

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
AGENDA
HOST VILLAGE – SUNSET POINT
Saturday, February 29th, 2020 at 9:00 a.m.
Alberta Beach Heritage Centre
5012 – 49 Avenue, Alberta Beach**

CALL TO ORDER/INTRODUCTIONS

1. **Adopt Agenda**

2. Shane Getson, MLA Lac Ste. Anne Parkland (suspend regular agenda on arrival)

(1-5) 3. **Approval of Minutes** – October 5th, 2019 Regular Meeting Minutes

(6-13) 4. **SVLSACE Financial Report** (September 1st, 2019 through December 31st, 2019)

5. **Committee Updates:**

(a) Highway 43 East Waste Commission (H43 East Waste)

(b) Lac Ste. Anne Seniors Foundation (LSA Foundation)

(c) Lac Ste. Anne East End Bus Society (EEB Society)

(d) WILD Water Commission (WILD)

(e) Water Quality and Watershed Reports (LILSA/NSWA)

(f) Summer Village Emergency Management Committee (SVREMP)

(g) Association of Summer Villages of Alberta (ASVA)

(h) Ste. Anne Regional Municipalities (SARM)

(i) Alberta Urban Municipalities Association (AUMA) - see business item 12

(14-16) 6. **Budget and Requisitions 2020** – attached are three budget documents for consideration: a draft 2020 operating, 2020 Requisitions and 2020 – 2022 Operating Budget Plan. The draft 2020 operating budget includes reference to the 2019 approved budget and actuals (at yearend 2019*). The 2020 Requisitions are based on the draft 2020 budget as presented and apportions the costs based on lot counts (as provided by each village) as per the operating guidelines. The 2020-2022 Operating Plan is a strategic plan to help members plan their own internal 3-year operating plans. Overall the 2020 budget projects a slight decrease in overall requisitions from 2019 – and no significant core operating increase over the next three years**. (*Approve 2020 Budget, 2020 Requisitions, and 2020-2022 Operating Plan, as presented or with amendments*)

Note: Just to clarify a few items on the budget while you review:

* The 2019 Budget shows a surplus, which is a bit misleading. There was a “core” surplus, however there were two significant “special motions” passed after the budget which resulted in bringing in more reserves (to cover those unbudgeted costs). So, I suggest reading the 2019 actuals as follows: “SVLSACE moved \$4,416 out of reserves to cover FCM, Rural Education Symposium and the Regional Meeting and returned \$2,972 to reserves at the end of the year after accounting for expenses.” This corresponds with the approximately \$1,400 decrease in the bank balance year-to-year. We can discuss more during the meeting – just a bit difficult to reflect on the single sheet format we are using for the budget.

** The 2020-2022 Operating Plan does show a spike in expenses for 2021. This is to account for the next anticipated time SVLSACE may need to host a Regional Meeting. We have increased the budget estimate for that and added additional annual reserve

contributions so that in 2021 we can cover that “extra cost” from reserves – rather than a spike in member requisitions.

(17-21) 7. **Alberta Invasive Species Council, 2020 Conference** – Attached is some background on the upcoming AISC 2020 Conference. The Conference is being held in Lacombe, AB on March 24th and 25th, 2020 and some detail on the topics being discussed are included. The cost of registration is \$164.00, and expenses would include travel (384km) and accommodation (hotel for 1 night). Chairman Poulin, who is also Water Quality Committee rep, would like consideration to attend this conference on behalf of SVLSACE. *(Authorize attendance of Chairman Poulin at the Alberta Invasive Species Council, 2020 Conference).*

(22-25) 8. **Alberta Rural Education Symposium, 2020 Conference** – Attached is some background on the upcoming Alberta Rural Education Symposium 2020 Conference forward by the Summer Village of West Cove for consideration of SVLSACE. SVLSACE sent representation to the conference in 2019. The 2020 Conference is being held on March 1st through 3rd, 2020 in Edmonton, AB. The registration cost is \$400.00/person; the deadline was February 21st, 2020 so we have registered one spot and are looking to confirm who you would like to send. *(Authorize attendance of _____ to the 2020 ARES Conference)*

(26-27) 9. **Alberta Invasive Plants Council, Water Invaders Correspondence** – attached is a correspondence from the AIPC for membership information. Additional information can be obtained through any of the provided resource references – including AIPC website: www.invasiveplants.ab.ca. *(Accept for information)*

10.

11.

(Coffee Break: 10:15 a.m. – 10:30 a.m.)

12. **Alberta Urban Municipalities Association, AUMA Update** – Director Angela Duncan to provide an update. General discussion to follow. *(Accept the report, as verbally presented, and discussion for information).*

13. **Alberta Beach Council - Open Discussion with Members (10:30 a.m.)**

(Coffee Break 11:00 a.m. – 11:15am)

14. **Lac Ste. Anne County Council (11:15 a.m.)**

15. **Thank-you to host Sunset Point**

16. **Next meeting date: June 27th, 2020 (Proposed)**

(host Val Quentin)

17. **Adjournment**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY OCTOBER 5th, 2019 AT 9:00 A.M.
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY
HERITAGE CENTRE**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Bob Lehman	Mayor	Val Quentin
Russ Purdy	Councillor	Yellowstone
Louis Belland	Mayor	Ross Haven
Garth Ward	Deputy Mayor	South View
Sandi Benford	Mayor	South View
Roger Montpellier	Councillor	Val Quentin
Larry St. Amand	Mayor	West Cove
Gordon Drybrough	Mayor	Sandy Beach
Graeme Horne	Councillor	Silver Sands
Don Bauer	Deputy Mayor	Yellowstone
Glenn Usselman	Mayor	Sunrise Beach
Marge Hanssen	Mayor	Nakamun Park
Wendy Wildman	CAO	Silver Sands, South View, Sunrise, West Cove, Yellowstone
Harry Kassian	Councillor	Nakamun Park
Michael Harney	Deputy Mayor	Sandy Beach
Ian Kupchenko	Mayor	Castle Island
Leah Kongsrude	Executive Director	NSWA/SWSA
Ren Giesbrecht	Deputy Mayor	West Cove (Vice Chair)
Jackie Tremblay	Deputy Mayor	Sunrise Beach
Brian Johnson	Deputy Mayor	South View
Ann Morrison	Deputy Mayor	Sunset Point
Bruce Stonehouse	Councillor	Ross Haven
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park
Angela Duncan	Director/D. Mayor	AUMA/Alberta Beach
Joe Blakeman	Reeve	Lac Ste. Anne County
Nick Gelych	Deputy Reeve	Lac Ste. Anne County
Lorne Olsvik	Councillor	Lac Ste. Anne County
Steve Hoyda	Councillor	Lac Ste. Anne County
George Vaughan	Councillor	Lac Ste. Anne County

Call to Order

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

(1) Adopt Agenda:

Motion #26-19
(Agenda)

Jackie Tremblay – that the agenda be approved as presented.

