

**Mountain View Seniors' Housing  
Board Meeting Minutes  
Thursday, December 3, 2009 6:30pm**

**Place & Time:** Aspen Ridge Lodge, Didsbury AB, 6:30pm

**Present:** Joe Henze, Arvin Bull, Ernie Ryckman, Elizabeth Bell, Gwen Day, Sheldon Ball, Gerald Ingeveld

**Staff:** Alvin Melton, CAO

**Recording Secretary:** Ralene Papke

**1. CALL TO ORDER at 6:35pm**

**2. APPROVAL OF AGENDA**

**09-160** Moved by Director Bull that the agenda be accepted as amended.  
**CARRIED**

**3. Delegations:**

- a) Delegate – Angela Lobley presented information on behalf of her mother, Arlene Weber.

**09-161** Moved by Director Ingeveld to get the CAO to look into the feasibility of scooter barns.  
**CARRIED.**

**09-162** Moved by Director Ingeveld that the Chairman write a letter to the Delegate to encourage her to get involved in her mother's financial situation, and the issues regarding having the scooter inside as well as the fact we are going to be looking into the feasibility of scooter barn at all of our facility and she can stay at Wild Rose Court #16.  
**CARRIED**

**09-163** Moved by Director Ball to recess the regular Directors Meeting.  
**CARRIED**

**Organizational Meeting**

**1. CALL TO ORDER at 7:32pm**

**2. APPROVAL OF AGENDA**

**09-164** Moved by Director Henze that the Organizational Meeting agenda be accepted as amended.  
**CARRIED**

### 3. NEW BUSINESS

#### a. Nominations and election of Chairman

Director Day nominated Director Ingeveld, he accepts. Director Henze nominated Chairman Ryckman and he accepts.

**09-165**                    **Moved by Director Ball that nomination cease.  
CARRIED**

Incumbent Ernie Ryckman was elected.

#### b. Nomination and election of vice-chairman

Director Bell nominates Director Ingeveld and he accepts.

**09-166**                    **Moved by Director Bull nominations ceased.  
CARRIED**

Director Ingeveld is our new vice-chairman

#### c. Setting the dates, time, and place of board meetings

a. Traditionally meetings have been held on the fourth Thursday of each month at 6:30pm at Aspen Ridge Lodge. There has been a suggestion that meetings be held during daytime hours.

It was discussed to have meeting at Didsbury Town Council Chambers, until the new meeting space is ready at the New Mount View Lodge. We are in need of a bigger space.

**09-167**                    **Moved by Director Day that meetings be held the 4<sup>th</sup> Thursday of the  
month at 6:30pm at the Didsbury Town Council Chambers until Olds  
Mount View Lodge is ready.  
CARRIED**

**09-168**                    **Moved by Director Ball to adjourn Organizational Meeting.  
CARRIED**

**09-169**                    **Moved by Director Ball to reconvene the regular Board Meeting.  
CARRIED**

### 4. APPROVAL OF THE MINUTES

**09-170**                    **Moved by Director Henze that the minutes of Thursday, October 22,  
2009 be approved as amended.  
CARRIED**

## 5. BUSINESS ARISING FROM MINUTES

- a) BP009-Capital Reserve- reviewed and discussed

**09-171** Moved by Director Bull that Policy BP009 (Capital Reserve) be approved.  
**CARRIED**

## 6. COMMITTEE REPORTS

- a. Finance Committee – reported by Director Ball

**09-172** Moved by Director Ball that we enter into a contract with Collins Barrow to be our auditor for the coming year.  
**CARRIED**

**09-173** Moved by Director Bull to approach the County of Mountain View to borrow \$3,000,000 through Alberta Capital Finance financed over 15 years.  
**CARRIED**

**09-174** Moved by Director Ingeveld that we accept the financial report as information.  
**CARRIED**

- b. Building Committee – reported by Director Henze

**09-175** Moved by Director Henze that we get a progress report monthly starting with the January Board meeting that gets approved by the board and passed along with Minutes once they have been approved.  
**CARRIED**

**09-176** Moved by Director Bull to accept the Building Committee information has presented.  
**CARRIED**

- c. Mountain View Housing Foundation – Chairman Ryckman presented the MVHF information.

**09-177** Moved by Director Bell to accept the MVHF Committee report as information.  
**CARRIED**

**7. CHAIRMAN'S REPORT** - nothing to report

**8. CAO's REPORT** – Alvin presented the report.

**09-178**            **Moved by Director Ball to accept the CAO report as information.**  
**CARRIED**

**9. POLICY REVIEW-** nothing to review

Director Day left the meeting at 8:53pm and returned at 8:54pm

**10. CORRESPONDENCE-** reviewed and circulated

**09-179**            **Moved By Director Ball that the correspondence be accepted as**  
**information.**  
**CARRIED**

**11. NEW BUSINESS**

a. Selection of Committees

a. Finance Committee-

**09-180**            **Moved by Director Day to appoint Director Ingeveld, Director Ball and**  
**Director Bull to the Finance Committee.**  
**CARRIED**

b. Building Committee-

**09-181**            **Moved by Director Ball to appoint Director Day, Director Henze and**  
**Director Bull to the Building Committee.**  
**CARRIED**

c. Personnel Committee-

**09-182**            **Moved by Director Bull to appoint Director Henze, Director Bell,**  
**Director Day to the Personnel Committee.**  
**CARRIED**

d. Mountain View Housing Foundation-

**09-183** Moved by Director Ball to appoint Director Bell as the board representative on the Mountain View Housing Foundation Board.  
**CARRIED**

b. Olds Lion Club-

**09-184** Moved by Director Ingeveld to name the Great Room at the New Mount View Lodge the Lion's Den as recognition of the \$50,000 donation from the Olds Lions Club.  
**CARRIED**

**09-185** Moved by Director Day that Chairman Ryckman send an acceptance letter of confirmation to the Old Lions Club.  
**CARRIED**

c. Olds Lodge Update-

d. Olds Hospice – presented by Director Ingeveld

e. Alberta Health Services- presented by Director Ingeveld

f. Health Advisory Board- presented by Director Ingeveld

g. Report from CASHA – presented by Director Ingeveld

**09-186** Moved by Director Ball that the report from the Vice Chair (New Business d, e, f and g) be accepted as information.  
**CARRIED**

h. Manor in Cremona – presented by Director Bell

**09-187** Moved by Director Bell to accept the Cremona Manor Report as information.  
**CARRIED**

**12. IN CAMERA –**

**09-188** Moved by Director Ball to go incamera.  
**CARRIED**

a. Legal –

**09- 189** Moved by Director Bull to go out incamera.  
**CARRIED**

**13. DATE OF NEXT MEETING: Thursday January 28 at 6:30pm.**

**14. ADJOURNMENT**

**09-190** Moved by Director Henze that the Mountain View Seniors Housing Board meeting of December 3, 2009 be adjourned at 9:40 pm.

**CARRIED**

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**Ernie Ryckman**  
**Board Chairman**