SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST AGENDA

HOST VILLAGE – SILVER SANDS Saturday, February 23rd, 2019 at 9:00 a.m.

Fallis Community Hall – (Hwy 16 go west of Wabamun, turn north on Rge Rd 52 (Fallis Store) or go west of Darwell on 633 until Rge Rd 52 and turn south)

CALL TO ORDER/INTRODUCTIONS

1. Adopt Agenda

- 1.1 Hon. Oneil Carlier, Minister of Agriculture and Forestry, MLA Whitecourt- Ste Anne (and Confirmed Candidate for Lac Ste. Anne Parkland) 9:15a.m.
- 2. Approval of Minutes October 13th, 2018 Regular Meeting Minutes
- ل ال على SVLSACE Financial Report (September 1st, 2018 to December 31st, 2018)

4. Committee Updates:

- (a) Highway 43 East Waste Commission
- (b) Lac Ste. Anne Seniors Foundation
- (c) Lac Ste. Anne East End Bus Society
- (d) W!LD Water Commission
- (e) Water Quality and Watershed Reports
- (f) Summer Village Emergency Management Committee
- (g) Association of Summer Villages of Alberta
- (h) Ste. Anne Regional Municipalities
- (i) Other
- 5. Administrative Services Agreement Further to our discussion during the last meeting, the Executive Committee met with Wildwillow Enterprises Inc. in December 2018 to negotiate an extension of the administrative services agreement for the SVLSACE group. A copy of the proposed agreement will be available for the meeting, but in general the terms are to preform the services as listed in the operating guidelines for a base fee of 2,400/year (unchanged dollar amount from the last contract), \$0.60/km for travel, and the addition of a \$40/hr charge for approved extra work (such as work related to hosting the Regional Meetings, etc. which are not regular budget costs or operating duties). The agreement is for 2019, 2020 and 2021 and includes no annual inflation (approve agreement as presented).
- 2019 Budget, Requisitions and 3yr Budget Proposal A copy of the proposed budget is attached. This draft includes a 2019 Operating Budget (with comparison to 2018 Budget and Actuals), a requisition calculation sheet based on the 2019 draft budget, and a 3 Year Operating Budget Projection as requested during the last meeting. Details will be discussed during the meeting (approve the budget, as presented or amended, and authorize administration to issue the requisitions).

7. Revenue and Cost Sharing Committee (Facility Map Request) - Two Items:

a) The Revenue and Cost Sharing Committee met late in January and again in February. The Committee had met in previous years but had grant money left to allocate and has been working on a project for this. The project they came up with was to RFP for a "Parks, Recreation and Culture Strategic Assessment and Plan" on related facilities and assets within all member communities. This will help members

plan their own asset rehabilitation schedules and also help in the discussion on establishing a mandate for any future regional recreation committee frameworks. In making this request, the committee has requested 2 key piece of information a) a list of all your recreation and culture facilities, including parks and playgrounds) and b) a map of your community showing the location of these facilities within your municipalities. I believe most have submitted a list already, but the map is a new request and we are asking that you bring a map to the meeting for administration to collect or provide a map no later than March 1st, 2019 (request members provide the requested information and map).

- b) Chairman Poulin would also like to have a discussion on summer village thoughts about the Regional Recreation Committee, a discussion which stemmed from the Revenue and Cost Sharing Committee further to the January 11th, 2019 meeting on this matter hosted by Lac Ste. Anne County.
- 8. Northern Gateway, Rural Symposium Judy Muir, Chairwoman of the Northern Gateway Public School Board forwarded a request to our individual municipalities earlier this year. This invitation requested that councils consider sending representation to the Rural Education Symposium scheduled for March 3 5th, 2019 in Edmonton. I don't recall seeing this request in the past, however given this is likely to be an election year for the province and there is a thorough debate being had over rural funding model options this may be worth going to. Many of our member communities have asked that SVLSACE consider sending representation on behalf of the group. Chairman Poulin is requesting that we have a specific discussion on sending joint representation from SVLSACE, as well as a general discussion on what topics the group would might want these reps to bring up if the opportunity arises. The registration is \$400 per person so if 2 reps go for all three days it would be about upwards of \$1,750 including travel (authorize attendance of _______ or accept for information).
 - 9. Flowering Rush, ACP Grant Update and Request for 2019 Donations A regional partnership including Lac Ste. Anne County, Alexis First Nation, Silver Sands, South View, West Cove and the Lake Isle and Lac Ste. Anne (LILSA) Water Quality Management Society applied for an ACP grant in 2018 to study the flowering rush problem in Lake Isle and the surrounding watershed, and come up with an abatement strategy. This grant was approved and that committee will begin meeting soon. The grant does not cover "implementation" activities and LILSA is working to get their own grants and funds available to do the prescribed abatement work wherever possible. A request for donations went out to Lake Isle and Lac Ste. Anne communities late in 2018 and some additional support has been received. Chairman Poulin is also chair of LILSA and will have more detail on the during the meeting (here for discussion, provide direction as warranted).
 - 10. FCM Chairman Poulin has been asked to consider attending the spring session of FCM Federation of Canadian Municipalities along with other regional partners including councillors from Lac Ste. Anne County. There will be a focus on rural connectivity, wireless and communication infrastructure, water and wastewater infrastructure and other important initiative that impact our communities directly. Most summer villages do not get the opportunity to send representation to FCM as it is often cost prohibitive but Chairman Poulin would like to discuss if this is something SVLSACE would consider beneficial. Chairman Poulin will provide more details on the programme and costs during the meeting (here for discussion, provide direction as warranted).

