

**Athabasca Regional Multiplex 2019
Monday April 29, 2019 at 1:00 p.m.
ARMS Combined Meeting Room**

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

1.0

Call to Order The meeting was called to order by Chair Bilsky at 1:02 p.m.

2.0

**Approval of
Agenda**

#19-47 Motion by Director Johnson to approve the April 29, 2019, General Meeting agenda with the following amendments:

Add 9a) Curling Rink Issue
Omit 3b) Legal 19 e)

Carried.

4.0

**Minutes of
Previous
Meeting**

#19-48 a) Motion by Director Pacholok to approve the March 21, 2019, General Meeting minutes as presented.

Carried.

#19-49 b) Motion by Director Armfelt to approve the April 18th, 2019, General Meeting minutes with the following amendment:

To change Motion 19-45 by Director Willcott.

Carried.

5.0

**Financial
Report**

a) Financial Statement

#19-50 Motion by Director Pacholok to accept the Financial Statement presented as information.

Carried.

b) Cheque Registry

#19-51 Motion by Director Armfelt to accept the Cheque Registry presented as information.

Carried.

#19-52 Motion by Director Armfelt to research cost and possible savings with Telus. **Carried.**

c) Electronic Payments

Discussion to include EFT payment history with financials.

#19-53 Motion by Director Cherniwchan to accept the EFT payment history report presented as information. **Carried.**

**3.0
Delegations**

a) Legal 19 e)

Chair Bilsky declared a recess at 1:53 p.m.
Meeting was reconvened at 1:58p.m.

Direction for Administration to look into class and get back to User.

c) Sponsorship Coordinator

#19-54 Motion by Director Johnson to move 3 c) Sponsorship Coordinator to 10b) Legal **Carried.**

**6.0
Manager's
Report**

a) Facility Report

General Manager reviewed Facility Report.

#19-55 Motion by Director Armfelt to accept Facility Report as information. **Carried.**

b) Pool Report

General Manager Brown left the meeting at 2:32 pm.
Returned at 2:34pm.

Director Pacholok left the meeting at 2:36pm.
Returned at 2:38pm.

Chair Bilsky declared a recess at 2:36 p.m.
Meeting was reconvened at 2:47 p.m.

#19-56 Motion by Director Pacholok to accept Pool Report as information. **Carried.**

c) General Manager's Report

#19-57 Motion by Director Johnson to accept General Manager's Report as information. **Carried.**

**7.0
Follow up
Business**

a) Policies Discussion

i) Membership Reimbursement

Make pro rated amendments.

ii) 500-066

Compare policy to what is in the Society's Act.

iii) 500-014

#19-58

Motion by Director Johnson to strike Policy 500-014 from our manual since this area is not the responsibility of ARMS.

Carried.

Direction for all Board Members to bring back one policy to next meeting and General Manager Brown to bring Appendix A.

b) Participation Grant

Deferred until next meeting.

c) Grand Opening

Deferred until next meeting.

d) AU Motion

Direction for Administration to touch base with AU regarding pool rental for June 2019.

e) RFP

#19-59

Motion by Director Cherniwchan to accept RFP as information.

Carried.

**8.0
New
Business**

a) Rotary Email

i. Outstanding Invoice

#19-60

Motion by Director Cherniwchan for Administration to send outstanding invoice with letter to Rotary.

Carried

ii. Pool Sponsorship

#19-61

Motion by Director Pacholok for Administration to send out Sponsorship letter and cc Town of Athabasca and Athabasca County.

Carried.

b) Soccer Request

Discussion that all liability will be the responsibility of Athabasca Soccer Association.

#19-62 Motion by Director Armfelt to approve the temporary location of equipment shed as long as ARMS is not liable for the shed or the material in it. **Carried.**

c) Curling Response

Discussion on heating upgrades in the curling rink for the 2020 budgeted year.

#19-63 Motion by Director Armfelt to direct Chair Bilsky, Multiplex Manager and whatever staff she sees fit to meet with Curling Club and discuss their letter submitted to the Board. **Carried.**

**9.0
Agenda
Additions**

a) Curling Rink

**10.0
In
Camera**

**a) Legal-17 f)
3 c) Legal- 17 f)**

#19-64 Motion by Director Johnson to go in camera 3:48 p.m. **Carried.**

Director Johnson left the meeting at 4:09 pm.
Returned at 4:11 pm.

Director Pacholok left the meeting at 4:11 pm.
Returned at 4:14 pm.

#19-65 Motion by Director Pacholok to come out of camera 4:16 p.m. **Carried.**

County CAO left the meeting at 4:16pm.
and did not return.

#19-66 Motion by Director Armfelt to move Schedule H of 10 a) Legal-17 f). **Carried.**

#19-67 Motion by Director Johnson to move Schedule G of 10 a) Legal-17 f). **Carried.**

#19-68

Motion by Director Johnson that Administration agree for sponsorship coordinator to have a grace period of one month for the six sponsors presented with written conditions as discussed and signed by both parties.

Carried.

11.0

**Next
Meeting**

Wednesday May 29 at 1:30 p.m. Annual General Meeting.
Wednesday May 29 at 2:00 p.m. Regular General Meeting.

12.0

Adjournment Meeting adjourned by Chair Bilsky at 4:25 p.m.