(3) Minutes:

Carried.

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**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY OCTOBER 5th, 2019 AT 9:00 A.M.
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HERITAGE CENTRE**

- Motion #27-19
(Minutes) Sandi Benford – that the June 1st, 2019 regular meeting minutes be approved as presented.
- Carried.**
- (4) Financial Update:
- Motion #28-19
(Financial Reports) Sandi Benford – that the financial report for May 1st, 2019 through August 30th, 2019 be accepted for information as presented.
- Carried.**
- (7) Sturgeon River Watershed Alliance - Presentation
- Motion #29-19
(SRWA Presentation) Harry Kassian – that the Sturgeon River Watershed Alliance presentation, as provided by Leah Kongsrude, be accepted for information as presented.
- Carried.**
- (5) Committee Reports:
- Motion#30-19
(Committee Reports) Larry St. Amand – 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, Ste. Anne Regional Municipalities and the Sturgeon Watershed Report be accepted for information as presented.
- Carried.**
- (6) AUMA Update:
- Motion #31-19
(AUMA Update) Larry St. Amand – that the Alberta Urban Municipalities Association Update, as provided by Vice President Angela Duncan, be accepted for information AND THAT the Summer Villages of Lac Ste. Anne County East add a standing committee report for AUMA matters to all future meetings.
- Carried.**
- (7) WILD Water Business Plan Revisions Comments:
- Motion #32-19
(WILD Water Business Plan Review) Harry Kassian – that the discussion regarding the WILD Water Business Plan Review be accepted for information AND THAT member councils reply to the WILD Water Committee representatives on their preferred options regarding the matter of new member buy-ins, adding new members and how any additional summer village representatives would be elected to the board as soon as possible.
- Carried.**
- (8) Regional Police Costing Webinar – Follow-Up Discussion
- Motion #33-19
(Police Costing Webinar) Bernie Poulin – that the discussion regarding the proposed changes to the provincial police costing model, and other matters relating to the September 6th, 2019 webinar regarding same, be accepted for information.
- Carried.**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY OCTOBER 5th, 2019 AT 9:00 A.M.
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- ii. LSA Seniors Foundation (Bernie Poulin and Ann Morrison, no alternate authorized)
- iii. WILD Water Commission (Don Bauer and Larry St. Amand, alt. Richard Martin)
- iv. Lake Quality Committees (Bernie Poulin, alt. Sandi Benford)
- v. SV Emergency Management (Larry St. Amand as Chair of Committee)
- vi. ASVA Reports (Marlene Walsh, alt. Brenda Shewaga)
- vii. St. Anne Regional Municipalities (Bernie Poulin and Ren Giesbrecht, as Chair and Vice Chair)
- viii. AUMA (Angela Duncan, being Director for Villages West, Chair of the Small Communities Committee and Vice President Villages and Summer Villages)

Carried.

The Committee Appointment for Highway 43 East Waste Commission was contested. Harry Kassian, Russ Purdy and Bruce Stonehouse were nominated to fill the two available director rolls. An election occurred and Harry Kassian and Russ Purdy were declared elected.

Motion #41-19
(Confirm Committee Appointment, Contested)

Ren Giesbrecht – that the appointment of Harry Kassian and Russ Purdy to the Highway 43 East Waste Commission be approved, that Richard Martin be confirmed as alternate.

Carried.

Motion #42-19
(Destroy Election Material)

Bernie Poulin – that the election materials and ballots for the committee appointments be destroyed.

Carried.

Motion #43-19
(Confirm Administration)

Larry St. Amand – that Wildwillow Enterprises be confirmed as administration provider to SVLSACE, with Dwight Moskalyk appointed Administrator.

Carried.

Motion #44-19
(Confirm Financial Institution)

Ren Giesbrecht – that ATB Financial be confirmed as the banking institution for the SVLSACE organization.

Carried.

Motion#45-19
(Signing Authority)

Harry Kassian – that signing authority be confirmed as Bernie Poulin, as Chair, Ren Giesbrecht, as Vice Chair, and Dwight Moskalyk, as Administrator, with two signatures – one from either Chair or Vice Chair, and one from the Administrator – required to execute all financial instruments.

Carried.

Motion #46-19
(Meeting Fees/Remuneration)

Bernie Poulin – that the meeting fees and remuneration for SVLSACE, as outlined on Schedule A of the Operating Guidelines, be confirmed as:

- i. \$75 – Meeting 3 hours or less
- ii. \$150 – Meeting over 3 hours
- iii. \$25/hour – for conference calls
- iv. \$0.60/km – meeting travel reimbursement

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HERITAGE CENTRE**

Carried.

(14) Thank You to Host Village

Chairman Poulin thanked Sunrise Beach for hosting the meeting.

(15) Next Meeting Date

Motion#47-19
(Next Meeting)

Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday February 29th, 2020 hosted by the Summer Village of Sunset Point.

Carried.

(16) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 12:28 p.m.

Chairman

Administration

SVLSACE 2019 FINANCIAL REPORT

PRESENTED for the February 29th, 2020 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM **September 1st, 2019 to December 31st, 2019**

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
	OPENING BALANCE		
Sept. 1 st 2019	Opening Balance	\$14,848.95	
	PAYMENTS RECEIVED		
Sept 30 th , 2019	Account Interest	\$23.23	
Oct 31 st , 2019	Account Interest	\$22.32	
Nov 30 th , 2019	Account Interest	\$21.06	
Dec 31 st , 2019	Account Interest	\$21.17	
Dec. 31st, 2019	TOTAL INCOME	\$14,936.73	
	PAYMENTS SENT		
Sept 4 th , 2019	SV – Nakamun Park (FCM Delegate Registration)		\$1,178.49
Oct 8 th , 2019	R. Giesbrecht – SARM		\$198.60
Oct 10 th , 2019	B. Poulin – SARM/Water		\$847.40
Oct 11 th , 2019	A. Morrison - EEB		\$171.60
Dec 20 th , 2019	B. Poulin – Water/Exec		\$930.60
Dec 31st, 2019	TOTAL EXPENSES		\$3,326.69
		\$14,936.73	\$3,326.69
Dec. 31st, 2019	CLOSING BALANCE	\$11,610.04	

Statement date September 30, 2019
 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 T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

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

A summary of Deposit Account MUSH Operating Account

00108312001		Transit # 08989-219
Your balance forward on Aug 31, 2019		\$14,848.95
Debits to your account (1 item)	-	\$1,178.49
Credits to your account (1 item)	+	\$23.23
Your closing balance on Sep 30, 2019	=	\$13,693.69




Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Aug 31	Balance forward			\$14,848.95
Sep 4	Cheque #000000000145	\$1,178.49 ✓		13,670.46
Sep 30	Interest Payment		\$23.23 ✓	13,693.69
Sep 30	Closing balance			\$13,693.69

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

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Statement date October 31, 2019
 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 T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

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1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account MUSH Operating Account

00108312001		Transit # 08989-219
Your balance forward on Sep 30, 2019		\$13,693.69
Debits to your account (3 items)	-	\$1,217.60
Credits to your account (1 item)	+	\$22.32
Your closing balance on Oct 31, 2019	=	\$12,498.41

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Sep 30	Balance forward			\$13,693.69
Oct 8	Cheque #000000000148	\$198.60 ✓		13,495.09
Oct 10	Cheque #000000000149	\$847.40 ✓		12,647.69
Oct 11	Cheque #000000000147	\$171.60 ✓		12,476.09
Oct 31	Interest Payment		\$22.32 ✓	12,498.41
Oct 31	Closing balance			\$12,498.41

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RECEIVED
 Nov. 12 19

9

Deposit Account Statement

ATB Financial

Statement date October 31, 2019

Transit number 08989-219

Customer number 0000069094

Page number 3 of 3

MUSH Operating Account 00108312001
Cheque #00000000148 \$198.60

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20191005
V V V V M M D D

PAY to the order of Pen Giesbrecht \$ 198.60
one hundred and ninety eight 60 DOLLARS

ATB Financial
410 - 55 ST.
CHINWAT, ALTA. T0E 1W0

RE Sept 19, 2019 Claim

FOR J. B. Poir

⑈000148⑈ ⑈08989-219⑈ ⑈083120⑈ 01⑈

MUSH Operating Account 00108312001
Cheque #00000000149 \$847.40

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20191005
V V V V M M D D

PAY to the order of Bennie Paulin \$ 847.40
eight hundred and forty seven 40 DOLLARS

ATB Financial
410 - 55 ST.
CHINWAT, ALTA. T0E 1W0

RE Oct 2019 Claim

FOR B. Paulin

⑈000149⑈ ⑈08989-219⑈ ⑈083120⑈ 01⑈

MUSH Operating Account 00108312001
Cheque #00000000147 \$171.60

SUMMER VILLAGES OF LAC STE ANNE EAST
BOX 744
ALBERTA BEACH, AB, T0E 0A0

DATE 20191005
V V V V M M D D

PAY to the order of Ann Morrison \$ 171.60
one hundred and seventy one 60 DOLLARS

ATB Financial
410 - 55 ST.
CHINWAT, ALTA. T0E 1W0

RE Oct 2019 Claim

FOR J. B. Poir

⑈000147⑈ ⑈08989-219⑈ ⑈083120⑈ 01⑈




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Statement date November 30, 2019

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 T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

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

A summary of Deposit Account MUSH Operating Account

00108312001		Transit # 08989-219
Your balance forward on Oct 31, 2019		\$12,498.41
Debits to your account (0 items)	-	\$0.00
Credits to your account (1 item)	+	\$21.06
Your closing balance on Nov 30, 2019	=	\$12,519.47

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Oct 31	Balance forward			\$12,498.41
Nov 30	Interest Payment		\$21.06	12,519.47
Nov 30	Closing balance			\$12,519.47

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



Statement date December 31, 2019

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 T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account MUSH Operating Account

00108312001		Transit # 08989-219
Your balance forward on Nov 30, 2019		\$12,519.47
Debits to your account (1 item)	-	\$930.60
Credits to your account (1 item)	+	\$21.17
Your closing balance on Dec 31, 2019	=	\$11,610.04

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Nov 30	Balance forward			\$12,519.47
Dec 20	Cheque #00000000150	\$930.60 ✓		11,588.87
Dec 31	Interest Payment		\$21.17 ✓	11,610.04
Dec 31	Closing balance			\$11,610.04

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 December 31, 2019

Transit number 08989-219

Customer number 0000069094

Page number 3 of 3

MUSH Operating Account 00108312001

Cheque #00000000150

\$930.60

SUMMER VILLAGES OF LAC STE ANNE EAST BOX 744 ALBERTA BEACH, AB, T0E 0A0		0150
DATE 20191216 Y Y Y Y M M D D		
PAY to the order of <u>Bernie Poulton</u>	\$ <u>930.60</u>	
<u>nine hundred and thirty</u>	<u>60</u> DOLLARS	
ATB Financial 410 - 10 ST. GRONWY, ALTA. T0E 1V0	TO SUMMER VILLAGES OF LAC STE ANNE EAST	
RE <u>expense claim</u>	FOR <u>[Signature]</u>	
000150# 108989-219 1083120-01		



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SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST
2020 Operating Budget and Member Requisitions

INCOME	2019 Budget	2019 Actual	2020 Budget
Member Requisitions	\$ 11,086	\$ 11,086	\$ 10,830
Operating Interest	\$ -	\$ 320	
Donations	\$ -		
Reserve Transfers	\$ 1,805	\$ 4,416	\$ -
Other		\$ 716	
TOTAL INCOME	\$ 12,891	\$ 16,538	\$ 10,830
EXPENSES	2019 Budget	2019 Actual	2020 Budget
Executive Board:			
Executive Duties	\$ 300	\$ 225	\$ 300
Executive Expenses	\$ 200	\$ 152	\$ 200
Special Motions		\$ 2,611	
Mediation Meeting Expenses	\$ 650	\$ 802	\$ 650
Celebrations/Functions/Regional	\$ 1,805	\$ 2,779	
Administration:			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses	\$ -	\$ 716	
Supplies/Stationary	\$ 350	\$ 326	\$ 350
Bank Fees	\$ -	\$ -	
Municipal Agreements/SARM:			
Meetings Fee	\$ 750	\$ 1,200	\$ 1,500
Meeting Expenses	\$ 300	\$ 600	\$ 750
Meeting Rentals		\$ 140	\$ 300
Legal			
WILD Water Commission:			
Meeting Fees	\$ 1,200	\$ -	
Meeting Expenses	\$ 800	\$ -	
Lakes and Watershed Committee:			
Meeting Fees	\$ 1,000	\$ 750	\$ 1,000
Meeting Expenses	\$ 1,000	\$ 572	\$ 1,000
East End Bus:			
Meeting Fees	\$ 600	\$ 150	\$ 600
Meeting Expenses	\$ 160	\$ 22	\$ 160
Joint Emergency Management:			
Meeting Fees	\$ -		
Meeting Expenses	\$ -		
Meeting Rentals	\$ -		
Legal			
Training and Development:			
Workshops/Courses			
Workshop Expenses			
Workshop Rentals			
Reserve Contributions	\$ 1,256	\$ -	\$ 1,500
TOTAL EXPENSES	\$ 12,891	\$ 13,565	\$ 10,830
BUDGET SURPLUS	\$ -	\$ 2,972	\$ -