11. Regional Municipalities Meeting – The SVLSACE are scheduled to host the next Regional Municipalities Meeting. Chairman Poulin would like to have a quick discussion on possible agenda topics the members would like to see on the programme as well as seek tentative confirmation of a proposed date, and location. The suggested date is May 3rd, 2019 from 9am to 2pm at the Agliplex in Alberta Beach. We have budgeted to allow for 75 people at \$10 per person for light lunch/snacks, plus supplies, hall rental, etc. (confirm date and location, any agreed-to agenda items).

(Coffee Break)

- 12. Lac Ste. Anne County Council (10:15am) Open discussion on regional matters/matters of mutual interest.
- Shane Getson, Lac Ste. Anne Parkland UCP Candidate (10:45a.m. Introductions to be followed by a Q&A. Further to the ASVA's letter encouraging municipalities to open a dialogue with provincial candidates ahead of the next election, both Oneil Carlier and Shane Getson were invited to attend this meeting; the newly formed Lac Ste. Anne Parkland constituency includes 17 of Alberta's 51 summer villages so it is important to have a strong relationship with the candidates and make sure summer village and lake health issues are part of the discussion.
 - 14.
 - 12. Thank-you to host Silver Sands
 - 13. Next meeting date: June 1st, 2019 (host South View)
 - 13. Adjournment

(to be followed by an Emergency Management Advisory Committee Meeting)

MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M. HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH HALL

Attendance

Ian Kupchenko	Mayor	Castle Island
Bernie Poulin	Mayor	Silver Sands (Chair)
Ren Giesbrecht	Deputy Mayor	West Cove(Vice Chair)
Jack Ruiter	Deputy Mayor	Ross Haven
Louis Belland	Mayor	Ross Haven
Richard Martin	Deputy Mayor	Sunset Point
Ann Morrison	Mayor	Sunset Point
Don Bauer	Councillor	Yellowstone
Gordon Drybrough	Mayor	Sandy Beach
Graeme Horne	Councillor	Silver Sands
Russ Purdy	Mayor	Yellowstone
Harry Kassian	Deputy Mayor	Nakamun Park
Michael Harney	Deputy Mayor	Sandy Beach
Bob Lehman	Mayor	Val Quentin
Marlene Walsh	Deputy Mayor	Val Quentin
Matthew Ferris	CAO	Sunset Point
Sandi Benford	Mayor	South View
Roger Montpellier	Councillor	Val Quentin
Larry Horncastle	CAO	Ross Haven
Garth Ward	Deputy Mayor	South View
Jackie Tremblay	Deputy Mayor	Sunrise Beach
Brian Johnson	Deputy Mayor	South View
Dennis Evans	CAO	Val Quentin
Glen Usselman	Mayor	Sunrise Beach
Leo Gavigan	Deputy Mayor	Castle Island
Wendy Wildman	CAO	Silver Sands, South View, West Cove, Yellowstone, Sunrise Beach
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park

Call to Order

Chairman Poulin called the meeting to order at 9:00 a.m.

(1) Adopt Agenda:

Motion #23-18 Agenda

Don Bauer – that the agenda be approved as presented

Carried.

(2) Minutes:

Motion #24-18 Minutes Russ Purdy – that the May 26^{th} , 2018 regular meeting minutes be approved as presented.

Carried.



MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M. HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH HALL

(3) Financial Update:

Motion #25-18 Financial Reports Louis Belland – that the financial report for May 1st, 2018 through August 31st, 2018 be accepted for information as presented.

Carried.

(4) Committee Reports:

Motion #26-18 Committee Reports

Louis Belland – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water and LILSA/ALUS, Summer Village Emergency Management Committee, Association of Summer Villages of Alberta, and Ste. Anne Regional Municipalities be accepted for information as presented.

Carried.

Organizational Appointments 2018 -2019

(5) Organizational Appointments 2018 - 2019

Administrator Moskalyk called for nominations for the position of Chairperson of the SVLSACE Association;

Ren Giesbrecht nominated Bernie Poulin.

Motion #27-18 (Chairperson – Nominations Cease) Administrator Moskalyk called for nominations a second time; Administrator Moskalyk called for nominations a second time;

Richard Martin – that nominations for the position of Chairperson for the SVLSACE Association cease.

Carried.

Bernie Poulin was declared Chairman and assumed the Chair.

Chairman Poulin called for nominations for the position of Vice-Chairperson of the SVLSACE Association;

Sandi Benford nominated Ren Giesbrecht.

Motion #28-18 (Vice-Chairperson – Nominations Cease) Chairman Poulin called for nominations a second time; Chairman Poulin called for nominations a third time;

Richard Martin – that nominations for the position of Vice-Chairperson for the SVLSACE Association cease.

Carried.

Motion #29-18 (Committee Appointments) Ren Giesbrecht was declared Vice-Chairman.

Richard Martin – that the following committee appointments be confirmed as presented:

Highway 43 East Waste: Harry Kassian and Russ Purdy (Richard Martin alt.) East End Bus Society: Ann Morrison (Brenda Shewaga alt.)

MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M. HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH HALL

Lac Ste. Anne Foundation: Ann Morrison and Bernie Poulin (no alt.) WILD Water Commission: Don Bauer and Larry St. Amand (Richard Martin

Lake Quality Committees: Bernie Poulin (Sandi Benford alt.)

