

**SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
AGENDA  
HOST VILLAGE – SILVER SANDS  
Saturday, February 25<sup>th</sup>, 2023 at 9:00 a.m.**

**Fallis Hall - 53303 Range Rd 52, Fallis, AB T0E 0V0**

CALL TO ORDER/INTRODUCTIONS

**1. Adopt Agenda**

2. Shane Getson, MLA Lac Ste. Anne Parkland (suspend agenda on arrival)
- a. Regional Fibre Internet Opportunities
  - b. Career Education Task Force
  - c. McCullough Centre
  - d. Economic Corridors

(1-5)

3. **Approval of Minutes** – October 29<sup>th</sup>, 2022 Regular Meeting Minutes

(6-13)

4. **SVLSACE Financial Report** (Sept. 1<sup>st</sup>, 2022 through Dec. 31<sup>st</sup>, 2022)

**5. Committee Updates:**

- a. Highway 43 East Waste Commission (H43 East)
- 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 (SVREMP)
- g. Regionalization Committee (Regionalization)
- h. Association of Summer Villages of Alberta (ASVA)
- i. Ste. Anne Regional Municipalities (SARM)
- j. Alberta Municipalities (AB Munis)

(14-15)

6. **SVLSACE Organizational and SV Contacts 2022/2023** – as a follow-up to the organizational meeting held last October, and as part of the normal course of business, administration has updated the SVLSACE Organizational Chart. I am also enclosing a contact list of Councillors and Administrators for the membership and attached same for review/corrections. I had to pull information from earlier records and municipal websites to complete, but some information may still need to be revised. *(Here for Information. If there are corrections, please have your administration email them to SVLSACE directly and we will update).*

(16-18)

7. **2023 SVLSACE Operating Budget:**

Draft 2023 Budget, Requisitions, and 3-year Plan is attached for review.

(Approve Budget and 3-Year Plan, and authorize administration to Invoice the Requisitions, as presented or subject to amendments)

Budget Discussion Notes:

The 2022 Operating Budget required an unanticipated transfer of \$3,034 (~\$2,000 more than anticipated) from reserves to balance the 2022 Actuals. General operating activities were below budget, however a number of special motions and additional meeting/function costs resulted in higher costs (and therefore the need for the balancing reserve transfer). These special motions included sending representation to AB Munis Conference, hosting the regional meeting, and the Appreciation BBQ function.

The 2023 Draft Budget is similar to the 2022 approved budget, with a few notes:

- a) We are proposing adjusting the budget for annual functions/events to meet historical costs (+1000) as we anticipate a continued share in the regional meeting schedule, and are facing generally higher catering and supply costs.
- b) Admin function costs will come down slightly, with lower anticipated website costs and hosting fees, as well as an anticipated lower All-Net service fee (one partner withdrew, so the cost will be slightly less once this is processed).
- c) The bulk of the work re: Regional Partnerships and the Municipal Service Package is drafted and shelved awaiting responses from LSAC, so we are expected less work in that function – but we are leaving it partially funded to allow for work should the need arise.
- d) The only two committees funded internally are for sending representatives to Lake Quality Meetings/initiatives, and East End Bus (The other committees generally cover their representatives in their own respective budgets (WILD, Seniors Foundation, Highway 43 East Waste, etc.). We have made minor adjustments to both of these committees to be more in line with historical expense ranges.
- e) We are maintaining the planned reserve policy whereby we collect \$1,500 per year to add to reserve. These reserves help cover the cost of unbudgeted special motions and obligations arising post budget.

- f) While we do not budget for interest income, it is worth noting that we usually see about \$100 in interest income per year. In 2022 we earned \$679.
- g) Overall we are asking that the 2023 requisitions collect \$11,045 from members. This is an overall increase in requisitions of \$600, or 5.7%. In the three year plan, this annual increase settles back down to a projected ~2% per year going forward.

8. **SVLSACE Meeting Date/Time** - Deferred from the last meeting (October 29<sup>th</sup>, 2022), this matter is being reintroduced for further discussion/direction. In an effort to ensure that respective councils and administration, and stakeholders (municipalities, MLA, organizational partners/presenters) are best able to participate in these meetings, we should take the time to consider the best meeting dates/times for our current membership. Possible options include:

- a. Keeping Saturday meetings, same time.
- b. Moving to a weekday meeting, morning meeting (9am – 12noon)
- c. Moving to a weekday meeting, late afternoon (3pm – 6pm)
- d. Moving to a weekday meeting, early evening (6pm – 9pm)
- e. Other

To help weigh the options, it might be useful to jot out what typically works best for the various stakeholders (consider the chart below). Consider that there is always a changing dynamic in terms of council composition (Retired vs. Working) – for both members and guest councillors, historically preferred days for some guests (MLAs either Friday or Saturday, for example).