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2020 MEMBERSHIP REQUISITION ALLOCATIONS

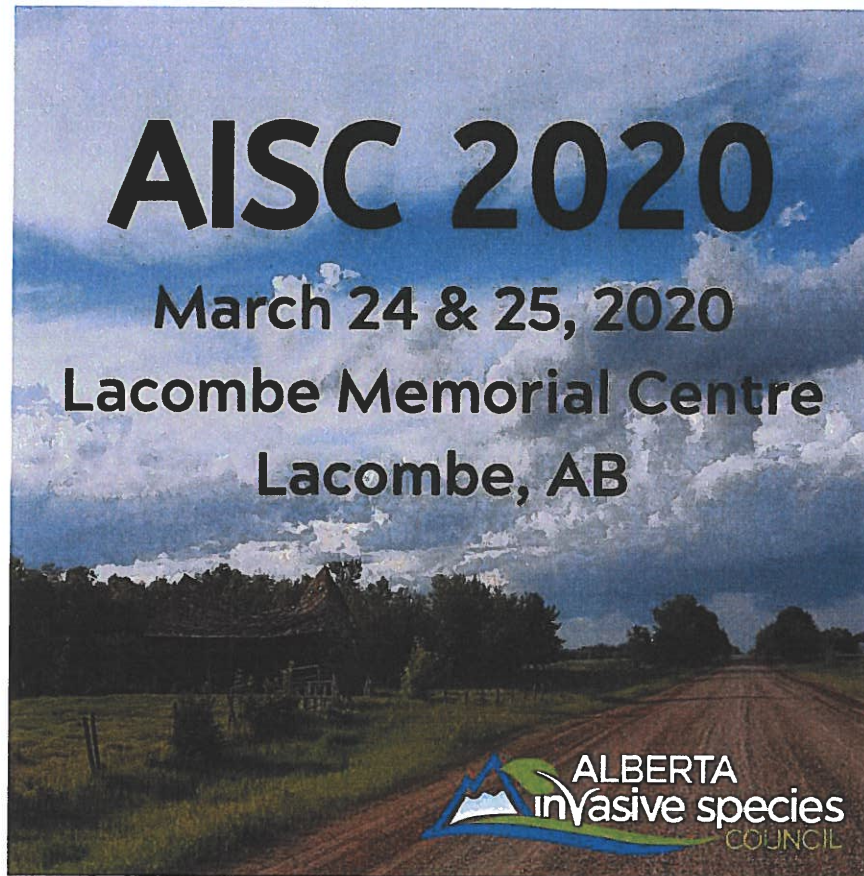
SV Name	Amount Paid 2019	2020 Lots Count	2020 % of Lots	Portion Due 2020	Total Budget in 2020
Silver Sands	\$ 1,573.84	327	14.4%	\$ 1,557.35	
Castle Island	\$ 81.49	19	0.8%	\$ 90.49	
Sunset Point	\$ 1,192.17	189	8.3%	\$ 900.12	
Val Quentin	\$ 883.41	187	8.2%	\$ 890.59	
Birch Cove	\$ 334.49	72	3.2%	\$ 342.90	
Ross Haven	\$ 1,050.66	229	10.1%	\$ 1,090.62	
Nakamun Park	\$ 823.37	172	7.6%	\$ 819.16	
Sandy Beach	\$ 1,539.54	322	14.2%	\$ 1,533.54	
Sunrise Beach	\$ 883.41	180	7.9%	\$ 857.26	
West Cove	\$ 1,346.55	291	12.8%	\$ 1,385.90	
South View	\$ 596.09	121	5.3%	\$ 576.27	
Yellowstone	\$ 780.49	165	7.3%	\$ 785.82	
	\$ 11,085.50	2,274	100.0%	\$ 10,830.00	\$ 10,830.00

Approved - February 29th 2020 SVLSACE Regular Meeting

Please pay by June 1st 2020.
 Payments may be sent to:
 SVLSACE
 Box 8 Albert Beach, AB
 TOE OAO

SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST
2020 - 2022 Operating Budget Projections

INCOME	2020	2021	2022
Member Requisitions	\$ 10,830	\$ 10,230	\$ 11,745
Operating Interest	\$ -	\$ -	\$ -
Donations	\$ -	\$ -	\$ -
Reserve Transfers	\$ -	\$ 2,500	\$ -
Other	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 10,830	\$ 12,730	\$ 11,745
EXPENSES	2020	2021	2022
Executive Board:			
Executive Duties	\$ 300	\$ 300	\$ 300
Executive Expenses	\$ 200	\$ 200	\$ 200
Special Motions	\$ -	\$ -	\$ -
Mediation Meeting Expenses	\$ 650	\$ 325	\$ 325
Celebrations/Functions	\$ -	\$ 2,500	\$ 1,990
Administration:			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses	\$ -	\$ -	\$ -
Supplies/Stationary	\$ 350	\$ 375	\$ 400
Bank Fees	\$ -	\$ -	\$ -
Municipal Agreements/SARM:			
Meetings Fee	\$ 1,500	\$ 1,500	\$ 1,250
Meeting Expenses	\$ 750	\$ 750	\$ 500
Meeting Rentals	\$ 300	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
WILD Water Commission:			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
Lakes and Watershed Committee:			
Meeting Fees	\$ 1,000	\$ 1,000	\$ 1,000
Meeting Expenses	\$ 1,000	\$ 1,000	\$ 1,000
East End Bus:			
Meeting Fees	\$ 600	\$ 600	\$ 600
Meeting Expenses	\$ 160	\$ 160	\$ 160
Joint Emergency Management:			
Meeting Fees	\$ -	\$ -	\$ -
Meeting Expenses	\$ -	\$ -	\$ -
Meeting Rentals	\$ -	\$ -	\$ -
Legal	\$ -	\$ -	\$ -
Training and Development:			
Workshops/Courses	\$ -	\$ -	\$ -
Workshop Expenses	\$ -	\$ -	\$ -
Workshop Rentals	\$ -	\$ -	\$ -
Reserve Contributions	\$ 1,500	\$ 1,500	\$ 1,500
TOTAL EXPENSES	\$ 10,830	\$ 12,730	\$ 11,745
BUDGET SURPLUS	\$ -	\$ -	\$ -
Anticipated Reserve Balance:	\$ 14,160.70	\$ 13,160.70	\$ 14,660.70



The Alberta Invasive Species Council is hosting our 7th Annual Conference and AGM at the Lacombe Memorial Centre, Lacombe, Alberta on March 24th & 25th.