Summer Village Emergency Management: recognize Larry St. Amand as the duly appointed Chair

Association of Summer Villages of Alberta: Marlene Walsh (Brenda Shewaga alt.) both as duly appointed Directors of ASVA

Ste. Anne Regional Municipalities: Bernie Poulin and Ren Giesbrecht, as

SVLSACE executive (no alt.).

Carried.

Motion #30-18 (Administration)

Sandi Benford - confirm Wildwillow Enterprises Inc. as administrative support for the SVLSACE Association, with Dwight Moskalyk as Administrator and Wendy Wildman as alternate.

Motion #31-18 (Banking Authority)

Carried. Louis Belland - that ATB Financial be confirmed as the banking authority for the SVLSACE Association and the Onoway Branch be recognized as the home branch.

Motion #32-18 (Singing Authority)

Carried. Richard Martin - that signing authority be confirmed for Chairman Bernie Poulin, Vice- Chairman Ren Giesbrecht, Administrator Dwight Moskalyk and Wendy Wildman, and that all instruments, including financial instruments related to ATB Financial account #8989-219-00108312001, require any two signatures from any of those individuals granted signing authorities to be recognized as fully executed, so long as no two signatures are from Administration.

Carried.

(6) SVLSACE - Draft Revised Operating Guidelines

Motion #33-18 (Revised Operating Guidelines – 2018)

Sandi Benford – that the Revised Operating Guidelines (2018 Edition) for the Summer Villages of Lac Ste. Anne County East Association be approved as amended.

Carried.

(7) Administration Services:

Motion #34-18 (Administration Services)

Sandi Benford – that the existing administration services agreement with Wildwillow Enterprises Inc. be extended until the Winter 2019 meeting and that Chairman Poulin and Vice Chairman Giesbrecht be authorized to enter negotiations with Wildwillow Enterprises Inc. for a continuation of the administrative services agreement and bring back a proposal to the Winter 2019 meeting for consideration.

Carried.

MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M. HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH HALL

Motion #35-18 (SARM Authority)

(8) Ste. Anne Regional Municipalities Committee:

Sandi Benford – that the Summer Villages of Lac Ste. Anne County East Association approve the Ste. Anne Regional Municipalities protocols as presented and authorize execution of these protocols by Chairman Poulin and Vice Chairman Giesbrecht.

Carried.

(9) Internet Service Providers:

Motion #36-18 (Internet Service Providers) Louis Belland – that the Summer Villages of Lac Ste. Anne County East send a letter to local internet service providers outlining the need and current struggles with service coverage in the greater Lac Ste. Anne County region, and that a stock letter be sent to all member municipalities for their use in drafting a supporting letter to the same.

Carried.

(10) Regional Policing:

Motion #37-18 (Regional Policing)

Sandi Benford – that the discussion on enhanced additional regional policing through Lac Ste. Anne County be accepted for information, and the Administration be authorized to collect and forward the survey responses from SVLSACE members to the County as outlines in the questionnaire.

Carried.

(11) Regional Municipalities Meeting:

Motion #38-18 Regional Municipalities Meeting - Discussion Ren Giesbrecht – that the discussion of possible items for discussion at the October 16th, 2018 regional municipalities meeting be accepted for discussion.

Carried.

Carried.

(12) Next Meeting

Motion #39-18 Next Meeting Ren Giesbrecht – that the next SVLSACE regular meeting be scheduled for 9:00 a.m. Saturday February 23rd at the Fallis Hall, Silver Sands as host.

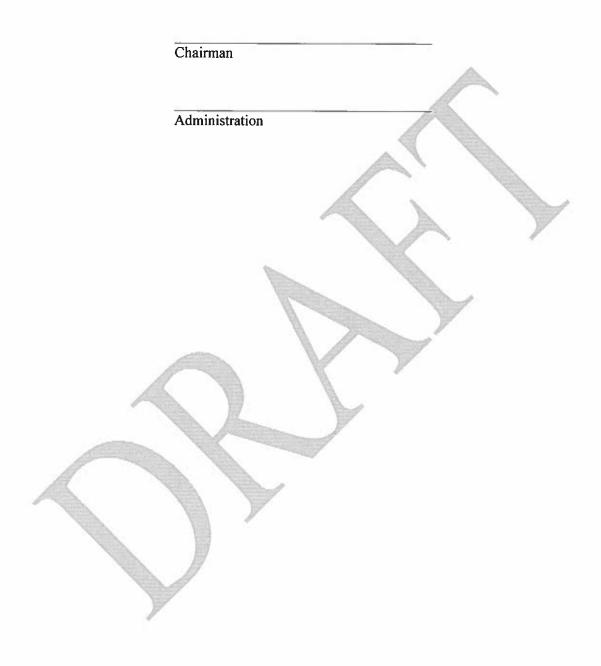
Carried.

(13) Thank-You to Sandy Beach

Chairman Poulin thanked Sandy Beach for hosting the meeting.

All matters being addressed Chairman Poulin adjourned the meeting at 10:32 a.m.

MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST REGULAR MEETING HELD ON SATURDAY OCTOBER 13TH, 2018 AT 9:00 A.M. HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH HALL



SVLSACE 2018 FINANCIAL REPORT

PRESENTED for the February 23rd, 2019 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM September 1st, 2018 to December 31st, 2018

Note: the account is fully reimbursed for standard monthly maintenance and service fees – those items are not shown on this report to save space but are found on the attached statements.

