

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF SEPTEMBER 25, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



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

REGRETS:

A cake and small celebration for the departing Directors (Betty Forfyflow, Chuck Dechene, Joyce Megson, Glen Usselman, and Bob Yontz) was held prior to the start of the meeting.

1. Call to Order

President Peter Pellatt called the meeting to order at 6:39 pm.

2. Deletions & Additions to the Agenda

Add: Item 8.a. Lake Stewardship Guide – Pete Langelle
Item 8.d. Performance Review – Leslie Ellis
Item 8.e. MSSAC – Dennis Evans

3. Approval of the Agenda

Res. 17-34

Gary Burns moved that the agenda be approved as amended.

Carried.

4. Delegation - none

5. Minutes

a. Approval of the August 28, 2017 Meeting Minutes

Res. 17-35

Moved by Pete Langelle that the August 28, 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 – Quarterly Report will be provided in October

8. Committee Reports

a. **Lake Stewardship / AIS** – Bob Yontz indicated that the update was the same as that found in the circulated correspondence file. Of particular note was the departure of Kate Wilson from the GOA. She is moving to Montana and will be missed by all. Additionally, current issues are intercepted foul boats coming from the east and whirling disease.

- b. **ASVA Conference Organizing Committee (COC)** – Rob Dickie, reported on the work completed on the conference.
- Raffle / Ballot boxes – Rob will purchase and cut boxes; Pete will purchase 2000 green tickets
 - Money tree – Betty will bring tree, Leslie will bring stand, Rob will supply clips and markers
 - Name tags – new councillors/CAOs will be given green tags; returning gold tags
 - Acronym Game – went through and reduced number of entries; winning table each will receive a money tree ticket
 - Bulrush Award – recommend Thom Jewell, SV of Birchcliff for his leadership in the summer village’s sewer project
 - Lifetime Award – recommendations received from the summer villages of Sunset Point for Betty Forfylow -19 years on Council and 15 years on ASVA Board; Chuck Duchene – 16 years on Council and 16 years on the ASVA Board of Directors.

Moved by Rob Dickie that we honour Betty Forfylow and Chuck Dechene with the ASVA Lifetime Member Awards and Thom Jewell with the McIntosh Bulrush Award.

Carried.

- c. **AUMA Report** – President Pellatt provided an update on who was the Acting CAO of AUMA and the status of the proposed AUMA Special Resolution regarding merger discussions and on the review of the MMGA Regulations.
- Pete Langelle indicated that their summer village had already made the resolution to nominate President Peter Pellatt as the Summer Village representative on the AUMA Board.
- ACTION:** Beverly and Pete to find out when the AUMA is accepting nominations as it will have to be after the municipal elections in October.
- d. **MSSAC** – Dennis reported that a meeting had been held. Viability Reviews will be done by the Government of Alberta (Municipal Affairs). There are 11 criteria for to determine viability. Presently no summer villages are under a viability review.
- e. **Executive Director Report** – Beverly provided her report for the period August 27- September 22, 2017.
- i. **Performance Review** – Leslie indicated that she had not heard from everyone and is still gathering information.

9. Correspondence - As circulated

10. Further Business

- a. **ASVA Board Elections** – Nomination Chair, Pete Langelle handed out his report and identified the people’s names who had been recommended by the retiring board member along with others who had provided the required information needed. Pete also showed the distribution of representation throughout the province in regards to the number of summer villages. The Board

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agreed that it was an opportune time to balance out the representation. To do that it was agreed on the following number of representatives per region with the following incumbents:

- LAC STE ANNE – WABAMUN (17-SV's – 4 REPS)
 - Rob Dickie – Mayor, Betula Beach [Wabamun]
 - Dennis Evans – CAO, Birch Cove / Val Quentin [Lac Ste Anne / Lac La Nonne]
 - Marlene Walsh – Deputy Mayor, Val Quentin [Lac Ste. Anne]
 - Vacant
- ISLAND LAKE – BAPTISTE (9 SV'S – 2 REPS)
 - Vacant
 - Vacant
- BONNYVILLE – ST. PAUL (3 SV'S – 1 REP)
 - Gary Burns – Mayor, Horseshoe Bay [Vincent Lake]
- PIGEON - CENTRAL (10 SV'S – 2 REPS)
 - Peter Pellatt – Mayor, Sundance Beach [Pigeon Lake]
 - Pete Langelle – Councillor, Ma-Me-O Beach [Pigeon Lake]
- SYLVAN / GULL LAKEs AND SOUTH (12 SV'S – 2 REPS)
 - vacant
 - vacant

The following people, having filled in the required information and in a region where there was a vacancy, were put on the nomination list:

- Brenda Shewaga – Deputy Mayor, Yellowstone [Lac Ste. Anne]
- Duncan Binder- Councillor, Island Lake [Island Lake]
- Morris Nesdole – Mayor, Sunset Beach [Baptiste Lake]
- Teresa Beets – Mayor, Sunbreaker Cove [Sylvan Lake]
- Vacancy still open in the Sylvan / Gull Lakes South region

ACTION: Beverly is to contact the summer villages in the Gull Lake / Sylvan Lake South area and see if anyone might be interested to sit on the board.

11. Round Table – Everyone wished the five departing Directors (Betty Forfyflow, Chuck Dechene, Joyce Megson, Glen Usselman, and Bob Yontz) the best and thanked them for their service as a councillor and for serving on the Board of Directors.

12. Adjournment Meeting adjourned at 8:14 pm.

Note: Dates for Upcoming Board Meetings in 2017: October - ASVA Conference October 19-20; November 27 (Note: AUMA Convention Nov 22-24); December - none