to order at 6:23 pm.

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

Add: Item 10.e. FRIAA EOI application

**3. Approval of the Agenda**

**Res. 17-19**

**Betty Forfyflow moved that the agenda be approved as amended.**

**Carried.**

**4. Delegation (none)**

**5. Minutes**

a. Approval of the May 29, 2017 Meeting Minutes

**Res. 17-20**

**Moved by Pete Langelle that the May 29, 2017 Board of Director Meeting minutes be approved as circulated.**

**Carried.**

**6. Review of Action Items**

Action Items were reviewed and updated.

**7. Financial Reports**

a. **Quarterly Report** – Treasurer Rob Dickie presented the Quarterly Report.

**Res. 17-21**

**Moved by Gary Burns that we accept the Quarterly Report for information.**

**Carried.**

b. **2016 Notice to Reader**

Treasurer Rob Dickie and Beverly Anderson presented the 2016 Financial Statements.

**Res. 17-22**

**Moved by Pete Langelle that we accept the Financial Statements as information and that they be presented to the membership at the annual AGM in October for approval.**

**Carried.**

## 8. Committee Reports

- a. **Lake Stewardship / AIS** – Bob Yontz gave an update on AIS and the project that is being undertaken at Island Lake. Pete Langelle gave an update on the progress at Pigeon Lake on their Lake Management Plan.
- b. **ASVA Conference Organizing Committee (COC)** – Rob Dickie, reported on the work completed on the conference.
  - i. **Agenda** - Rob reviewed the draft agenda and it was recommended that the session on the IDPs and ICFs be shortened to an hour and not include a working exercise. For on what is an IDP/ICF, what it is going to do and give examples on what SVs or Counties have completed one.
  - ii. **Registration** - The Board also agreed to move the registration cost from \$190 to \$220 to pay for increased food expenses.
  - iii. **Recognition for departing Board Members** - The COC is determining how to recognize departing Board members.
  - iv. **McIntosh Bullrush Award** – Beverly to send out requests for nominations
  - v. **Lifetime Members** – Beverly is to send out requests for nominations
  - vi. **Speaker Gifts** – in lieu of speaker gifts to donate to an organization.  
**Res. 17-23**  
**Moved by Peter Pellatt that in lieu of speaker gifts we donate \$350 to AIS program.**  
**Carried.**
  - vii. **Delegate package gift** – Leslie suggested that we provide Milkweed Seeds for delegates.  
**ACTION:** Beverly to contact the Muttart Conservatory and Devonian Gardens to see if they can provide Milkweed Seeds.
  - viii. **AGM – Elections** – To be transparent, the Board needs to notify Councils of the positions available on the Board.  
**ACTION:** Beverly is to send out a notice to Councils to let them know that positions are available on the Board and to submit their interest to the Nomination Committee.
- c. **AUMA Report** – President Pellatt the focus of the AUMA is on the upcoming MMGA Draft Regulations and the Special Resolution to investigate a merger of the AUMA and AAMDC. (see Item 10.a.)
- d. **Executive Director Report** – Beverly provided her report for the period May 27- June 22, 2017.

## 9. Correspondence - As circulated

## 10. Further Business

- a. **AUMA Special Resolution: Collaborative Discussions Between AUMA and AAMDC on the Opportunity to Merge** – Concerns expressed by the Board as to why the ASVA wasn't included in the resolution for discussions as it says that the discussions will address all municipalities which would therefore include summer villages.  
**ACTION:** Beverly to gather comments from the membership and ask them to develop a resolution for the ASVA AGM.

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- b. **ASVA Dues** - Beverly provided the Board with the summer village dues based on assessments without a ceiling price.

**Res. 17-24**

**Moved by Pete Langelle that we increase our membership dues by \$50.**

**(Amended by Gary Burns that we increase the dues by \$50 for the next 3 years.)**

**Carried.**

- c. **Report from ASVA Sponsorship Review Committee** – Gary Burns and Joyce Megson provided a summary of their discussions and determined that it is not the appropriate protocol to ask companies to sponsor an organization in its ongoing operations. Sponsorships are appropriate for specific projects or for events.

**Res. 17-25**

**Moved by Gary Burns that we disband the Sponsorship Review Committee and that we not pursue sponsorship for the ASVA as a whole.**

**Carried.**

- d. **Election Results and Welcome Packages** - Beverly indicated that the AUMA requested names of our newly elected councillors so that they could send them welcome packages.

**Res.17-26**

**Moved by Pete Langelle that we accept this as information and not action the request.**

**Carried.**

- e. **FRIAA EOI** – Beverly reported on her meeting with CPP regarding FRIAA EOI applications. With the change of focus by FRIAA, there were only a couple of individual summer villages that could potentially benefit.

**Res.17-27**

**Moved by Gary Burns that we notify the affected summer villages that ASVA will not be reapply with FRIAA for additional grants and encourage them to apply on their own.**

**Carried.**

## **11. Round Table**

- Beverly reported that she is changing her surname back to “Smith” so it will show as such on future correspondence
- Marlene and Dennis reported that the municipalities around Lac Ste. Anne are continuing to deal with their emergency services issues and that they will copy the ASVA on their correspondence to the federal government so that we can follow up as appropriate.
- Beverly noted that this is our 59<sup>th</sup> year as an organization and that we should keep in mind that next year is our 60<sup>th</sup> and that we will have to budget for this as a special event.

**ACTION:** Involve the Board in our 60<sup>th</sup> year preparations in 2018

## **12. Adjournment** Meeting adjourned at 8:38 pm.

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

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