DATE	REFERENCE	REVENUE	EXPENSE
12 110	OPENING BALANCE		
Sept. 1st, 2018	Opening Balance	\$14,588.25	
	PAYMENTS RECEIVED		
Sept. 17 th 2018	Cheques Deposited	\$1,708.34	
Sept. 30 th 2018	Account Interest	\$23.08	
Oct. 31 st 2018	Account Interest	\$25.53	
Nov. 30 th 2018	Account Interest	\$26.30	
Dec. 31 st 2018	Account Interest	\$25.59	
Dec. 31 st , 2018	TOTAL INCOME	\$1,808.84	
	PAYMENTS SENT		
Oct. 17 th 2018	Chq#125 - B. Poulin		\$440.40
Oct. 17 th 2018	Chq#124 – A. Morrison		\$94.20
Oct. 19 th 2018	Chq#123 – R. Giesbrecht		\$188.40
Nov. 7 th 2018	Chq#122 – L. St. Amand		\$285.60
Dec. 10 th 2018	Chq#126 - L. St. Amand		\$149.40
Dec. 11 th 2018	Chq#128 – B. Poulin		\$511.80
Dec. 14 th 2018	Chq#129 – D. Bauer		\$617.00
Dec. 24 th 2018	Chq#132 – B. Poulin		\$108.60
Dec. 27 th 2018	Chq#130 – R. Giesbrecht		\$188.40
Dec. 31 st , 2018	TOTAL EXPENSES		\$2,583.80
	370-7-1	\$16,397.09	\$2,583.80
Dec. 31 st , 2018	CLOSING BALANCE	\$13,813.29	

ATB Financial

Deposit Account Statement

Statement date September 30, 2018 Transit number 08989-219 Customer number 0000069094 Page number 1 of 1

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SUMMER VILLAGES OF LAC STE ANNE EAST Box 8 Alberta Beach AB TOE 0A0 **Your ATB Financial Branch**

08989 Onoway Branch 4910 50 St Onoway AB TOE 1VO

If you have any questions, contact us at 1 800 332-8383 or visit us at www.atb.com

A summary of Deposit Account Business Custom Account II

00108312001	Tran	sit # 08989-219
Your balance forward on Aug 31, 2018		\$14,588.25
Debits to your account (2 items)	-	\$10.90
Credits to your account (4 items)	+	\$1,742.32
Your closing balance on Sep 30, 2018	=	\$16,319.67

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Aug 31	Balance forward			\$14,588.25
Sep 17	Deposit Cheque		\$1,708.34 🗸	16,296.59
Sep 30	Interest Payment		\$23.08	16,319.67
Sep 30	Monthly Maintenance Fees	\$10.00		16,309.67
Sep 30	Fee Waiver of Settlement		\$10.00	16,319.67
Sep 30	Adjustment Fee Waiver of Settlement		\$0.90	16,320.57
Sep 30	Fee Service	\$0.90 😮		16,319.67
Sep 30	Closing balance			\$16,319.67

Find an error? Give us a call or drop by a branch. We'll take care of it.



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ATB Financial

Deposit Account Statement

Statement date October 31, 2018 Transit number 08989-219 Customer number 0000069094 Cheque images 3 Page number 1 of 3

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SUMMER VILLAGES OF LAC STE ANNE **EAST** Box 8 Alberta Beach AB TOE 0A0



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08989 Onoway Branch 4910 50 St **Onoway AB TOE 1VO**

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A summary of Deposit Account Business Custom Account II

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00108312001	Transit # 08989-2	
Your balance forward on Sep 30, 2018		\$16,319.67
Debits to your account (5 items)	-	\$735.70
Credits to your account (3 items)	+	\$38.23
Your closing balance on Oct 31, 2018	=	\$15,622.20

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Sep 30	Balance forward			\$16,319.67
Oct 17	Cheque #00000000125	\$440.40		15,879.27
Oct 17	Cheque #00000000124	\$94.20		15,785.07
Oct 19	Cheque #00000000123	\$188.40		15,596.67
Oct 31	Interest Payment		\$25.53	15,622.20
Oct 31	Monthly Maintenance Fees	\$10.00 🕀		15,612.20
Oct 31	Fee Waiver of Settlement		\$10.00 👞	15,622.20
Oct 31	Adjustment Fee Waiver of Settlement		\$2.70 👆	15,624.90
Oct 31	Fee Service	\$2.70 %		15,622.20
Oct 31	Closing balance			\$15,622.20

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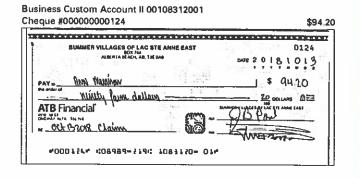
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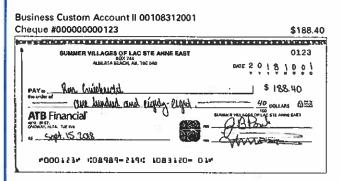
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Deposit Account Statement

Statement date October 31, 2018 Transit number 08989-219 Customer number 0000069094 Page number 3 of 3

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Deposit Account Statement

Statement date November 30, 2018 Transit number 08989-219 Customer number 0000069094 Cheque images 1 Page number 1 of 3

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SUMMER VILLAGES OF LAC STE ANNE EAST Box 8 Alberta Beach AB TOE 0A0

Your ATB Financial Branch

08989 Onoway Branch 4910 50 St Onoway AB TOE 1VO

If you have any questions, contact us at 1 800 332-8383 or visit us at www.atb.com

A summary of Deposit Account Business Custom Account II

00108312001	Tran	sit # 08989-219
Your balance forward on Oct 31, 2018		\$15,622.20
Debits to your account (3 items)	-	\$296.50
Credits to your account (3 items)	+	\$37.20
Your closing balance on Nov 30, 2018	=	\$15,362.90

