

FRIENDS OF THE ROSSLAND RANGE

BOARD MEETING - APRIL 11, 2024

PRESTIGE HOTEL

MINUTES

Present : Troy Colautti *, Dan Derby*, Stewart Spooner*, John Stephens*,
Les Carter*, Demitri Lesniewicz*, Rob Richardson * - Chair
Pete Kintkoff. * Director

Meeting called to order at 5:03

- 1) Quorum present - 7 Directors in attendance
- 2) Minutes of previous meeting - Feb 22 , 2024
Motion to approve . Carried
- 3) Safety Issues - none raised at this time.

4) Capital Planning

A list of 2024 Summer Projects with Estimated Costs was circulated and discussed as follows -

	EST COST
A) Midline Trail clearing - excavator work	3,000
B) Gordski Road brushing - removal of alders	2,500
C) Old Glory Weather Station Painting	1,000
D) Plane Crash Site - Kiosk , Signage	1,500
E) Northside Signage - update / replacement 20 signs	1,000
F) Parking Lot improvement - Crowe Rd /Murphy Creek	
- enlarge / improve snow storage	7,500
G) Cabin Maintenance - painting	1,000
H) Spacing - reduction from last year	
-reports of last years work positive	
- Demitri / Gerry to recommend areas for this year	
- will meet with Atco and Chris Derosa to review	
- suggestion - Red Dog to Crowe Rd	10,000

I) Igloo Cabin Completion

??

- Rob explained the need to finish and tidy up the cabin this summer and that FORRS will take the lead on this.
- Pete Kintoff reviewed what is need to finish the cabin and he is prepared to spend some time in the next few weeks dealing with - trim of the windows , slippery floor - temperature dependent, building of benches, bring out materials.
- The outhouse is in need of work and will be dealt with in the summer
- If any supplies / materials are required prior approval must be obtained
- Pete asked for volunteers to help - please contact Pete if able
- Pete and Rob will keep in touch re Pete's progress .
- Once the snow has melted , an assessment will be completed and a plan for completion will be created

J) Old Growth Creek Crossing

1,500

- this would allow a safer summer crossing
- Discussion re: do we need another crossing ? Winter crossing is fine as is
- the crossing would need to be engineered due to the environmental impact
- Preliminary assessment cost - approx 1,500 \$
- Agreed that further discussion is needed to determine if this is necessary

K) RedDog woodshed relocation

- need to move due to proximity to falling snow

500

5) Liability & Insurance

- in progress
- seeking further information at this time

6)Miscellaneous

a) Bench / table at Eagle's Nest / Chimo

- Agreed that a bench would be sufficient . Cost to be obtained

b) Blocking of Public access to Eagle's Nest / Chimo

- Agreed that some form of gate / chain is necessary
- Rob to look into options

c) Plane Crash Site

- Archeology Branch has registered site. Site Alteration Permit to be applied for
- Concerned raised about the maintenance of the trail to the site. Agreed that we should maintain the trail - look at way to do so KCTS ?

d) Charitable Status - accepted by CRA

e) Archiving Project - in progress by Roma

f) Cookie Signs - in progress by Larry

g) Explore Outdoor Rec Council Membership

- Discussion re : benefits
- require further information

h) plowing this season - 11 times

7) Next Meeting

- Discussion ? June
- will canvas the Directors to determine if a meeting is needed before September

Meeting adjourned at 6:00

Respectfully Submitted

Rob Richardson