With a great lineup of speakers covering a range of topics, including the following on Tuesday, March 24th alone:

- Goat Grazing in the City of Calgary;
- Feral Pig and Rat Eradication Programs;
- Alberta's Close Calls on Aquatic Invasive Species in 2019;
- AEP Conservation K9 Program;
- Provincial Forest Health;

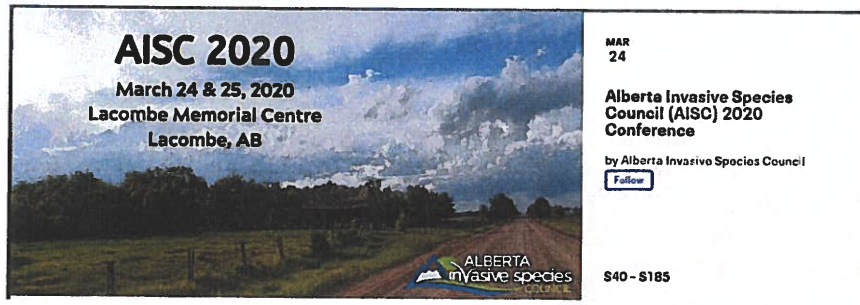
Check out our full AISC 2020 draft conference schedule by clicking the button below!

[Click here for the AISC 2020 draft conference schedule.](#)

Register for AISC 2020 today!

[Click here to download the 2019 draft AGM minutes.](#)

Visit www.abinvasives.ca for AISC 2020 conference updates.



AISC 2020
 March 24 & 25, 2020
 Lacombe Memorial Centre
 Lacombe, AB

MAR 24

Alberta Invasive Species Council (AISC) 2020 Conference

by Alberta Invasive Species Council

Follow

ALBERTA Invasive species

S40 - S185

Register for AISC 2020 today!

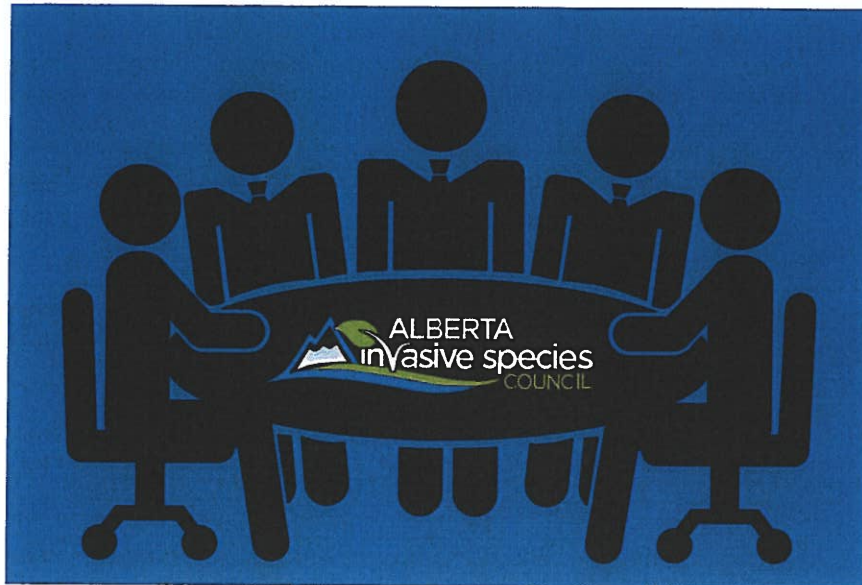
Great hotel rates for AISC conference attendees

**Call the
 Best Western
 Lacombe at
 (403) 782-3535
 to book a room, for
 \$127/night + taxes,
 they're going quick!**



**Call the
 The Greenway Inn
 Lacombe at
 (403)-782-7826
 to book a room at
 the great rate of
 \$84/night + taxes**

Are you passionate about invasive species and would like to become a member of AISC board?



The Alberta Invasive Species Council is looking for individuals who are passionate about protecting our province from invasive species, to fill a number of positions on our Board of Directors.

Serving on our board would include four in person meetings per year, other conference calls and assistance on committees that are of interest to the individual.

We are looking for representation from the following sectors throughout our province:

- Industry (x2);
- Public, e.g. Academia, NGO, Individual (x1);
- Government of Alberta (x1);
- Other Government (x1).

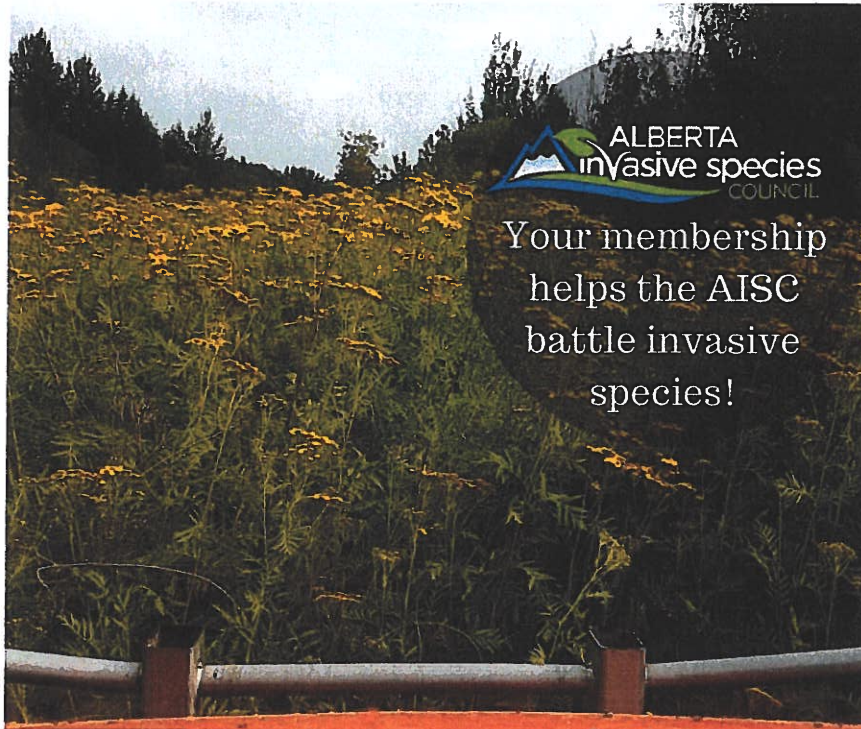
Nominations may come from members or be self-nominated, simply click the button below for a nomination form that can be completed and emailed to our Executive Director, Megan Evans: execdirector@abinvasives.ca.