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Oct 31	Balance forward			\$15,622.20
Nov 7	Cheque #00000000122	\$285.60 🗸		15,336.60
Nov 30	Interest Payment		\$26.30 🗸	15,362.90
Nov 30	Monthly Maintenance Fees	\$10.00 A		15,352.90
Nov 30	Fee Waiver of Settlement		\$10.00 👞	15,362.90
Nov 30	Adjustment Fee Waiver of Settlement	378	\$0.90 🖢	15,363.80
Nov 30	Fee Service	\$0.90 %		15,362.90
Nov 30	Closing balance			\$15,362,90

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Deposit Account Statement

Statement date November 30, 2018 Transit number 08989-219 Customer number 0000069094 Page number 3 of 3

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Statement date December 31, 2018 Transit number 08989-219 Customer number 0000069094 Cheque images 5 Page number 1 of 3

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SUMMER VILLAGES OF LAC STE ANNE EAST Box 8 Alberta Beach AB TOE 0A0 **Your ATB Financial Branch**

08989 Onoway Branch 4910 50 St Onoway AB TOE 1VO

If you have any questions, contact us at 1 800 332-8383 or visit us at www.atb.com

A summary of Deposit Account Business Custom Account II

00108312001	Transit # 08989-219		
Your balance forward on Nov 30, 2018		\$15,362.90	
Debits to your account (7 items)		\$1,589.70	
Credits to your account (3 items)	+	\$40.09	
Your closing balance on Dec 31, 2018	=	\$13,813.29	

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Nov 30	Balance forward			\$15,362.90
Dec 10	Cheque #00000000126	\$149.40 🗸		15,213.50
Dec 11	Cheque #00000000128	\$511.80	3000	14,701.70
Dec 14	Cheque #00000000127	\$617.00 🗸		14,084.70
Dec 24	Cheque #00000000132	\$108.60		13,976.10
Dec 27	Cheque #00000000130	\$188.40 🗸		13,787.70
Dec 31	Interest Payment		\$25.59 🗸	13,813.29
Dec 31	Monthly Maintenance Fees	\$10.00 🔼	_	13,803.29
Dec 31	Fee Waiver of Settlement		\$10.00	13,813.29



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Details of your account transactions (continued)

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Dec 31	Adjustment Fee Walver of Settlement	31111111 F.	\$4.50 \	13,817.79
Dec 31	Fee Service	\$4.50		13,813.29
Dec 31	Closing balance			\$13,813.29

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Deposit Account Statement

Statement date December 31, 2018 Transit number 08989-219 Customer number 0000069094 Page number 3 of 3

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SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST

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2019 Operating Budget and Member Requisitions

INCOME	201	8 Budget	201	8 Actual		2019	Budget
Member Requisitions	\$	12,301	\$	12,301	177 3	\$	10,966
Operating Interest			\$	269	133		
Donations					18	ı	
Reserve Transfers	\$	1,000	\$	1,000	1	\$	1,925
Other	ı		l				
TOTAL INCOME	\$	13,301	\$	13,570	10	\$	12,891
	EP'N	O WHAT STATE					
EXPENSES	201	8 Budget	201	.8 Actual		201	9 Budget
Executive Board:	ı						
Executive Duties	\$	300	\$	375		\$	300
Executive Expenses	\$	100	\$	217		\$	200
Mediation Meeting Expenses	\$	1,000	\$	677		\$	650
Celebrations/Functions	\$	1,000	\$	1,260		\$	1,925
Administration:							
Admin. Contract	\$	2,621	\$	2,400		\$	2,400
Administration Expenses							
Supplies/Stationary	\$	350	\$	302		\$	350
Bank Fees	\$	80	\$	-	N.		
Municipal Agreements/SARM:					1		3 7 7 -
Meetings Fee	\$	750	\$	600		\$	750
Meeting Expenses	\$	300	\$	269		\$	300
Meeting Rentals	1				JV 1		
Legal							
WILD Water Commission:							
Meeting Fees	\$	900	\$	950		\$	1,200
Meeting Expenses	\$	700	\$	646		\$	800
Lakes and Watershed Committee:	İ						
Meeting Fees	\$	600	\$	975		\$	1,000
Meeting Expenses	\$	600	\$	932		\$	1,000
East End Bus:					A TOTAL		
Meeting Fees	\$	600	\$	225		\$	600
Meeting Expeneses	\$	100	\$	60	376	\$	160
Joint Emergency Management:						374	
Meeting Fees	\$	2,250	\$	300			
Meeting Expenses	\$	750	\$	167	100		
Meeting Rentals	\$	300	\$	390	2000		
Legal					188		
Training and Development:							
Workshops/Courses							
Workshop Expenses					-03-6		
Workshop Rentals			4.5				
Reserve Contributions	T					\$	1,256
TOTAL EXPENSES	\$	13,301	\$	10,744		\$	12,891
				Stanish M.	1000		No. 100 Park
BUDGET SURPLUS	\$	-	\$	2,826		\$	-
332 321 33 W 103	<u> </u>		Y	2,020		Y	

