

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF August 28, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Peter Pellatt, Rob Dickie, Dennis Evans, Pete Langelle, Marlene Walsh, Joyce Megson, Betty Forfylow, Gary Burns, Glen Usselman, Beverly (Anderson) Smith (recording)

REGRETS: Chuck Dechene, Leslie Ellis, Bob Yontz

GUEST: Teresa Beets – SV of Sunbreaker Cove

1. Call to Order

President Peter Pellatt called the meeting to order at 6:18 pm.

2. Deletions & Additions to the Agenda

Add: Item 10.d. Letter to MP – Marlene Walsh

3. Approval of the Agenda

Res. 17-28

Rob Dickie moved that the agenda be approved as amended.

Carried.

4. Delegation

Teresa Beets, Mayor SV of Sunbreaker Cove, guest of Director Joyce Megson, attended meeting to determine interest/suitability of putting her name forward for a Board of Director position.

5. Minutes

a. Approval of the July 24, 2017 Meeting Minutes

Res. 17-29

Moved by Betty Forfylow that the July 24, 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 - None

8. Committee Reports

a. **Lake Stewardship / AIS** – Bob Yontz – no report

b. **ASVA Conference Organizing Committee (COC)** – Rob Dickie, reported on the work completed on the conference.

i. **Update on Speakers/Agenda/Sponsors** – Rob provided a view of the finalized agenda and noted that the RCMP and Clinton Boyda have both agreed to speak. Beverly indicated that she was able to obtain a new Gold Sponsor – ATCO.

ACTION: Betty and Marlene will follow up with Associated Planning and North West Fire Training and Rescue regarding possible sponsorship levels for conference.

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ACTION: Beverly is to send out the generic sponsorship / silent auction request form to Directors for their use in obtaining silent auction donations.

Res. 17-30

Moved by Pete Langelle, seconded by Joyce Megson, that ASVA purchase the Clean, Drain, Dry chamois for the delegate packages pending what is available from previous years.

Carried.

- ii. **Resolutions** – No Resolutions were received by the deadline of August 25th
- iii. **McIntosh Bulrush Award** – This item is tabled being that the deadline is September 15th. So far, 2 nominations have been received.
ACTION: Beverly to follow up to previous nominations as to whether they would like them to be resubmitted this year.
- iv. **AGM – Board Positions**
ACTION: Pete Langelle will contact Bob Yontz and Chuck Dechene to see if they can recommend replacements from their area for their Director positions.
- v. **Lifetime Members** – Beverly indicated that there are a couple of considerations for Lifetime Members.
ACTION: Beverly will follow-up for information.
- vi. **Draft Annual Report** – Beverly provided a draft report.

Res. 17-31

Moved by Peter Pellatt that we accept the Annual Report for printing pending the submission of the final items.

Carried.

- c. **AUMA Report** – President Pellatt provided an update on the AUMA Special Resolution regarding merger discussions and on the review of the MMGA Regulations.
Pete Langelle inquired about the nomination date for AUMA Board positions.
ACTION: Pete will request Ma-Me-O Beach to nominate Peter Pellatt as the Summer Villages Director on the AUMA Board.
- d. **MSSAC** – Dennis indicated that this committee hasn't met for some time and so no reports are available.
- e. **Executive Director Report** – Beverly provided her report for the period June 23 – August 26, 2017.
 - i. **Performance Review** – Beverly requested that the Board undertake a performance review prior to changes to the Board membership in October. Leslie Ellis has agreed to coordinate the response.
ACTION: President Pellatt will scan the preferred performance review templates were offered by Marlene, Pete and Gary from a PDF format into an Excel format to make entries easier and will coordinate with Leslie.

9. Correspondence - As circulated

10. Further Business

a. **ASVA Dues – Clarification of Annual Increases**

Beverly wanted clarification as to what information would be provided to councils. The Board recommended that Beverly send a letter describing the increased costs within the ASVA and indicate the increase cost of \$50 for 2018.

b. **ASVA Response to MMGA Regulations**

Beverly provided a draft response on the Group 2 Regulations being considered by Municipal Affairs. Beverly noted that since she wrote the document, AUMA has reviewed and changed their responses which she has referred to in the ASVA document. Therefore, these will have to be changed once AUMA finalizes their response.

Res. 17-32

Moved by Peter Pellatt, seconded by Rob Dickie that the ASVA Board of Directors gives total support and authority for the Executive Director to submit the ASVA Response to the Group 2 MMGA Regulations on their behalf.

Carried.

c. **Sylvan Lake Quiet Enjoyment Initiative Progress Report**

Beverly referred to the report provided by the Sylvan Lake Quiet Enjoyment Committee as a commitment from their 2016 ASVA Resolution, supported by members, that they would provide a report on progress.

Res. 17-33

Moved by Glen Usselman that we accept the report as information.

Carried.

ACTION: Beverly to relay to Kent Lyle the error in the brochure.

d. **MP Letter by SV of Val Quentin** – Marlene Walsh distributed the draft letter that was written to MP Jim Eglinski and MP Duncan and ask for support by the ASVA Board of Directors.

ACTION: Beverly is to write a letter for President Pellatt's signature and recognize that these issues are experienced by many summer villages and that we endorse and support their letter.

11. Round Table

- Pete Langelle would like the ASVA to ask for support and funding from Municipal Affairs to hire a professional planner to develop a process and templates for use by summer villages to develop MDPs, IDPs and ICFs.
ACTION: President Pellatt will inquire with his contacts within the department.
- Gary Burns suggested "6 for 60": that in 2018 for ASVA's 60th year that we reinstate the road show going to various areas in the province; Gary also inquired as to how others are dealing with inappropriate items being left in garbage bins.
- President Pellatt highlighted that the SV of Sundance Beach passed a bylaw in 2004 to restrict out houses, etc. and have now had the official inspection of septic/holding tanks and discussed how their council is addressing the legal requirements of residents not in compliance.

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12. Adjournment Meeting adjourned at 8:13 pm.

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

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