



Mount Cain Alpine Park Society Meeting Minutes

2011/2012 Season

**1 Pages
Oct 23/11**

MEETING: #1

PRESENT: *

President	* Dean Davidson
Treasure	* Jen Lash
Assistant	* Neil Borecky
Government Liaison and legal	Don Mancell
Health and Wellness	* Kristi Walker
Advertising and Promotions	Peter Knott
Roads and Grader	* Stuart Abernethy
RV park and Ticket Booth	* Trevor Hatelt
Liftee's	Song Troughton
Administration	Wendy Ravai
Ski Patrol	Trish Ward
Buildings	* Lance Karsten
Parking Lot and Signage	* Dugald Thomson
Operations	James Thomas
Ski Shop	* Darren Rowsell

Distribution

Regional District	Greg Fletcher
Website	Peter Knott

OLD BUSINESS:

1.0	Meeting called to order	ACTION BY: Info
1.1	Minutes from the September meeting adopted by Dean second Trevor	Info
1.2	Dean updated the board on the status of the pending septic system, noting that all the estimates were in for the cost and that the engineers had visited the site and that a motion for the expenditure was needed	Info
1.3	Wendy R. noted that the SOP's for the directors had been sent out to all the directors for review and comments and for the directors to comment on anything that needs to be added or deleted.	ALL
1.4	The start-up check lists were reviewed and most were in progress. This will be reviewed at the next meeting in Nov.	Info
1.5	Lance K. Asked that the latest version of the cabin survey be sent to the cabin owners for review and comments. Dean/Don to get a copy of the map to Doug Ponsford for distribution.	Dean/Don
1.6	The Next meeting to be Nov.25/11 at 7:00pm in the ticket booth office	Info
1.7	Dean D made a motion to spend up to \$100,000 to Design, purchase, install and make operational an approved septic system for the Mount Cain Base area. This was seconded by Lance K. All in Favour none opposed.	Motion
1.8	It was noted that Kane electric would be there Sept 10 to complete the 3 rd generator wiring. This was done but when the testing of the generator started in had some serious deficiencies, See attached e-mail from Dean D. Dean and Stuart to review and get repaired.	Dean/Stuart

- 1.9 Stuart A. gave the board an update on the road, truck, grader and electrical work, please see attached e-mail. Road should be complete by Oct 31/11 and is on budget. Info
- 1.10 The update and testing of the propane systems for the base area is in progress the work to be done by CR plumbing and Logan. Info
- New BUSINESS:** **ACTION BY:**
- 1.11 Wendy R. To follow up on the road use agreement with Cindy A Wendy R
- 1.12 The staffing was discussed and it was noted that a new add would be placed this week. Also Jason Abermethyl is going to be trained as the back-up/junior groomer operator. Jen L. is going to contact Nicki C. and Kathryn G regarding sharing the ticket booth management with Beatrice D. Jen L.
- 1.13 The board received an email from Ed Jackson of the Namgis band that contained a map of their proposed access to their plot of land. It also noted that Denis S. Of Sontula has been contracted to do the work. The board discussed this work and raised the concern that none of the conversations had included MCAPS and that there were concerns with the location of the proposed new road. Dean D agreed to contact the Namgis and the RD to resolve. Dean D.
- 1.14 Kristi W. reviewed the Mount Cain Recycling program and will purchase bins and bags to locate on site for the collection of recyclable materials. Kristi W.
- 1.15 It was noted that Kristi W. Will be developing a Mount Cain Health and Wellness plan that will encompass all areas of the facility. Kristi W.
- 1.16 Lance K. Gave a update on buildings with the following comments: Dean D.
- Cedar Grove roofing donated the waterproofing supplies to Mount Cain to repair the rear deck of the lodge and all they ask for in exchange is a donation of a equal value be donated to the Bellenas school ski and snowboard program. Dean to contact Al Halverson regarding donation. MCAPS also to write a letter of thanks to Cedar Grove Roofing, Dean D to look after.
- The new exhaust hood installation is in progress to meet the gas code.
- Rear of lodge repair going well but not yet completed.
- 1.17 Darren R. Gave a update on the ski shop with the following comments: Dean D.
- Would like to organize a Level 1 ski instructor course at Mount Cain for early Jan. 2012 so that we can work towards have more instructors available on the hill. Dean D. to contact Darren and Ryan at MT Washington re the course.
- May L. Is returning this year to run the ski shop.
- Equipment should be fine this year but we will have to budget money every year to stay current.
- 1.18 Director training is to be held on the hill Sunday Nov.27/11 at 10:00am to cover access to buildings, generator operations, Sunday shutdown procedures and Director on duty protocols. Info
- 1.19 It was discussed that motions made and passed via e-mail need to be tabled at the next directors meeting and documented in those minutes so that they are recorded officially. Info
- 1.20 Dugald T. noted that he would put together a list of signs for the parking lot and organize their purchase. Dugald T.
- 1.21 Neil B. Noted that he would have his name placed on the liquor licence. Wendy R.