Get your nominations to us by March 19th, 2019!

Click here to download an AISC Board Member nomination form.

Click here to email our Executive Director.

Renew your AISC membership for 2020!



ALBERTA
invasive species
COUNCIL

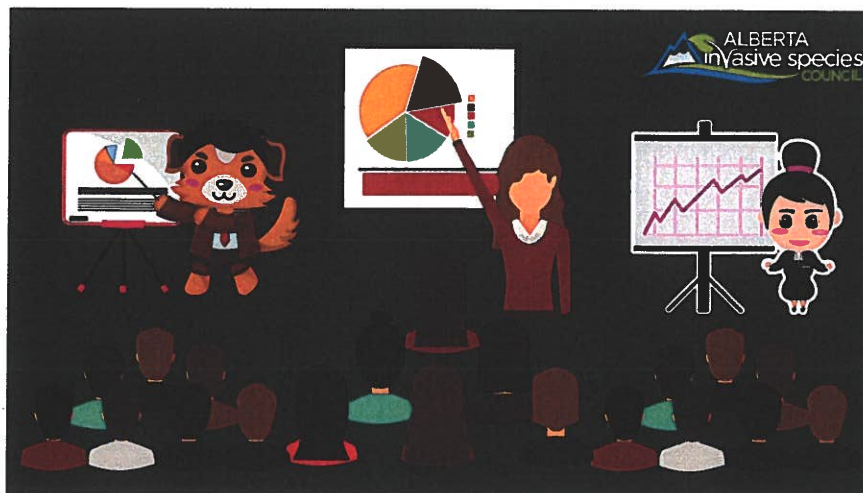
Your membership
helps the AISC
battle invasive
species!

You can renew your Individual, Organizational or Student membership via our website HERE, OR renew your annual membership with the purchase of your **AISC 2020 Conference Tickets**** HERE!
*(**choose the ticket selection that lists + AISC Annual Membership)*

Renew your membership with the AISC here.

Renew your membership with your conference ticket purchase here.

Do you have a poster or booth to present at AISC 2020?



Would you like to present a poster at the AISC 2020 poster session? Or, do you have an invasive species success story you would like to share with our attendees? Participate in our mini-update sessions! Mini update presenters will have three minutes to provide an update of their program or success story.

Email: excdirector@abinvasives.ca to sign-up for a poster session or to participate in our mini-update sessions.

We also have opportunities for trade show style booths at the conference, which can provide an excellent opportunity to promote your organization and initiatives. Contact us for details on how to reserve a booth!

Click here to email our Executive Director.



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You are receiving this email as you indicated you were interested in battling invasive species in Alberta.

Our mailing address is:
*Alberta Invasive Species Council
PO Box 1925
Blairmore, Alberta T0K 0E0
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January 15, 2020

Mayor Larry St. Amand
Summer Village of West Cove
721 Walking Road
WEST COVE, Alberta
T0E 0A2

Dear Mayor St. Amand:

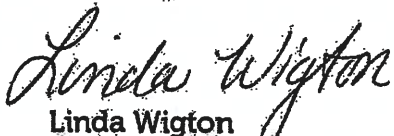
Each year, school divisions gather together with learning partners from government and other organizations to discuss topics of critical importance to rural schools and communities. This conference, the Alberta Rural Education Symposium, has as its theme "A Clear 20-20 Vision for Rural Alberta Schools & Communities". The importance of these discussions extends beyond the classroom and into the board rooms of municipalities and counties across the province. Given that there is an opportunity to advance our mutual goals, I wish to invite you, as our community partners, to join us at this important conference which will be held March 1 – 3, 2020 at West Edmonton Mall in Edmonton.

Registration for the 2020 Alberta Rural Education Symposium is open. This year's symposium will focus on global and local trends in education, and address some critical questions facing rural school divisions. What will learning look like in the future? How should student health be a priority in our planning? How can we prepare our students for the rural workforce of the future? How will conceptual understanding position our students for greater success? And, how can we re-imagine rural schools of the future? These are just some of the critical topics our delegates will be discussing under the leadership of several nationally and internationally renowned keynote speakers.

For more information, including program details and registration information, go to:
<https://www.albertraruraleducation.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,


Linda Wigton
Board Chair

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ALBERTA RURAL EDUCATION SYMPOSIUM

Join us **March 1st - 3rd** at the Fantasyland Hotel in
Edmonton for the 2020 Alberta Rural Education
Symposium.

A CLEAR 20-20 VISION FOR RURAL ALBERTA SCHOOLS & COMMUNITIES



REGISTRATION

Discounted early bird registration prior to January 24th, 2020.
Register by going to albertaruraleducation.ca/register

LOCATION

We are returning to the **Fantasyland Hotel in West Edmonton
Mall**. Reservations can be made by calling their reservations
department at (780) 444-3000 or toll-free 1-800-737-3783. To get the
group rate you must mention that you are attending the Alberta
Rural Education Symposium. The cutoff date for room reservations
with the group rate is Friday, January 31, 2020.

albertaruraleducation.ca

COMM-258 EXT. 2019.10



PROGRAM HIGHLIGHTS

MINISTER'S PANEL



ADRIANA LAGRANGE
Education Minister

KEYNOTE SPEAKERS



KEN COATES
Canada Research Chair



LEE CROCKETT
Author



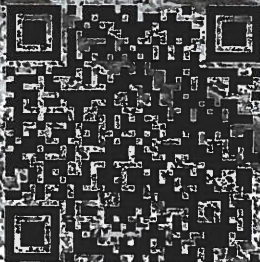
DR. LARS HALLSTROM
Professor of Political Studies



JULIE STERN
Author



DR. GREG WELLS
Physiologist and Author



Full program details can be found on our website and mobile app

REGISTER

albertaruraleducation.ca



A CLEAR 20-20 VISION FOR RURAL ALBERTA SCHOOLS & COMMUNITIES

albertaruraleducation.ca

Subject to revisions

Alberta Rural Education Symposium

Fantasyland Hotel, Edmonton AB

Sunday, March 01, 2020

5:00 pm - 7:00 pm	Registration
7:00 pm - 7:30 pm	Opening Address
7:30 pm - 9:00 pm	Minister's Panel Discussion
9:00 pm - 10:00 pm	Reception with MLAs - No Host Bar