2018 MEMBERSHIP REQUISITION ALLOCATIONS

DRAFT

SV Name	Amount Paid 2018	% of Total	Portion Due 2019	Total Budget in 2019
Silver Sands	1746.41	14.20%	1556.88	
Castle Island	90.42	0.74%	80.61	
Sunset Point	1322.89	10.75%	1179.32	
Val Quentin	980.27	7.97%	873.88	
Birch Cove	371.17	3.02%	330.89	
Ross Haven	1165.86	9.48%	1039.33	
Nakamun Park	913.65	7.43%	814.49	
Sandy Beach	1708.34	13.89%	1522.94	
Sunrise Beach	980.27	7.97%	873.88	
West Cove	1494.20	12.15%	1332.04	
South View	661.45	5.38%	589.67	
Yellowstone	866.06	7.04%	772.07	
	12301.00		10966.00	10966.00

Approved - February 23rd 2019 SVLSACE Regular Meeting
Please pay by June 1st 2019.
Payments may be sent to:
SVLSACE
Box 8 Albert Beach, AB
TOE OAO

SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST

DRAFT

2019 - 2021 Operating Budget Projections

INCOME	T	2019		2020	Г	2021
Member Requisitions	\$	10,966	\$	11,351	\$	10,871
Operating Interest						·
Donations	1		ı		ı	
Reserve Transfers	\$	1,925	\$	-	\$	2,122
Other	ľ				Γ	-,
TOTAL INCOME	\$	12,891	\$	11,351	\$	12,993
		(S) (S)	450		86	No. of Lot of Lo
EXPENSES		2019		2020		2021
Executive Board:	Т				Г	
Executive Duties	\$	300	\$	300	\$	300
Executive Expenses	\$	200	\$	200	\$	200
Mediation Meeting Expenses	\$	650	\$	650	\$	325
Celebrations/Functions	\$	1,925	\$	_	\$	2,122
Administration:	Ť		ŕ		Ė	- · · · ·
Admin. Contract	\$	2,400	\$	2,400	\$	2,400
Administration Expenses	ľ	_,	Ť	_,,,,,,	ľ	_,,,,,,
Supplies/Stationary	\$	350	\$	368	\$	386
Bank Fees			\$	-	ľ	500
Municipal Agreements/SARM:	+		Ť	-	Н	
Meetings Fee	\$	750	\$	1,000	\$	1,250
Meeting Expenses	\$	300	\$	400	\$	500
Meeting Rentals	ľ	500	۲	400	ľ	500
Legal	L					
WILD Water Commission:			\vdash		Н	
Meeting Fees	\$	1,200	\$	1,200	\$	900
Meeting Expenses	\$	800	\$	800	\$	600
Lakes and Watershed Committee:	Ť	000	Ÿ	000	ř	000
Meeting Fees	\$	1,000	\$	1,000	\$	1,000
Meeting Expenses	\$	1,000	\$	1,000	\$	1,000
East End Bus:	Ť	1,000	~	1,000	`	1,000
Meeting Fees	\$	600	\$	600	\$	600
Meeting Expeneses	\$	160	\$	160	\$	160
Joint Emergency Management:	۲	700	~	100	7	700
Meeting Fees	\$		٠		ي ا	
Meeting Expenses	\$	-	\$	-	\$	- 1
Meeting Expenses Meeting Rentals	\$	-	\$	-	\$ \$	۱ .
Legal	1,	-	Þ	-	٦	
Training and Development:	+		_		-	
Workshops/Courses	ı					
Workshop Expenses						
Workshop Rentals	88					
Reserve Contributions	 _	1.350	*	4 074	_	4 354
	\$	1,256	\$	1,274	\$	1,251
TOTAL EXPENSES	\$	12,891	\$	11,351	\$	12,993
BUDGET SURPLUS	\$	-	\$	(0)	Ś	(0)
	1 4		7	(0)	1000	(0)
Anticipated Reserve Balance:	 \$	13,143.79	\$	14,417.69	\$	13,545.98
	_	,		,	Ψ.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

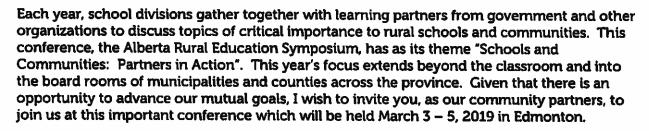


Learning for life. Together.

November 30, 2018

Mayor Bernie Poulin Summer Village of Silver Sands Box 8 ALBERTA BEACH, Alberta TOE 0A0

Dear Mayor Poulin:



What can you expect to find at this event? First, ministers from education, municipal affairs, and other portfolios integral to rural sustainability will be in attendance and participate in a panel discussion. All delegates are invited to an all MLA reception on Sunday evening for an opportunity to connect with Ministers and MLA's from across the province to engage in one-on-one conversations. Second, Keynote David Irvine, one of Canada's most respected voices on leadership and organizational culture, will lead delegates in conversations around leadership, partnerships and authentic connections. Third, a valuable opportunity to connect with key leaders in your community to further the work of building capacity and supporting rural sustainability.

The keynote speakers at ARES 2019 will focus on their research and experiences to provide advice on how we can positively impact rural communities. This is much more than a conversation about education. It is about the future of rural communities. A full profile of the program and line up of talented speakers who have expertise in rural schools and communities can be found on our website: https://www.albertranuraleducation.ca

Rural Alberta needs to work collaboratively to find solutions that will support the revitalization of our communities. Building strong communities is a responsibility for all of us; working together just makes sense. We hope to see you there!

Sincerely,

Judy Muir Board Chair

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ngps.ca



DATE:

January 16, 2019

TOPIC:

ASVA's Provincial Election Strategy

BACKGROUND:

It is now known that the Throne Speech will be held March 18, 2019 with the expectation that the government will drop the writ shortly after. Elections therefore are expected to be held in April or May.