Stakeholder/Option	a.	b.	c.	d.	e.
Councillors – Non-Working/Retired					
Councillors - Working					
Administrators/Admin Agents					
Municipal Guests (Council LSAC/AB Beach, etc.)					
MLA					
Organizational/Industry Guests					

(Here for discussion and direction, provide direction as warranted).

9. Robert Winterford, Eye Wonder Studios Dinosaur Kids Camp (2023) – Presentation to discuss this local initiative and spread awareness in the service area. Presentation material to be provided during the meeting, and general background is being developed on the website: <https://eyewonderstudio.com/>

10. Rural Education Symposium Attendance – Chairman Poulin to introduce, request is to consider sending a delegation on behalf of all SVLSACE members to this upcoming conference, as we have in the past, rather than each municipality sending their own representation. Details on registration, topics, and costs will be provided during the meeting. (Here for Discussion and Direction)

11. Other:

12. Other:

13. **Lac Ste. Anne County (Open Invitation for Attendance, Discussion on Topics of Mutual Interest):**

14. **Thank-you to host Silver Sands**

15. **Next meeting date: Sat. June 17<sup>th</sup>, 2023 or Sat. June 24<sup>th</sup>, 2023 (Proposed)**

(host South View)

16. **Adjournment**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 29<sup>th</sup>, 2022 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH  
HALL**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Graeme Horne	Councillor	Silver Sands
Ian Kupchenko	Mayor	Castle Island
Alan Christiansen	Councillor	Val Quentin
Gwen Jones	Mayor	Sunset Point
Steven Tymafichuk	Mayor	Birch Cove
Sandi Benford	Mayor	South View
Don Bauer	Mayor	Yellowstone
Janice Christiansen	RDEM	SVREMP
Ren Giesbrecht	Mayor	West Cove (Vice Chair)
Diane Wannamaker	Administrative Assistant	Silver Sands, South View, Sunrise, West Cove
Harry Kassian	Deputy Mayor	Nakamun Park
Liz Turnbull	Deputy Mayor	Silver Sands
Brian Johnson	Deputy Mayor	South View
James Woslyng	Councillor	South View
Marge Hanssen	Mayor	Nakamun Park
Keir Packer	Councillor	Sunset Point
Lolita Chadd	Deputy Mayor	Ross Haven
Kathy Dion	Deputy Mayor	Val Quentin
Mike Harney	Councillor	Sandy Beach
George Vaughan	Councillor	Lac Ste. Anne County
Lorne Olsvik	Councillor	Lac Ste. Anne County
Denise Lambert	Mayor	Sandy Beach
Marlene Walsh	CAO	Val Quentin
Dory Sample	Deputy Mayor	Birch Cove
Keith Pederson	Deputy Mayor	Nakamun Park
Dieter Brandt	Councillor	Ross Haven

Chairman Poulin called the meeting to order at 9:03 a.m. Introductions were made and a short presentation on the history and current projects in the Summer Village of Sandy Beach was made. Moving forward, the hosting municipality will provide a brief presentation on their specific Summer Village.

(1) Adopt Agenda:

Motion 24-22  
(Agenda)

Ren Giesbrecht – that the agenda for the October 29<sup>th</sup>, 2022 regular meeting be approved with the following addition:

13. Onoway School Playground

Carried.

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 29<sup>th</sup>, 2022 AT 9:00 A.M.  
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HALL**

(2) N/A

(3) Minutes:

Motion #25-22  
(Minutes)

Liz Turnbull – that the minutes of the June 25<sup>th</sup>, 2022 Regular Meeting be approved with the amendment of motion 15-22, spelling of Liz Turnbull correctly.

**Carried.**

(4) Financial Update:

Motion #26-22  
(Financial Reports)

Marg Hansen – that the financial report for May 1<sup>st</sup>, 2022 through August 31<sup>st</sup>, 2022 be accepted for information as presented.

**Carried.**

(5) Committee Reports:

Motion #27-22  
(Committee Reports)

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

**Carried.**

(6) Organizational Meeting 2022:

Motion #28-22  
(Committee Reps non  
contested)

Marge Hanssen – that the following uncontested committee appointments be confirmed for 2022/2023:  
LSA Seniors Foundation – N/A  
East End Bus – Liz Turnbull, Alt. Keith Pederson  
Water Quality/Watershed Reports – Bernie Poulin, Alternate Denise Lambert

**Carried.**

Highway 43 East Waste appointment was contested:

Chairman Poulin invited nominations for the two representatives on Highway 43 East Waste Commission:

Harry Kassian, Lolita Chadd, and Don Bauer were nominated

Chairman Poulin called for nominations a second time;

Chairman Poulin called for nominations a third time;

Motion #29-22  
(Nominations for  
Position of Hwy 43  
Reps Cease

Ren Giesbrecht – that nominations for the Highway 43 East Waste Commission representatives cease.

