



**MINUTES OF THE
SECOND PASSENGER ROPEWAYS SUB-COUNCIL MEETING OF 2023**

DATE: October 11, 2023
TIME: 1:06 p.m. to 2:20 p.m.
LOCATION: Videoconference
PRESENT: *Sub-Council Members*
Kristian Haagaard, Chair
Brent Carmichael
Rob Eeglon
Carl Lam
Bruno Mannsberger, Vice Chair
David Martel
Jaclyn McCoy
Warren Sparks
Marlin Van Zandt

Safety Codes Council

Allison Karch

REGRETS: Richard Roy
RECORDER: Allison Karch
2024 MEETINGS: June 4

1. Meeting Opening

The Chair called the meeting to order at 1:06 p.m.

1.1 Agenda Adoption

Rob Eeglon / Marlin Van Zandt moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the May 9, 2023 Minutes

Rob Eeglon / David Martel moved to adopt the minutes of the May 9, 2023 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

As no guests were present, the following items were conducted during open session.

2.1.1. Nomination of David Martel to represent Fixed Grip Lifts

Warren Sparks / Marlin Van Zandt moved to recommend to the Board appointment of David Martel to the Passenger Ropeways Sub-Council to represent Fixed Grip Lifts for a term ending January 31, 2026, effective immediately; CARRIED

2.1.1. Nomination of Andre Quenneville to represent Detachable Lifts

Warren Sparks / Bruno Mannsberger moved to recommend to the Board appointment of Andre Quenneville to the Passenger Ropeways Sub-Council to represent Detachable Lifts for a term ending January 31, 2027, effective February 1, 2024; CARRIED

2.1.1. Nomination of Grant Bacon to represent Surface Lifts

David Martel / Rob Eeglon moved to recommend to the Board appointment of Grant Bacon to the Passenger Ropeways Sub-Council to represent Surface Lifts for a term ending January 31, 2027, effective February 1, 2024; CARRIED

2.2. Chair Election

The Chair called for nominations for the Chair position and Bruno Mannsberger was nominated. The Chair made two subsequent calls for nominations and no further nominations were received. **Bruno Mannsberger was appointed Chair by acclamation.**

This appointment caused the Vice Chair position to become vacant. The Chair called for nominations for the Vice Chair position and Marlin Van Zandt was nominated. The Chair made two subsequent calls for nominations and no further nominations were received. **Marlin Van Zandt was appointed Vice Chair by acclamation.**

3. Review Matters Arising/Action List

None identified.

4. Matters for Discussion

4.1. AEDARSA Report

An incident in another discipline was reported in which there was an equipment malfunction and the emergency stop button failed. It was noted that passenger ropeways may also be susceptible to this type of failure, especially older ropeways that were constructed prior to the introduction of redundancy requirements in the code. Data on the number of devices that may be susceptible to single point failures will be gathered and brought to the next meeting. [Egglon]

4.2. Administrator/AMA Report

This item was deferred as the Administrator was not in attendance.

4.4. Council Updates

A written report was included in the portal and updates were provided on the following:

- Member Training will be held on Wednesday, November 8, via Zoom. Please contact Gerry Letendre to register.
- The Council Member satisfaction survey will be sent out this fall in conjunction with the Council's annual stakeholder survey. Individuals who fill multiple roles in the safety codes system (ex. sub-council member and SCO) will receive questions related to all their roles. Please watch your email and take a few moments to complete the survey when you receive it.

5. Meeting Finalization

5.1. Round Table

- Kristian Haagaard and Warren Sparks were thanked for their contributions, as this will be their last sub-council meeting.
- Canada West Ski Areas Association held a fall meeting in September; highlights included:
 - Presentations on ski lifts operating in inclement weather.
 - A survey regarding lift mechanics and succession planning, arising from a report that anticipates a significant labour shortage within 5 years.
 - Operations and risk management practices.

5.2. Next Meeting

The next meeting was reconfirmed for June 4, 2024, at 9:00 a.m. Members will be contacted several weeks prior to the meeting to confirm the location.

5.3. Meeting Adjournment

The meeting was adjourned at 2:20 p.m.

– NEW ACTION ITEMS –

4.1. AEDARSA Report

Data on the number of devices that may be susceptible to single point failures will be gathered and brought to the next meeting. [Eeglon]

– MOTIONS –

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2.2. Chair Election

Bruno Mannsberger was appointed Chair by acclamation.

Marlin Van Zandt was appointed Vice Chair by acclamation.