As of Jan. 10, the United Conservative Party (UCP) led all provincial parties with 79 confirmed candidates out of 87 electoral ridings. The Alberta Party was in second with 54 and the governing NDP was in third with 34. The Alberta Liberal Party and Green Party were tied with seven confirmed candidates, while Derek Fildebrandt's Freedom Conservative Party had one.

PROVINCIAL ELECTION STRATEGY

The ASVA's objective in the upcoming election is to ensure that all political parties are aware of the value of the ASVA as a municipal association and the viability of summer villages in Alberta.

Our role, as the ASVA, is to inform all political parties that:

- The ASVA is one of three municipal organizations in Alberta along with the AUMA and RMA.
- 2. The ASVA is here for the long term and that we have been in existence for 60 years.
- Summer villages are viable, collaborative with their adjacent municipalities and are paying their own way.
- MSI Base Level funding Summer villages are no longer seasonal municipalities and that we need to be treated like any other municipalities from a funding perspective (including infrastructure funding).
- 5. Lake Stewards Summer villages play an important stewardship role in relation to our adjacent lakes and waterbodies as per Alberta's Water for Life program.
- 6. Safe Communities ASVA is concerned with rural/urban interface of crime and enforcement, and the need for an updated approach to policing and bylaw enforcement.

Our strategy must be two-fold:

- 1. One happening immediately prior to the election
- 2. One happening immediately after the election

PRIOR TO THE ELECTION

To undertake a strategy, we must rely on all Board Directors and our members to send out our message to <u>all parties</u> in the Alberta Legislature.





Strategy

- 1. Build support within the government and opposition by:
 - a. Attending engagement sessions/opportunities such as political rallies, etc.
 - b. Meeting with your MLA especially if they are anticipated to play a major role in their party
 - c. Provide a template to our members for providing feedback back to the ASVA on what they heard and/or responses from their meetings so that we can adjust our strategy
- 2. Provide a script/key messages and potential questions to all of our members so that they can also engage in the above (2a.,2b., 2.c.) and attend local candidate forums
- 3. ASVA to write to the leader of each party's official office giving them a fact sheet on the ASVA and Summer Villages and our key messages. We should also ask them to confirm their support for our organization and summer villages in Alberta
- 4. Template letters for summer villages to send to their MLAs
- 5. Sample news releases for summer villages to send to their local newspapers.

FOLLOWING THE ELECTION

- 1. Send a handwritten card of congratulations to the winning party and their ministers
- 2. Have the ASVA Executive meet with all key cabinet ministers and repeat the key messages
- 3. Follow up on the party support (and promises if any)

Attached is the Candidate List from the Alberta Counsel as of December 18, 2018.





UPDATED LIST OF NOMINATED CANDIDATES

(Current as of January 30, 2019)

A more detailed analysis, including win probabilities and swing ridings, to follow in an upcoming issue.

Please contact Alberta Counsel for candidate contact information.

Constituency	NDP	UCP	ABP	Liberal	Other
	45/87	79/87	62/87	14/87	
Airdrie-Cochrane	Steven Durrell	Peter Guthrie			
Airdrie-East		Angela Pitt	Alexandra Luterbach		
Athabasca- Barrhead- Westlock	Colin Piquette	Glenn van Dijken			
Banff-Kananaskis	Cam Westhead	Miranda Rosin	Brenda Stanton		
Bonnyville-Cold Lake-St. Paul		II JOVA HOREAN	Glenn Anderson		
Brooks-Medicine Hat		Michaela Glasgo	Jim Black		
Calgary-Acadia		Tyler Shandro	Lana Bentley	Lorrissa Good	
Calgary- Beddington		ILANAW KATT	Karen McPherson		
Calgary-Bow	Deborah Drever	Demetrios Nicolaides	Paul Godard		
Calgary-Buffalo	Joe Ceci	Tom Olsen	Omar Masood		
Calgary-Cross	Ricardo Miranda	Mickey Amery		Naser Al Kukhan	
Calgary-Currie	Brian Malkinson	Nicholas Milliken	Lindsay Luhnau	Joshua Codd	
Calgary-East	Cecar Cala	Peter Singh	Gar Gar		William Carnegie





Calgary- Edgemont	Julia Hayter	Prasad Panda	Joanne Gui		
Calgary-Elbow	Janet Eremenko	Doug Schweitzer	Greg Clark		
Calgary- Falconridge	Parmeet Singh	Devinder Toor		Deepak Sharma	
Calgary-Fish Creek		Richard Gotfried			
Calgary-Foothills	Ani		Jennifer Wyness		
Calgary- Glenmore	Jordan Stein	IV//nitnav leeik	Appleby		Allie Tulick (Green)
Calgary-Hays	Tom Tomblin	Ric McIver	Chris Newell		
Calgary-Klein	Craig Coolahan	Jeremy Nixon			
Calgary- Lougheed		Jason Kenney	Rachel Timmermans		
Calgary-McCall	Irfan Sabir	Jasraj Singh Hallan			
Calgary-Mountain View	Kathleen Ganley	u gwigh mara	Angela Kokott	David Khan	Thana Boonlert (Green)
Calgary-North	Kelly Mandryk			Saliha Haq	
Calgary-North East	Gurbachan Brar	Rajan Sawhney	Nate Pike	Gul Khan	
Calgary-North West		,	Andrew Bradley		
Calgary-Peigan	Joseph Pimlott		Ron Reinhold		
Calgary-Shaw	Graham Sucha	Rebecca Schulz	Bronson Ha		John Daly (Green)
Calgary-South East		Eva Kiryakos	Rick Fraser		
# :aidarv_vareitv	Anne McGrath		Beth Barberree		Cheryle Chagnon- Greyeyes (Green)
Calgary-West		Mike Ellis	Frank Penkala		