**Carried.**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
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HALL**

An election was held with each member municipality being issued a single ballot and being allowed to vote for up to two candidates:  
H. Kassian – 2 Votes  
L. Chadd – 11 Votes  
D. Bauer – 9 Votes

Motion #30-22  
(Highway 43 East  
Waste Committee Rep  
Election Results)

Bernie Poulin – that based on the results of the election, the Lolita Chadd and Don Bauer be confirmed as SVLSACE representatives on Highway 43 East Waste, and that Harry Kassian be confirmed as alternate. **Carried.**

Lac Ste. Anne County representatives Lorne Olsvik and George Vaughn arrived for the meeting at 10:24 a.m.

Wild Water Commission appointment was contested:

Chairman Poulin invited nominations for the SVLSACE committee representatives the Wild Water Commission:  
Don Bauer, Greg Woronuk, Gwen Jones and Mike Harney were nominated  
Chairman Poulin called for nominations a second time;  
Chairman Poulin called for nominations a third time;

Motion #31-22  
(Nominations for  
position of WILD  
Water Comm. cease)

Ren Giesbrecht – that nominations for the WILD Water Commission representatives cease. **Carried.**

Motion #32-22  
(WILD Water Comm.  
Rep Election Results)

Bernie Poulin – that based on the results of the election, Don Bauer and Gwen Jones be confirmed as SVLSACE representatives on the WILD Water Comm. and that Greg Woronuk be confirmed as alternate. **Carried.**

Motion #33-22  
(ASVA Reps)

Bernie Poulin – that Ren Giesbrecht and Marlene Walsh continue as ASVA reps on the committee. **Carried**

Motion #34-22  
(Ad Hoc & External  
Committees)

Bernie Poulin – that the following Ad Hoc and External Committee appointments be confirmed for the record:  
SVREMP Reports – Chair of That Committee  
Regionalization Committee – Sandi Benford, Alternate Bernie Poulin  
Ste. Anne Regional Municipalities– SVLSACE Chair and Vice Chair  
AUMA – Ren Giesbrecht, as well as Angela Duncan. **Carried.**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 29<sup>th</sup>, 2022 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SANDY BEACH AT THE SANDY BEACH  
HALL**

- Motion #35-22  
(Destruction of  
Ballets) Don Bauer – that the election ballots be destroyed.
- Recess The meeting recessed from 10:36 a.m. to 10:46 a.m.
- Sandi Benford Sandi Benford arrived for the meeting at 10:50 a.m.
- Motion #36-22  
(Signing Authority) Ren Giesbrecht – that SVLSACE signing authority be confirmed as the Chair, Vice Chair and Administrator and Deputy Administrator, with a requirement for two signatures on financial instruments, including cheques, one being from either Chair or Vice Chair and the other being from Administration. **Carried.**
- Motion #37-22  
(Remuneration) Liz Turnbull – that remuneration for SVLSACE Committee members remain the same with the exception of 3 hour or less meetings be raised to \$100 and with zoom meetings considered meetings. **Carried.**
- (7) FCSS Discussion
- Motion #38-22  
(FCSS) Sandi Benford – that moving forward, those Summer Villages that wish to contract Wildwillow Enterprises Inc. to administer the FCSS funding for 2023, request a proposal. **Carried.**
- (8) Local Government Fiscal Framework
- Motion #39-33  
(Local Gov't Fiscal Framework) Ian Kupchenko – that the SVLSACE executive meet with MLA, Shane Getson and if possible the Minister of Municipal Affairs to summarize the SVLSACE position regarding LGFF and lobby for increased base funding to Summer Villages.
- (9) Lac Ste. Anne County, Attendance Request
- Motion #40-22  
(LSAC Attendance Request) Bernie Poulin – that Lac Ste. Anne County representatives receive an open invitation to attend SVLSACE regular meetings as non-voting participants. **Carried.**

Lorne Olsvik and George Vaughn left the meeting at 11:56 a.m.



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REGULAR MEETING HELD ON SATURDAY OCTOBER 29<sup>th</sup>, 2022 AT 9:00 A.M.  
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HALL**

- (10) Administrative Services, SVLSACE
- (11) ASVA Conference 2022 Feedback
- (12) AB Munis Convention 2022
- (13) Onoway School Playground

Motion #41-22  
(Onoway School  
Playground)

Bernie Poulin – that the discussions regarding Administrative Services SVLSACE, ASVA Conference 2022 Feedback, AB Munis Convention 2022 and Onoway School Playground be accepted as information.

