

**Mountainview Strata 2964  
Council Meeting  
March 4<sup>th</sup>, 2009  
207 112 17th Avenue South**

<b>Attendance</b>	Susan Ballard Ronaye Matthews	Lillian Cowen Holly Wheaton
<b>Regrets</b>	Mark Sadler	
<b>Guests</b>	Sonia Mama	
<b>Staff</b>	Sharron Billey	Jean Klein

The meeting was called order at 7:02 pm by Sharron Billey, Strata Manager

**Additions to Agenda**

Smoking  
Pet Feces

**Council Meeting Minutes dated February 3<sup>rd</sup> to be Revised**

Regarding glycol in water tank, should read glycol in the heating systems water tank.

**Motion to Approve the Revised Council Minutes dated February 3<sup>rd</sup>**

Moved by Ronaye Matthews, Second by Susan Ballard, Carried

**Reports**

**Financial Report:** Balance of Operating Funds, \$13,705.10 as of January 31<sup>st</sup> 2009. Balance of Contingency Reserve \$7,968.88 as of January 31<sup>st</sup> 2009.

**Motion to Approve Financial Report**

Moved by Lillian Cowen, Second by Ronaye Matthews, Carried

**Old Business**

**Grounds Committee:** Present your great landscaping ideas to the following mentioned committee, members Lillian Cowen, Ronaye Matthews, Sonia Mama, Holly Wheaton, Susan Ballard and Sharron Billey. This project will be rewarding to be a part of.

**Lights:** 1) Perry Creek Electric worked on the light at the upper east side of the building, it worked for less than one day. This leads us to believe it's a faulty fixture. 2) Behind the wall in the second floor laundry room there was a pin hole in the pipe that had been dripping for some time. This caused water to travel towards the elevator, which seeped through the floor to the ceiling of the first floor elevator room. The water shorted out the light fixture and flipped the breaker causing the first floor to have no lights

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until Perry Creek Electrical attended and made sure it was safe to turn everything back on. This issue is resolved.

**Heating System Quotes:** Council was provided with 2 quotes to maintain the heating system. See attached documents. Council has decided with no doubt to go with Bruder Plumbing and Heating, to maintain Mountainviews heating system.

**Motion to Accept Bruder Plumbing and Heating quote.** Moved by Ronaye Matthews, Second by Susan Ballard, Carried

#### **New Business**

**Smoking:** Smoke from cigarettes and other substances do not stay in individual units. Residents of the building know who and when the stuff is being smoked. Smoke travels through light fixtures, electrical outlets, ceiling spaces and out and under doorways.

*Exposed building occupants are at risk for irritant, allergic, acute and chronic cardiopulmonary and carcinogenic adverse health risk. (John Howard MD)* Council has decided to highly recommend Mountainview become a smoke free building.

Council and Strata Management will craft a bylaw to be presented and voted on at a Special General Meeting or the AGM.

**Motion to Craft a By Law for a Smoke Free Building**

Moved by Holly Wheaton, Second by Susan Ballard, Carried

**Pet Feces:** Pet owners' responsibilities are, food, water, vet care, grooming and picking up the feces. Mountainview property is shared by all occupants. Be responsible, PICK UP AFTER YOUR PET!

**Date, Time and Place of Next Meeting:** The next council meeting will be, Wednesday May 27<sup>th</sup> in unit 207 at 7:00 pm.

#### **Motion to Adjourn**

Moved by Susan Ballard, Second by Lillian Cowen, Carried  
Meeting closed at 8:02 pm

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