

**Mountain View Seniors' Housing  
Board Meeting Minutes  
Thursday May 27, 2010 6:30pm**

**Place & Time: Town of Didsbury Council Chambers, Didsbury AB, 6:30pm**

Present: Ernie Ryckman, Elizabeth Bell, Joe Henze, Gwen Day, Arvin Bull,  
Absent: Sheldon Ball, Gerald Ingeveld  
Staff: Alvin Melton, CAO  
Recording Secretary: Ralene Papke

**1. CALL TO ORDER at 6:40pm**

**2. APPROVAL OF AGENDA**

**10-083 Moved by Director Bell that the agenda be accepted as amended.  
CARRIED**

**2. DELEGATIONS-** Peggy Good, regarding Pioneer Apartments in Cremona.

**10-084 Moved by Director Ryckman to thank Peggy Good for coming as a  
spokesperson form Cremona. CARRIED**

*Director Day left the room at 7:25pm and returned at 7:28pm  
Director Ryckman left the room at 7:27pm and returned at 7:29pm*

**5. APPROVAL OF THE MINUTES**

**10-085 Moved by Director Henze that the minutes of Thursday April 22, 2010  
as amended.  
CARRIED**

**6. BUSINESS ARISING FROM MINUTES**

- a. New Building  
Conversation covered the new management team for the construction of the new lodge.

**7. COMMITTEE REPORTS**

- a. Building Committee – reported by Wayne Milaney

**10-086**                      **Moved by Director Bull that we accept Wayne Milaney report as information.  
CARRIED**

b. Finance Committee – reported by Director Bull.

**10-087**                      **Moved by Director Ryckman that we accept the Finance Committee Report as information.  
CARRIED**

**8. CHAIRMAN’S REPORT** – reported by Chairman Ryckman.

**10-088**                      **Moved by Director Bell to accept the Chairman’s report as information.  
CARRIED.**

**9. CAO’s REPORT** – Alvin presented the report.

**10-089**                      **Moved by Director Bull to accept the CAO report as information.  
CARRIED.**

**10. POLICY REVIEW**

**Arvin left the room at 8:40pm and returned at 8:43pm**

a. HP011 Pests

b. LP003 Eligibility

**10-090**                      **Moved by Director Henze to adopt Policy HP011 as accepted.  
CARRIED**

**10-091**                      **Moved by Director Bull to adopt Policy LP003 as amended.  
CARRIED**

**10-092**                      **Moved by Director Bell to write a letter to the board minister that Health Service needs to follow the continuum care practices and cc MAP.  
CARRIED**

**11. CORRESPONDENCE** – No Correspondence

**12. NEW BUSINESS**

a. Cremona- discussed Pioneer Apartments.

**10-093**                    **Moved by Director Bell that we do a thorough spring cleaning at Pioneer Apartments.  
CARRIED.**

b. AHS Contract -

c. PR Workshop – the PR Company would like to set up a time to discuss getting good PR out there.

d. Compost – Director Day presented us with some info on Compost.

**10-094**                    **Director Ryckman to direct Alvin to start a conversation with Neil Keville from MVRWM.  
CARRIED**

**13. DATE OF NEXT MEETING: Thursday June 24 at 6:30pm.**

**14. ADJOURNMENT**

**10-095**                    **Moved by Director Bull that the Mountain View Seniors Housing Board meeting of May 27, 2010 be adjourned at 9:30pm.  
CARRIED**

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**Ernie Ryckman  
Board Chairman**