**Carried.**

(18) Next Meeting Date:

Motion #42-22  
(Next Meeting Date)

Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday February 25<sup>th</sup>, 2023, hosted by the Summer Village of Silver Sands, and that meeting dates and times that includes alternatives to Saturdays be put on the agenda for discussion.

**Carried.**

(19) Adjournment

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Administration

**SVLSACE 2022 FINANCIAL REPORT**

PRESENTED for the February 25<sup>th</sup>, 2023 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM Sept. 1st, 2022 to Dec. 31<sup>st</sup>, 2022

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
	<b>OPENING BALANCE</b>		
Sept.1, 2022	Opening Balance	\$31,682.58	
	<b>PAYMENTS RECEIVED</b>		
Sept. 30, 2022	Interest	\$85.09	
Oct. 31, 2022	Interest	\$87.41	
Nov. 30, 2022	Interest	\$87.37	
Dec. 31, 2022	Interest	\$95.09	
Dec. 31, 2022	<b>TOTAL INCOME</b>	\$32,037.54	
	<b>PAYMENTS SENT</b>		
Sept. 16, 2022	Chq. 175 – B. Poulin		\$1,682.70
Sept. 29, 2022	Chq. 176 – SV South View (Ab Muni – registration and hon.)		\$1,737.00
Nov. 2, 2022	Chq. 177 – SV South View (Ab Munis – Hotel and Travel)		\$1,108.83
Nov. 2, 2022	Chq. 178 – KBC Inc. (MSP)		\$714.00
Nov. 17, 2022	Chq. 179 – B. Poulin		\$913.68
Dec. 15, 2022	Chq. 181 – SV Sandy Beach		\$525.00
Dec. 21, 2022	Chq. 180 – R. Giesbrecht		\$97.80
Dec. 22, 2022	Chq. 182 – KBC Inc. (MSP)		\$672.00
Dec. 31, 2022	<b>TOTAL EXPENSES</b>		\$7,451.01
		\$32,037.54	\$7,451.01
Dec. 31, 2022	<b>CLOSING BALANCE</b>	\$24,586.53	

Statement date September 30, 2022  
 Transit number [REDACTED]  
 Customer number [REDACTED]  
 Cheque images 2  
 Page number 1 of 3



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](http://www.atb.com)

### A summary of Deposit Account MUSH Operating Account



Your balance forward on Aug 31, 2022		\$31,682.58	✓
Debits to your account (2 items)	-	\$3,419.70	
Credits to your account (1 item)	+	\$85.09	
Your closing balance on Sep 30, 2022	=	\$28,347.97	

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Aug 31	Balance forward			\$31,682.58
Sep 16	Cheque #000000000175	\$1,682.70	✓	29,999.88
Sep 29	Cheque #000000000176	\$1,737.00	✓	28,262.88
Sep 30	Interest Payment		\$85.09 ✓	28,347.97
Sep 30	Closing balance			\$28,347.97

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

JCA8016773-0042743-07586-0002-0001-00-

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## Deposit Account Statement

Statement date September 30, 2022

Transit number [REDACTED]

Customer number [REDACTED]

Page number 3 of 3

<p>SUMMER VILLAGES OF LAC STE ANNE EAST ALBERTA, CANADA, T4S 0A3</p> <p>DATE 2022 09 16</p> <p>PAY TO: <u>Bernie Paulin</u> \$168.70</p> <p><u>one hundred eighty two</u> TO DOLLARS</p> <p>ATB Financial SUMMER VILLAGES OF LAC STE ANNE EAST ALBERTA, CANADA, T4S 0A3</p> <p>BY: <u>[Signature]</u></p>	<p>SUMMER VILLAGES OF LAC STE ANNE EAST ALBERTA, CANADA, T4S 0A3</p> <p>DATE 2022 09 16</p> <p>PAY TO: <u>SN. of South View</u> \$137.00</p> <p><u>one hundred thirty seven</u> TO DOLLARS</p> <p>ATB Financial SUMMER VILLAGES OF LAC STE ANNE EAST ALBERTA, CANADA, T4S 0A3</p> <p>BY: <u>[Signature]</u></p>
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Statement date October 31, 2022

Transit number [REDACTED]

Customer number [REDACTED]

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[REDACTED]

SUMMER VILLAGES OF LAC STE ANNE  
EAST  
Box 8  
Alberta Beach AB T0E 0A0

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4910 50 St  
Onoway AB  
T0E 1V0

