

**Athabasca Regional Multiplex 2018**

**Monday November 26, 2018 at 5:30 p.m.  
ARMS Combined Meeting Room**

**PRESENT:** Chair Christi Bilsky, Vice-Chair Tannia Cherniwchan, Directors;  
Larry Armfelt , Travais Johnson, David Pacholok, John Trainer,  
Athabasca County CAO Ryan Maier, General Manager Kelsea Brown,  
Administration Assistant Cheryl Ruthven

**1.0**

**Call to Order** The meeting was called to order by Chair Bilsky at 5:31 p.m.

**2.0**

**Approval of  
Agenda**

#18-161 Motion by Director Johnson to approve the November 26, 2018, General Meeting agenda with the following amendments.

9a) Curling Rink Concerns

10 f) Legal 17-f

**Carried.**

**3.0**

**Delegation** Discussion with Janene Kargus and Corrie Fortner regarding the Sponsorship and Fundraising Campaign review.

#18-162 Motion by Director Pacholok to add 10f) on agenda.

**Carried.**

**4.0**

**Minutes of  
Previous  
Meeting**

#18-163 Motion by Director Pacholok to accept the October 22, 2018, General Meeting minutes as amended.

**Carried.**

**5.0**

**Financial  
Report**

**a) Financial Statement**

#18-164 Motion by Director Pacholok to accept the Financial Statement presented as information.

**Carried.**

**b) Cheque Registry**

#18-165 Motion by Director Johnson to accept the Cheque Registry presented as information.

**Carried.**

**6.0**

**Manager's  
Report**

**a) Operations Report**

General Manager Brown reviewed Operations Report.

#18-166 Motion by Director Johnson to accept Operation's Report as information. **Carried.**

**b) Pool Report**

General Manager Brown reviewed Pool Report.

#18-167 Motion by Director Armfelt for General Manager Brown to pass on method of accommodation for pool staff. **Carried.**

#18-168 Motion by Director Armfelt to accept Pool's Report as information. **Carried.**

**c) General Manager's Report**

#18-169 Motion Director Johnson to accept General Manager's report as information. **Carried.**

Chair Bilsky declared a recess at 7:15 p.m.  
Meeting was reconvened at 7:24 p.m.

**7.0  
Follow up  
Business**

**a) Follow up Business**

#18-170 Motion by Director Johnson to have a Grand Opening incorporating the full facility after the pool opens. **Carried.**

**8.0  
New  
Business**

**a) Handicap Parking**

County CAO left the meeting at 8:50pm.  
Returned at 8:51pm.

#18-171 Motion by Director Armfelt to send letter to the Town of Athabasca CAO explaining that the present configuration does not allow handi-cap access to the new pool complex at this time. If the Town Council has suggestions, coupled with cost, we will provide further considerations. **Carried.**

**b) Arena Temperature**

#18-172 Motion by Director Johnson to create and adopt Arena Temperature policy No: 500-065 as amended. **Carried.**

**9.0  
Agenda  
Additions**

**a) Curling Rink Concerns**

#18-173 Motion by Director Trainer to go in camera 8:07 p.m. **Carried.**

**10.0  
In  
Camera**

- a) Legal-17 f)
- b) Legal-17 f)
- c) Legal-19 a)
- d) Legal-17 f)
- e) Legal-19 a)
- f) Legal-17 f)

Director Pacholok left at 8:38 pm.  
Returned at 8:40 pm.

County CAO left the meeting at 9:25 pm.  
Returned at 9:27 pm.

General Manager Kelsea Brown and Administrator Cheryl Ruthven  
left the room 9:40 p.m.

#18-174 Motion by Director Armfelt to come out of camera at 9:50 p.m. **Carried.**

#18-175 Motion by Director Johnson to suspend rebranding campaign in order to focus on  
the branding of the New Pool and Fitness Centre. **Carried.**

#18-176 Motion by Director Pacholok to invite Rotary Executive members to address the letter emailed  
to Kelsea, Janene and Board Members to clarify previous events and perceived obligations. **Carried.**

#18-177 Motion by Director Trainer for General Manager to distribute the Visiting Team Agreement  
to the renting teams as amended. **Carried.**

#18-178 Motion by Director Trainer to respond to the letter writer that the board has discussed their  
concerns and we are moving forward to ensure safety of the facility users, staff and people in the  
community. **Carried.**

**11.0  
Next  
Meeting**

Monday December 10, 2018, 5:30pm Budget Meeting.

Monday December 17, 2018 at 5:30pm Regular Meeting.

**12.0  
Adjournment**

Meeting adjourned by Chair Bilsky at 9:53p.m.