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| 1.22 | The board received two letters from Cindy Adam, one removing here from the signing authority for the bank, the other letter of resignation. | Info |
| 1.23 | The RV park was discussed and it was noted that we 5 returning people and that we are not taking any new people as we may have to reduce the size of the park to accommodate the new septic system. | Info |
| 1.24 | Dean D. to purchase new shovels, snowmobile flags for the season. | Dean D. |
| 1.25 | Neil B. To drop off the operations radios at shop in Campbell river and have serviced and new batteries if necessary. | Neil B. |

Dean Davidson

From: Dean Davidson [comm2@telus.net]
Sent: October-01-11 6:45 AM
To: 'sturat@telus.net'
Subject: New Generator

Hi Stuart,

While we were at Cain this week I ran into the electrician that was doing some work for us and he asked if I could get the new 35kw generator running so he could check phase rotation. I had a look at it and noticed that it did not have battery or battery cables so I grabbed a battery from my cabin and took a battery cable from the large generator to do the testing. From that point on there were a few problems(listed below).

Checked oil-OK

Checked coolant-OK

Turned on fuel-OK

KEY off

Connected battery-engine started to turn over with key off?

Tried to prime fuel, fuel pump primer does not seem to work?

Tried to start by holding safety override then hold battery cable on battery

Engine would run for 5 sec then shutdown-not getting continuous fuel?

While engine was running something in the armature was rubbing causing sparks?

Had Brad check electrical connection- all were OK

I think we need to have someone com look at it I did not have time as I 2 engineers on the hill to do some testing for the proposed septic system(that went well). Give me a call at home this weekend if you get a chance to discuss.

Regards,

Dean Davidson

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Dean Davidson

From: Stuart Abernethy [sturat@telus.net]
Sent: October-20-11 3:02 PM
To: Dean Davidson; Dean Davidson
Subject: Meeting

Hi Dean,

Just thought I should send you an update for the meeting to keep all in the loop!

1- grader is completely disassembled and all parts are ordered. So far we have not come across any surprises!

Assembly will start next week with hopes of completion by the end of the month.

2- Ford pick up truck that we acquired from the regional district will be looked at in a local shop next week, at this point all I know is that we need tires, battery and chains as well as some minor work on the rear door latches. We will do a full service oil grease etc and check brakes.

3- as you saw driving up we are almost completed on this years road work. Unfortunately we had to change the plan a bit as the drill ended up stuck on an island project, but we had a plan B so carried on with that and actually have more area covered than expected.

4- Electrical work on the shop, ticket booth and Kapitani is complete, I am waiting for final billing to come in but I am hoping to have enough left in our grant money to purchase a generator (small Honda) for the ticket booth. I have already installed a transfer switch for this so we can run the ticket booth independently of the rest of the system so it can be better accessed in the off season, Fridays etc when the main generator is off.

Stuart

Sent from Abernethy Contracting's iPhone=