Monday, March 02, 2020

7:45 am - 8:30 am	Breakfast and Registration
8:30 am - 8:45 am	Opening Ceremonies
8:45 am - 10:00 am	Keynote 1: Lee Crockett "Global Trends in Education"
10:00 am - 10:30 am	Coffee and Networking
10:30 am - 11:45 am	Keynote 2: Dr. Lars Hallstrom "Rural Youth, Mental Health and Education: Building Agency in Young Adults"
11:45 am - 12:00 pm	Table Talk
12:00 pm - 1:00 pm	Lunch
1:00 pm - 2:15 pm	Keynote 3: Dr. Greg Wells "Healthy Students - The Ripple Effect: Sleep, Eat, Move, and Think Better for Exponential Health and Performance"
2:15 pm - 2:30 pm	Coffee and Networking
2:30 pm - 3:30 pm	Keynote 4: Dr. Bonnie Stelmach "The Ties that Bind: "Community" as Assumed and Lived in Rural School Contexts"
3:30 pm - 4:00 pm	Alberta Education
4:00 pm - 4:15 pm	Closing Comments

Tuesday, March 03, 2020

7:45 am - 8:30 am	Breakfast
8:30 am - 8:45 am	Opening Comments
8:45 am - 10:00 am	Keynote 5: Julie Stern - "How Conceptual Understanding Positions Students for Success"
10:00 am - 10:15 am	Coffee and Networking
10:15 am - 10:45 am	Lacombe Student Presentation "20-20 EcoVision"
10:45 am - 11:45 am	Closing Keynote: Ken Coates "Imagining the Rural Schools of 2050: Vision, Strategy, and Action for an Age of Perpetual Transition"
11:45 am - 12:00 pm	Closing Comments
12:00 pm - 1:00 pm	Lunch



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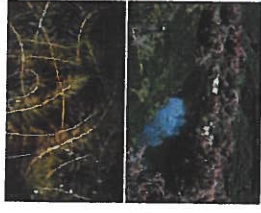
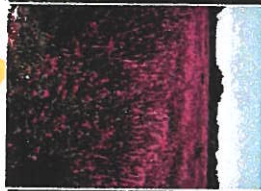
Water Invaders

Plants that can change Alberta's waters and wetlands

A GUIDE TO INVASIVE PLANTS FOR BOATERS, COTTAGE OWNERS, AND WATER GARDENERS



www.invasiveplants.ab.ca



What are invasive species or "unwanted invaders"?

Invasive species are plants, animals, or other organisms, growing in places other than the native region in which they originate, that have the unique ability to outcompete or replace indigenous native organisms. Coming from ecosystems in other geographic regions, "unwanted invaders" are free of natural enemies. Lacking the checks and balances from their own natural environments, invasive species have a distinct advantage over native species whose populations are kept in check naturally by native predators, competitors or diseases.

Detection is important

Invasive species are a major threat to natural ecosystems around the world, and Alberta's lands and waters are no exception.

Species featured in this brochure are relatively new, or do not yet exist in the wild, within Alberta, CA, Salt Cedar, Eurasian Watermillet, and Hydrilla. In some instances, it may still be possible to contain, eradicate or, ideally, prevent introduction of newer species like these. In all cases, the goal must be to limit the spread of all invasive species within the province.

Why should you care?

Invasive species tend to be aggressive, and can reproduce at a high rate, giving them the ability to "take over" entire areas by choking out native plants and animals. This reduces the biodiversity variety offered in an area, degrading or diminishing habitat for wildlife, including birds, insects and microorganisms. Invasive species can become costly crop weeds, impede water flow and quality, and interfere with recreational activities like boating or fishing.

Quick Tips

- Do not dump bait or bait water
- Never dump aquarium contents into water
- Spread the information – not the invasives

SHORES AND MARSHES

Purple Loosestrife

Lythrum salicaria (aka Lythrum)

HABITAT: Mostly along riverbanks, wetlands and ditches.

DESCRIPTION: Many stems per plant; to 2 m ht; stems square-shaped; leaves dark green, lance shaped, opposite; showy purple flower spikes July to Sept.; up to 2 million seeds per plant.

THREAT: Loss of native flora and fauna; degradation of wetland habitats; clogging of irrigation systems.



John Helt

Flowering Rush

Ruppia maritima

HABITAT: Shoresides and in water to 3 m depth, wet ditches, irrigation canals, water gardens.

DESCRIPTION: Perennial, emergent form (flowering) 1-1.5m, ht, rush-like; non-emergent form (non-flowering) limp, floating; rhizomes; pink umbel of flowers; June to Aug.; bulbs on rhizomes; can grow from disturbed roots; cross-section of leaf blade triangular.

THREAT: Displaces native shoreline vegetation; interferes with boating and swimming; chokes fish and bird habitat – favors non-native predator fish.



John Helt

Yellow Flag Iris

Iris pseudacorus (aka False Yellow Iris)

HABITAT: Wet ditches, marshes, water gardens.

DESCRIPTION: Perennial; showy yellow iris flowers like spring to early summer; large drooping, yellow spathe with purple-brown markings; 3 upward pointing petals; 0.9-1.2m ht; long, dark green, sword-like leaves; spreads by rhizomes, and seeds; withstands drought, acidic or brackish water.

THREAT: Fast spreading in ditches and water gardens; forms almost impenetrable thickets; loss of diversity, native habitat.



John A. Blandford, University of Guelph

Himalayan Balsam

Impatiens glandulifera

(aka Himalayan orchid, Oronchotaj) (swatched, Touch-Me-Not)

HABITAT: Areas with high soil moisture, riparian areas.

DESCRIPTION: Succulent annual 0.3-3 m ht; stems purple-tinged and hollow; flowers lt. pink to purple, orchid-like; June to Oct.; mature seed capsules explode when touched; partially shade tolerant.

THREAT: Can dominate water edges – loss of biodiversity; dies after first frost – erosion, siltling of water.



John Helt

Invasive Phragmites

Phragmites australis ssp. australis (aka European common reed, common reed grass)

HABITAT: Sunny wetlands; borders of wetlands; 1-3 m tall.

DESCRIPTION: Perennial grass, 1-7 m ht; stem 4-angled by rhizomes; canaliculate spikelets (make Phragmites reed/pinkish grass); large dense, featherlike grass; purple plumes; late June to Sept.; forms large colonies.

THREAT: Blocks light and occupies all space below ground; produces monoflour; displaces wild rice, cattails, and native wetland orchids; reduces habitat.



Edward Old TD, Kenyon, AB

Dicymo

Desmophanes geminata (aka Rock Star)

HABITAT: Shallow, clear waters; attaches to streambeds, shoreline rocks.

DESCRIPTION: Sand encased single celled algae; forms dense purple-brown to white mats; feeds like wet wool to touch, not slimy; does not affect water quality; not toxic.

THREAT: Eye irritation; may impact insects; changes stream flow; dogs water intake; reduces access to water; aesthetically; transported on felt and waders – see non-felt waders!



Don Blandford, Don Bland

Alberta has 800 lakes with fish and over 200 anglers per lake. Many are impacted by water loving invasive plants.