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1 800 332-8383 or visit us at  
[www.atb.com](http://www.atb.com)

### A summary of Deposit Account MUSH Operating Account

[REDACTED]	
Your balance forward on Sep 30, 2022	\$28,347.97
Debits to your account (0 items)	-\$0.00
Credits to your account (1 item)	+\$87.41
<b>Your closing balance on Oct 31, 2022</b>	<b>=\$28,435.38</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Sep 30	Balance forward			\$28,347.97
Oct 31	Interest Payment		\$87.41 ✓	28,435.38
Oct 31	Closing balance			<b>\$28,435.38</b>

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Statement date November 30, 2022

Transit number [REDACTED]

Customer number [REDACTED]

Cheque images 3

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SUMMER VILLAGES OF LAC STE ANNE  
EAST  
Box 8  
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T0E 1V0

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### A summary of Deposit Account MUSH Operating Account



Your balance forward on Oct 31, 2022		\$28,435.38
Debits to your account (3 Items)	-	\$2,736.51
Credits to your account (1 Item)	+	\$87.37
<b>Your closing balance on Nov 30, 2022</b>	<b>=</b>	<b>\$25,786.24</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Oct 31	Balance forward			\$28,435.38
Nov 2	Cheque #000000000178	\$714.00		27,721.38
Nov 2	Cheque #000000000177	\$1,108.83		26,612.55
Nov 17	Cheque #000000000179	\$913.68		25,698.87
Nov 30	Interest Payment		\$87.37	25,786.24
Nov 30	Closing balance			\$25,786.24

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## Deposit Account Statement

Statement date November 30, 2022

Transit number [REDACTED]

Customer number [REDACTED]

Page number 3 of 3

<p>SUMMER VILLAGES OF LAC STE ANNE EAST 503744 ALBERTA BEACH, AB, T4E 0A8</p> <p>0178 DUE 2022 1028 Y Y Y Y M M D D</p> <p>PAY TO: <u>Konpins Consulting</u>   \$ 714.<sup>00</sup>          BY ORDER OF: <u>Seven hundred e fourteen</u> DOLLARS @=</p> <p>ATB Financial 503744 503744 ALTA T4E 0A8</p> <p>NO. <u>9/15/22</u>          NO. <u>[Signature]</u></p>	<p>SUMMER VILLAGES OF LAC STE ANNE EAST 503744 ALBERTA BEACH, AB, T4E 0A8</p> <p>0177 DUE 2022 1028 Y Y Y Y M M D D</p> <p>PAY TO: <u>SW. of South View</u>   \$ 1108.<sup>83</sup>          BY ORDER OF: <u>eleven hundred e eight dollars</u> DOLLARS @=</p> <p>ATB Financial 503744 503744 ALTA T4E 0A8</p> <p>NO. <u>10-2022</u>          NO. <u>[Signature]</u></p>
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<p>SUMMER VILLAGES OF LAC STE ANNE EAST 503744 ALBERTA BEACH, AB, T4E 0A8</p> <p>0179 DUE 2022 1115 Y Y Y Y M M D D</p> <p>PAY TO: <u>Bennie Bowler</u>   \$ 913.<sup>68</sup>          BY ORDER OF: <u>nine hundred e thirtion dollars</u> DOLLARS @=</p> <p>ATB Financial 503744 503744 ALTA T4E 0A8</p> <p>NO. <u>[Signature]</u>          NO. <u>[Signature]</u></p>
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(11)

Statement date December 31, 2022  
 Transit number [REDACTED]  
 Customer number [REDACTED]  
 Cheque images 3  
 Page number 1 of 3

[REDACTED]  
 SUMMER VILLAGES OF LAC STE ANNE  
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 Box 8  
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### Your ATB Financial Branch

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 T0E 1V0

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[www.atb.com](http://www.atb.com)

### A summary of Deposit Account MUSH Operating Account

Your balance forward on Nov 30, 2022		\$25,786.24
Debits to your account (3 items)	-	\$1,294.80
Credits to your account (1 item)	+	\$95.09
<b>Your closing balance on Dec 31, 2022</b>	<b>=</b>	<b>\$24,586.53</b>

### Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Nov 30	Balance forward			\$25,786.24
Dec 15	Cheque #000000000181	\$525.00		25,261.24
Dec 21	Cheque #000000000180	\$97.80		25,163.44
Dec 22	Cheque #000000000182	\$672.00		24,491.44
Dec 31	Interest Payment		\$95.09 ✓	24,586.53
Dec 31	Closing balance			\$24,586.53

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Statement date December 31, 2022

Transit number [REDACTED]

