

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA
BOARD MEETING OF NOVEMBER 27, 2017
6:00 pm, Royal Executive Inn, Edmonton, Alberta



ATTENDANCE: Peter Pellatt, Mike Pashak, Rob Dickie, Leslie Ellis, Duncan Binder, Pete Langelle, Morris Nesdole, Brenda Shewaga, Marlene Walsh (recording)

REGRETS: Dennis Evans, Gary Burns, Teresa Beets, Beverly Smith

1. Call to Order

President Peter Pellatt called the meeting to order at 6:00 pm.

Introductions of Members;

- Mike Pashak – SV of Half Moon Bay – Interests: Government Relations
- Leslie Ellis – Past President
- Rob Dickie – SV of Seba Beach – current Treasurer
- Pete Langelle – SV of Ma-Me-O Beach
- Duncan Binder – SV of Island Lake – Interests: Bylaws and Lake Health
- Morris Nesdole – SV of Sunset Beach – Interests: Project Management
- Brenda Shewaga – SV of Yellowstone
- Marlene Walsh – SV of Val Quentin
- Peter Pellatt – SV of Sundance Beach – current President

2. Deletions & Additions to the Agenda

Add: Item 9.e. Bylaws – Pete Langelle
Item 7.a. Review of MSI Funding

3. Approval of the Agenda

Res. 17-36

Peter Pellatt moved that the agenda be approved as amended.

Carried.

4. Organizational Meeting

- a. Leslie Ellis, Past President assumed the chair for the elections of the ASVA President for 2017-2021. Leslie called for nominations for President.
Pete Langelle nominated Peter Pellatt. Seconded by Rob Dickie.
Nominations were called three times and no further nominations were received. Peter Pellatt was declared President for the 2017-2021 term.
- b. President Pellatt assumed the chair. Nominations for Vice President were called.
Rob Dickie nominated Mike Pashak. Seconded by Morris Nesdole. No further nominations were received. Mike Pashak was declared Vice President for the 2017-2021 term.

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- c. President Pellatt called for nominations for Treasurer.
Pete Langelle nominated Rob Dickie as Treasurer. Seconded by Morris Nesdole. No further nominations were received. Rob Dickie was declared Treasurer for the 2017-2021 term.

As Peter Pellatt was returned to the position of President, Leslie Ellis retains the title of Past President.

d. Day / Time / Location of ASVA Board Meetings

- Meetings will be held every 2nd month or at the Call of the Chair
 - Held on the 3rd Monday on odd months or at the discretion of the Chair
 - January 15, March 19, May 14, July 16, September 17, October 18-19 Conference
- Dinner at 5pm, Board meeting 5:30 – 8:00 pm
- Location TBD;
 - Sawridge Hotel is not large enough.
ACTION: Beverly to review Hyatt, Nova, Leduc, Delta, Le Chateau
 - Need capacity for 200 plus extra room for break out rooms and room for 10+ tables for sponsors and silent auction; abundant parking, reasonable room rates, affordable catering, audio equipment, projection screens, etc.

e. Use of Skype / Conference Calls

- Good idea. To be investigated.

f. Honorarium and Expenses

Res. 17-37

Moved by Pete Langelle, seconded by Brenda Shewaga that the expense rates remain as previously directed being: Honorarium remain at \$50 per meeting up to 4 hours and \$100 for meetings 5-8 hours; Direct Expenses eligible with receipt; \$.50 per kilometer for mileage.

Carried.

5. Delegation – Vera Beck

Vera Beck, President of Beckman Business Support Inc. presented information on her company dealing with records management including governance and records management. Vera has municipal and private experience. \$165 per hour and suggested a possible 1-day workshop for CAOs in 2018.

6. Minutes

- a. Approval of the September 25, 2017 Meeting Minutes

Res. 17-38

Moved by Pete Langelle that the August 28, 2017 Board of Director Meeting minutes be approved as circulated. Seconded by Leslie Ellis

Carried.

7. Review of Action Items

Action Items were reviewed and updated.

7.a. Mike Pashak requested the addition of MSI Funding. At the AUMA Convention, Mike Pashak talked to Minister Shaye Anderson regarding the inequities of MSI funding for summer villages. The Minister had his advisor provide his card and indicated he is willing to discuss MSI funding for summer villages at the same base funding as Villages (presently summer villages receive \$60,000 when the rest get \$120,000). The increase to having summer villages at the same rate as other municipalities would only be a .14% to .25% increase. MSI will not go away. The name may change however funding will continue in some form.

Res. 17-39

President Pellatt moved that Mike Pashak is to arrange the meeting with the advisor. President Pellatt and Mike Pashak will attend to discuss MSI Funding and propose making it the same funding for all municipalities.

Carried.

8. Financial Reports

- a. **Quarterly Report** - Treasurer Rob Dickie presented the quarterly report. Overall the ASVA is sitting in a favourable financial position.

Res. 17-40

Moved by Pete Langelle to accept the Financial Report as information. Seconded by Leslie Ellis

Carried.

- b. **Conference Expenditure Report** – Treasurer Rob Dickie presented the outcome of the ASVA Conference Revenue and Expenses. The conference committee is to be congratulated for a job well done.

Res. 17-41

Moved by Leslie Ellis to accept the Conference Expenditure Report as information. Seconded by Marlene Walsh.

Carried.

9. Committee Reports

- a. **Lake Stewardship / AIS**

- i. Re-establish the Lake Stewardship Committee – Marlene and Brenda volunteered to be the committee. They hope to work with Tanya Rushdale regarding the AIS program.

- b. **MSSAC** – Dennis absent – no report

- c. **AUMA Report** – Peter provided a summary of the Premier’s Message at the AUMA Convention and highlighted that there was a Call to Action for pipelines and support of capital investment. “We saved Alberta ...now...Let’s Grow the Province.” AUMA and Ministers were viewed as

partners. Also focused on building relationships with Indigenous People. Peter emphasized that we all need to start to anticipate the needs of Indigenous Peoples and consider it a possible topic for our 2018 ASVA Conference.

- d. **Executive Director Report** – Beverly absent but her report was circulated to the Board prior to the meeting.
- e. **Bylaw Review** – Pete Langelle indicated that over the next four years ASVA needs to do a bylaw review. Pete Langelle will lead the review and we will work through repeal and replacement of bylaws. Of key importance is the need to encourage AUMA to have a representative on the AUMA board from the ASVA via appointment by the ASVA and amend our bylaws to align accordingly.
ACTION: Beverly to contact Municipal Affairs to confirm if there is a grant available to undertake a bylaw review.
Beverly and Peter Pellatt to commence discussions in January.

10. Correspondence - As circulated

11. Further Business

- a. **Establish a 60th Anniversary Committee** - Marlene will head up committee for 60th Anniversary, Beverly will co-chair. Also on the committee: Brenda, Rob, Duncan, Pete, Leslie.
- b. **Update on Communication Strategy and Process to Review & Revise Strategic Plan** - Mike Pashak will review documents and will work with Beverly to organize a planning session to formalize our documents.
ACTION: Beverly and Mike to establish a date for a workshop separate from our Board meeting to review both documents (Communication Strategy and Strategic Plan)

12. Round Table

Brenda Shewaga – Template update, waiting for templates 2018 to 2020; paper forms to be provided for completion.

Mike Pashak -Weed Harvesting letter to Minister Phillips: The Board noted that it is important to write from the perspective of the Board and have it reviewed and approved by the board ASVA. The letter can be in Peter or Mike signatures. President or designate speaks on behalf of the Board.

13. Adjournment Meeting adjourned at 8:15 pm.