Camrose	Morgan	lookio Lovolv	Kevin	
Camrose	Bamford	Jackie Lovely	Smook	
Cardston-Siksika		Jospeh Schow		
Central Peace- Notley	Marg McCuaig- Boyd	Todd Loewen		:
Chestermere- Strathmore		Leela Aheer		Derek Fildebrandt (FCP)
Cypress- Medicine Hat	Peter Mueller	Drew Barnes		
Drayton Valley- Devon	Kieren Quirke	Mark Smith	Ronald Brochu	Steve Goodman (FCP)
Drumheller- Stettler		Nathan Horner	Mark Nikota	
Edmonton- Beverly- Clareview	Deron Bilous	David Egan	Jeff Walters	
Edmonton-Castle Downs	Nicole Goehring	Ed Ammar	Moe Rahall	
Edmonton-City Centre	David Shepherd	Lily Le	Bob Philip	Chris Alders (Green)
Edmonton- Decore		Karen Principe	Ali Haymour	
Edmonton- Ellerslie	Rod Loyola			
Edmonton- Glenora	Sarah Hoffman	Marjorie Newman	Glen Tickner	
Bar	Marlin Schmidt	David Dorward	Diana Ly	
Edmonton- Highlands- Norwood	Janis Irwin		Tish Prouse	Valerie Keefe (FCP)
Edmonton-	Heather	Harjinder	Manwar	
Manning Edmonton- McClung	Sweet Lorne Dach	Grewal Laurie Mozenson	Khan Stephen Mandel	
Edmonton- Meadows			Amrit Matharu	



Edmonton-	Christina	<u> </u>		<u> </u>	
Millwoods	Gray		Anju Sharma	Abdi Bakal	
Edmonton-North	David		ludy Kim	Brandon	
West	1	Ali Eltayeb		Teixeira	
Edmonton-	Eggen	-	Katherine	теіхеіга	
	Lori	Kara Barker			
Riverview	Sigurdson		O'Neill		
Edmonton-	Richard	Hannah	Aisha Rauf		
Rutherford	Feehan	Presakarchuk			
Edmonton-South	Thomas		Pramod		
	Dang		Kumar		
Edmonton-South	John	Kaycee	Mo Elsalhy		
West		Madu	IVIO LISAINY		
Edmonton-	Rachel	Jovita			
Strathcona	Notley	Mendita			
Edmonton-West	Jon Carson	Nicole	Winston	Leah	
Henday	pon Carson	Williams	Leung	McRorie	
Edmonton-	Rakhi	Elizabeth	Jonathan		
Whitemud	Pancholi	Hughes	Dai		
Fort McMurray-		Laila			
Lac La Biche		Goodridge			
Fort McMurray-					
Wood Buffalo		Tany Yao			
Fort					Rebecca
Saskatchewan-	l		Marvin		Trotter
Vegreville	Littlewod	Armstrong	Olsen	Ţ	(Green)
Grande Prairie		Tracy Allard	Grant Berg		(Orcerr)
Grande Prairie-			Jason		
Wapiti		Travis Toews	Jones		
rapid	Eric		VOI 103		
Highwood	Overland	RJ Sigurdson			
Innisfail-Sylvan		Devin			
Lake	l	Devin Dreeshen			
	Oneil		Don		
Lac Ste. Anne-		Shane Cotoon	Don McCargar		
Parkland	Carlier		<u>McCargar</u>		
Lacombe-Ponoka		Ron Orr	Myles Chykordo		
	Shave	Brad	Chykerda Robb		Col
Leduc-Beaumont	,				Gel
		Rutherford	Connelly		Poitias
Lesser Slave	Danielle	Pat Rehn			
Lake	Larivee			5	
II ATNNIIAAA-⊢3ST	Maria			Devon	
3- 2-3-	Fitzpatrick			Hargreaves	





Lethbridge-West	Shannon Phillips	Karri Flatla		Patricia Chizek	
Livingstone- Macleod		Roger Reid	Tim Meech	Dylin Hauser	
Maskwacis- Wetaskiwin	Bruce Hinkley	Richard Wilson	Sherry Greene		
Morinville-St. Albert	Shawna Gawreluck	Dale Nally	Neil Korotash		Cass Romyn (Green)
Olds-Didsbury- Three Hills		Nathan Cooper	Chase Brown		
Peace River		Daniel Williams			
Red Deer-North	Kim Schreiner	LaGrange	Paul Hardy		
Red Deer-South	Barb Miller		Ryan McDougal		
Rimbey-Rocky Mountain House- Sundre		Jason Nixon			Joe Anglin (FCP)
Sherwood Park	Annie McKitrick	Jordan Walker	Sue Timanson		
Spruce Grove- Stony Plain	Erin Babcock	Searle Turton	Ivan Boles		
St. Albert	Marie Renaud	Jeff Wedman			Cameron Jefferies (Green)
Strathcona- Sherwood Park	Moira Vane	Nate Glubish	Dave Quest		
Taber-Warner		Grant Hunter			
Vermilion- Lloydminster- Wainwright		Garth Rowswell			Matthew Powell (FCP)
West Yellowhead	Eric Rosendahl	Martin Long i	Kristie Gomuwka	Zack Seizmagraff	