Customer number [REDACTED]

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SUMMER VILLAGES OF LAC STE ANNE EAST 0181  
ALBERTA TAX 100, 100 040  
DATE 2022 11 15  
PAY TO THE ORDER OF S.V. Sandy Beach \$525.00  
Five hundred twenty five DOLLARS  
ATB Financial  
SUMMER VILLAGES OF LAC STE ANNE EAST  
BY [Signature]

SUMMER VILLAGES OF LAC STE ANNE EAST 0180  
ALBERTA TAX 100, 100 040  
DATE 2022 11 15  
PAY TO THE ORDER OF Ron Hiasbeck \$97.80  
ninety seven dollars DOLLARS  
ATB Financial  
SUMMER VILLAGES OF LAC STE ANNE EAST  
BY [Signature]

SUMMER VILLAGES OF LAC STE ANNE EAST 0182  
ALBERTA TAX 100, 100 040  
DATE 2022 12 31  
PAY TO THE ORDER OF Konprenz Consulting \$672.00  
Six hundred seventy two DOLLARS  
ATB Financial  
SUMMER VILLAGES OF LAC STE ANNE EAST  
BY [Signature]



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**Summer Village Contacts - (Feb. 1, 2023)**

<b>Municipality:</b>	<b>Name:</b>	<b>Office:</b>	<b>E-Mail:</b>	<b>Other/Notes:</b>
<b>Birch Cove</b>	Steven Tymafichuk Eugene Dugan Dory Sample Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:cao@birchcove.ca">cao@birchcove.ca</a> <a href="mailto:cao@birchcove.ca">cao@birchcove.ca</a> <a href="mailto:cao@birchcove.ca">cao@birchcove.ca</a> <a href="mailto:cao@birchcove.ca">cao@birchcove.ca</a>	
<b>Castle Island</b>	Ian Kupchenko Calvin Smith Kathy Hunter Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:svcastle@telus.net">svcastle@telus.net</a> <a href="mailto:svcastle@telus.net">svcastle@telus.net</a> <a href="mailto:svcastle@telus.net">svcastle@telus.net</a> <a href="mailto:svcastle@telus.net">svcastle@telus.net</a>	
<b>Nakamun Park</b>	Marge Hanssen Keith Pederson Harry Kassian Dwight Moskalyk	Mayor Deputy Mayor Councillor CAO	<a href="mailto:marge.hanssen@svnakamun.com">marge.hanssen@svnakamun.com</a> <a href="mailto:keith.pederson@svnakamun.com">keith.pederson@svnakamun.com</a> <a href="mailto:harry.kassian@svnakamun.com">harry.kassian@svnakamun.com</a> <a href="mailto:cao@svnakamun.com">cao@svnakamun.com</a>	
<b>Ross Haven</b>	Ray Hutscal Lolita Chadd Dieter Brandt Tony Sonnleitner	Mayor Deputy Mayor Councillor CAO	<a href="mailto:ray.hutscal@rosshaven.ca">ray.hutscal@rosshaven.ca</a> <a href="mailto:lolita.chadd@rosshaven.ca">lolita.chadd@rosshaven.ca</a> <a href="mailto:dieter.brandt@rosshaven.ca">dieter.brandt@rosshaven.ca</a> <a href="mailto:cao@rosshaven.ca">cao@rosshaven.ca</a>	
<b>Sandy Beach</b>	Denise Lambert Michael Harney John Hellings Rudolf Liebenberg	Mayor Deputy Mayor Councillor CAO	<a href="mailto:dmlambert.svsandyb@xplornet.ca">dmlambert.svsandyb@xplornet.ca</a> <a href="mailto:svsandyb@xplornet.ca">svsandyb@xplornet.ca</a> <a href="mailto:svsandyb@xplornet.ca">svsandyb@xplornet.ca</a> <a href="mailto:svsandyb@xplornet.ca">svsandyb@xplornet.ca</a>	
<b>Silver Sands:</b>	Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:berniepoulin@icloud.com">berniepoulin@icloud.com</a> <a href="mailto:lizturnbull@telusmail.net">lizturnbull@telusmail.net</a> <a href="mailto:graemehorne@mail.com">graemehorne@mail.com</a> <a href="mailto:administration@wildwillowenterprises.com">administration@wildwillowenterprises.com</a>	
<b>South View</b>	Sandi Benford Brian Johnson James Woslyng Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:administration@wildwillowenterprises.com">administration@wildwillowenterprises.com</a> <a href="mailto:administration@wildwillowenterprises.com">administration@wildwillowenterprises.com</a> <a href="mailto:jamwoslyng@gmail.com">jamwoslyng@gmail.com</a> <a href="mailto:administration@wildwillowenterprises.com">administration@wildwillowenterprises.com</a>	
<b>Sunrise Beach</b>	John Ethier Mike Benson Everett Steenbergen Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:svsunrisebeach@wildwillowenterprises.com">svsunrisebeach@wildwillowenterprises.com</a> <a href="mailto:mikeforcouncil21@gmail.com">mikeforcouncil21@gmail.com</a> <a href="mailto:svsunrisebeach@wildwillowenterprises.com">svsunrisebeach@wildwillowenterprises.com</a> <a href="mailto:svsunrisebeach@wildwillowenterprises.com">svsunrisebeach@wildwillowenterprises.com</a>	
<b>Sunset Point</b>	Gwen Jones Riley Ekins Keir Packer Matthew Ferris	Mayor Deputy Mayor Councillor CAO	<a href="mailto:office@sunsetpoint.ca">office@sunsetpoint.ca</a> <a href="mailto:office@sunsetpoint.ca">office@sunsetpoint.ca</a> <a href="mailto:office@sunsetpoint.ca">office@sunsetpoint.ca</a> <a href="mailto:office@sunsetpoint.ca">office@sunsetpoint.ca</a>	
<b>Val Quentin</b>	Kathy Dion Al Christiansen Roger Montpellier Marlene Walsh	Mayor Deputy Mayor Councillor CAO	<a href="mailto:cao@valquentin.ca">cao@valquentin.ca</a> <a href="mailto:cao@valquentin.ca">cao@valquentin.ca</a> <a href="mailto:cao@valquentin.ca">cao@valquentin.ca</a> <a href="mailto:cao@valquentin.ca">cao@valquentin.ca</a>	
<b>West Cove</b>	Ren Giesbrecht Greg Woronuk Chris Kelly Wendy Wildman	Mayor Deputy Mayor Councillor CAO	<a href="mailto:rengiesbrecht@gmail.com">rengiesbrecht@gmail.com</a> <a href="mailto:woronukg706@gmail.com">woronukg706@gmail.com</a> <a href="mailto:acecsk2000@yahoo.ca">acecsk2000@yahoo.ca</a> <a href="mailto:svwestcove@outlook.com">svwestcove@outlook.com</a>	
<b>Yellowstone</b>	Don Bauer Brian Brady Darren Jones Kim Hanlan	Mayor Deputy Mayor Councillor CAO	<a href="mailto:mayor@svyellowstone.ca">mayor@svyellowstone.ca</a> <a href="mailto:deputy.mayor@svyellowstone.ca">deputy.mayor@svyellowstone.ca</a> <a href="mailto:councillor@svyellowstone.ca">councillor@svyellowstone.ca</a> <a href="mailto:office@svyellowstone.ca">office@svyellowstone.ca</a>	

**SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST**  
**2023 Operating Budget and Member Requisitions**

INCOME	2022 Budget	2022 Actual	2023 Budget
Member Requisitions	\$ 10,445	\$ 10,445	\$ 11,045
Operating Interest		\$ 679	
Donations			
Reserve Transfers	\$ 1,000	\$ 3,034	
Other (All-Net Revenue)	\$ 6,090	\$ 6,090	\$ 5,880
<b>TOTAL INCOME</b>	<b>\$ 17,535</b>	<b>\$ 20,248</b>	<b>\$ 16,925</b>
EXPENSES	2022 Budget	2022 Actual	2023 Budget
<b>Executive Board:</b>			
Executive Duties	\$ 600	\$ 475	\$ 600
Executive Expenses	\$ 350	\$ 279	\$ 350
Special Motions		\$ 6,465	
Meeting Expenses	\$ 250	\$ 30	\$ 150
Celebrations/Functions/Regional	\$ 1,000	\$ 2,061	\$ 2,000
<b>Administration:</b>			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses			
Supplies/Stationary	\$ 375	\$ 234	\$ 375
All-Net Membership Admin Fee	\$ 6,090	\$ 6,090	\$ 5,880
Website	\$ 750	\$ 337	\$ 500
Bank Fees			
<b>Municipal Partnerships/SARM:</b>			
Meetings Fee	\$ 1,000	\$ 1,034	\$ 750
Meeting Expenses	\$ 750		\$ 375
Meeting Rentals	\$ 250		\$ 100
Legal			
<b>Lakes and Watershed Committee:</b>			
Meeting Fees	\$ 750	\$ 375	\$ 750
Meeting Expenses	\$ 750		\$ 375
<b>East End Bus:</b>			
Meeting Fees	\$ 450	\$ 225	\$ 450
Meeting Expenses	\$ 150	\$ 123	\$ 250
<b>Training and Development:</b>			
Workshops/Courses			
Workshop Expenses			
Workshop Rentals			
Reserve Contributions	\$ 1,500		\$ 1,500
<b>TOTAL EXPENSES</b>	<b>\$ 17,535</b>	<b>\$ 20,248</b>	<b>\$ 16,925</b>
<b>BUDGET SURPLUS</b>	<b>\$ -</b>	<b>\$ (0)</b>	<b>\$ -</b>