—Alberta Environmental Protection 2010

WOODY SHORELINE

Russian Olive

Elaeagnus angustifolia

HABITAT: Invasive in riparian areas – southern Alberta and US States; shrub-like urban parks.

DESCRIPTION: Deciduous, silver tree or shrub to 10.6 m ht; thorny stems; small, fragrant yellowish flowers June and July; hard green to yellow fruit.

THREAT: Invasives old fields, woodland edges, disturbed areas, stream and river banks; seasonal weanders; forms dense shrub layer; displaces native species and closes open areas.



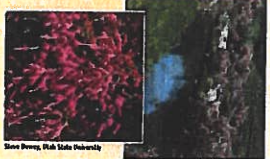
Salt Cedar

Tamarix spp.

HABITAT: Margins of streams, river, irrigation canals, flood plains, seasonal wetlands.

DESCRIPTION: Deciduous, loosely branched shrubs or small trees, 1.5-6.0 m ht; jump-like scaly leaves; flowers small, pale pink to white, in finger-like clusters; deep tap root.

THREAT: Salt accumulates in leaf scales; leaf litter salinizes soil; water rise; lowers water tables; dense stands restricting access.



IN THE WATER

Hydrilla

Hydrilla verticillata

HABITAT: Lakes, rivers, reservoirs, ponds, and ditches; aquariums, water gardens.

DESCRIPTION: Submersed; stems to 6m long; leaves in whorls of 4-8, small, pointed; leaf margins distinctly saw-toothed; boated leaf midrib; tiny white flowers on long stalks; pot-like tubers attached to the roots. (Tubers distinguish this plant from lookalikes).

THREAT: "Invasive aquatic invader of North America"; outcompetes Eurasian watermilfoil and Broadleaf elodea; dense Eurasian watermilfoil can impact power generation, irrigation; prevents boating, fishing, hunting, and swimming; do not release from aquariums or water gardens.



Watermilfoil

Myriophyllum spicatum

HABITAT: Fertile lake sediments; highly disturbed or high nutrient lakes.

DESCRIPTION: Submersed; large, floating mats; stems pale pink to reddish brown; leaves gray-green, whorls of 2 - 4 each with 12-21 pairs thin leaves; loses stability and collapses around stems when taken out of the water; reproduces by stem fragments.

THREAT: Quickly dominates shallow lakes and rivers; impedes boating, fishing, hunting and water quality; or animals; specific lake trout fishery damage; eradication nearly impossible.



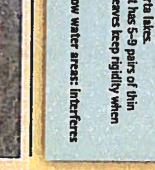
Northern Waterlily

Nymphaeaceae canadensis (aka Starflower)

HABITAT: Same habitat as Eurasian; Northern waterlily common in Alberta lakes.

DESCRIPTION: Similar to Eurasian, but has 5-9 pairs of thin leaves on each leaf in the leaf whorl; leaves keep rigidly when taken out of the water.

THREAT: Sometimes dominates shallow water areas; interferes with use.



Curly Leaf Pondweed

Potamogeton crispus

HABITAT: Ponds, lakes with fertile, hard water; low light.

DESCRIPTION: Submersed; curly leaf species; frax in spring, dies mid-summer; frax in fall; green, stiff, curled, small "beetle" on leaf folds; green, stiff, flowers whitish, tiny on spikes; burr-like winter buds.

THREAT: dense mats interfere with water recreation; displace native plants; dying mats unsightly; increase algal blooms; also spread wrapped around propellers; sold as aquarium plant.



Brazilian Elodea

Sparganium angustifolium (aka Brazilian waterweed, Anacharis)

HABITAT: Still or flowing waters, lakes, ponds, pools, ditches.

DESCRIPTION: Submersed; rooted or drifting; leaves in whorls; lacks the large Canadian water lily; lacks the bright green leaves; 4-5 ft tall; can (Hydrilla has boated midrib).

THREAT: May outcompete Eurasian watermilfoil; can cover hundreds of hectares; displaces native plants; unsightly; interferes with water recreation; poor fish habitat.



Why should I care?

Recreative species threaten the habitat of wildlife by altering natural communities. Invasive species can wipe out the native vegetation for nesting, food and cover needed by birds, mammals and fish.



STOP AQUATIC HITCHHIKERS!

Prevent the transport of nuisance species. Clean all recreational equipment.

www.environment.alberta.ca



Aquatic Invasive species often travel from one body of water to another by hitching a ride on watercraft, recreational equipment, and animals.

CLEAN Remove all plants, animals, and mud. Thoroughly wash everything, including tires, ballast, and engine cooling water.

DRAIN Thoroughly drain your boat before leaving the area, including water, ballast, and engine cooling water.

DRY Allow time for your boat to completely dry before launching in other waters.

WARNING - APPROVAL REQUIRED!

In Alberta, before any vegetation control work is done in or near water, an approval is required. For information on approval requirements for shoreline work:

- Alberta Environment and Water - Factsheet: http://environment.gov.ab.ca/info/assets/shoreline_modifications_factsheet
- Alberta Sustainable Resource Development: <http://environment.alberta.ca/03057A.html>

What can you do?

Prevention, early detection and rapid response are critical for saving habitats from invasive species.

Boaters & Anglers: YOU CAN HELP!



Inspect your boat, motor, trailer, and boating equipment such as anchors and fishing gear, outboard motors, rollers, and racks.

Clean your boat, tackle, downriggers, trailer, and other boating equipment by removing any plant parts, zebra mussels, or other organisms that are visible before leaving any waterway. Some aquatic species can survive more than two weeks out of water.

In waterbodies where harmful organisms are known to be present, thoroughly wash equipment with high pressure water (250 psi) to dislodge all small parts and propagules.

Drain water from the motor, live well, bilge and Trassom wells while on land immediately before leaving the waterbody.

Dry your boat and equipment in the sun before transporting them to another body of water. When moving from an infested waterbody, dry your boat and equipment for at least 5 days before entering another waterbody.

Empty your ballast tank on land before leaving any body of water. Never release the ball into water, or release aquatic animals from one water body into another.

Learn how to identify invasive species.

References

Alberta Environment and Water. (2010). *Water Quality and Ecosystem Health: A Guide for Managers and the Public*. Edmonton, Alberta: Alberta Environment and Water.

Alberta Sustainable Resource Development. (2010). *Shoreline Modification Factsheet*. Edmonton, Alberta: Alberta Sustainable Resource Development.

Alberta Environment and Water. (2010). *Water Quality and Ecosystem Health: A Guide for Managers and the Public*. Edmonton, Alberta: Alberta Environment and Water.



See it - report it

You find it - Experts verify it - Together we keep Alberta natural!

www.invasiveplants.ab.ca