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**2023 MEMBERSHIP REQUISITION ALLOCATIONS**

SV Name	Amount Paid 2022	2023 Lots Count	2023 % of Lots	Portion Due 2023	2023 Budget Dues
Silver Sands	\$ 1,499.37	326	14.4%	\$ 1,585.50	
Castle Island	\$ 87.39	19	0.8%	\$ 92.41	
Sunset Point	\$ 869.27	189	8.3%	\$ 919.20	
Val Quentin	\$ 860.07	187	8.2%	\$ 909.47	
Birch Cove	\$ 331.15	72	3.2%	\$ 350.17	
Ross Haven	\$ 1,053.24	229	10.1%	\$ 1,113.74	
Nakamun Park	\$ 791.08	172	7.6%	\$ 836.52	
Sandy Beach	\$ 1,480.97	322	14.2%	\$ 1,566.05	
Sunrise Beach	\$ 827.87	180	7.9%	\$ 875.43	
West Cove	\$ 1,338.39	291	12.8%	\$ 1,415.28	
South View	\$ 547.32	119	5.2%	\$ 578.76	
Yellowstone	\$ 758.88	165	7.3%	\$ 802.48	
	<b>\$ 10,445.00</b>	<b>2,271</b>	<b>100.0%</b>	<b>\$ 11,045.00</b>	<b>\$ 11,045.00</b>

Draft Presented - February 25th 2023 SVLSACE Regular Meeting

Please pay by June 1st 2023.  
 Payments may be sent to:  
 SVLSACE  
 Box 8 Albert Beach, AB  
 TOE OAO

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**SUMMER VILLAGES of LAC STE. ANNE COUNTY EAST**  
**2023 - 2025 Operating Budget Projections**

INCOME	2023	2024	2025
Member Requisitions	\$ 11,045	\$ 11,245	\$ 11,470
Operating Interest		\$ -	\$ -
Donations		\$ -	\$ -
Reserve Transfers	\$ -	\$ -	
Other	\$ 5,880	\$ 5,880	\$ 5,880
<b>TOTAL INCOME</b>	<b>\$ 16,925</b>	<b>\$ 17,125</b>	<b>\$ 17,350</b>
EXPENSES	2023 Budget	2024	2025
<b>Executive Board:</b>			
Executive Duties	\$ 600	\$ 600	\$ 700
Executive Expenses	\$ 350	\$ 350	\$ 400
Special Motions		\$ -	\$ -
Meeting Expenses	\$ 150	\$ 200	\$ 300
Celebrations/Functions	\$ 2,000	\$ 2,000	\$ 2,000
<b>Administration:</b>			
Admin. Contract	\$ 2,520	\$ 2,520	\$ 2,520
Administration Expenses		\$ -	\$ -
Supplies/Stationary	\$ 375	\$ 400	\$ 450
All-Net Membership Fee (Group)	\$ 5,880	\$ 5,880	\$ 5,880
Website	\$ 500	\$ 625	\$ 750
Bank Fees		\$ -	\$ -
<b>Municipal Agreements/SARM:</b>			
Meetings Fee	\$ 750	\$ 750	\$ 500
Meeting Expenses	\$ 375	\$ 375	\$ 250
Meeting Rentals	\$ 100	\$ 100	\$ 100
Legal			
<b>Lakes and Watershed Committee:</b>			
Meeting Fees	\$ 750	\$ 750	\$ 800
Meeting Expenses	\$ 375	\$ 375	\$ 400
<b>East End Bus:</b>			
Meeting Fees	\$ 450	\$ 450	\$ 500
Meeting Expenses	\$ 250	\$ 250	\$ 300
<b>Training and Development:</b>			
Workshops/Courses			
Workshop Expenses			
Workshop Rentals			
Reserve Contributions	\$ 1,500	\$ 1,500	\$ 1,500
<b>TOTAL EXPENSES</b>	<b>\$ 16,925</b>	<b>\$ 17,125</b>	<b>\$ 17,350</b>
<b>BUDGET SURPLUS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Anticipated Reserve Balance:</b>	<b>\$ 26,086.53</b>	<b>\$ 27,586.53</b>	<b>\$ 29,086.53</b>

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