

**Athabasca Regional Multiplex 2019  
Monday September 30, 2019 at 11:30 a.m.  
ARMS Combined Meeting Room**

**PRESENT:** Chair Christi Bilsky, Vice-Chair Tannia Cherniwchan,  
Directors; Michael Arychuk, Dennis Willcott, Dave Pacholok, Travais Johnson,  
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 11:33 a.m.

**2.0  
Approval of  
Agenda**

#19-136 Motion by Director Arychuk to approve the September 30, 2019, General Meeting agenda with the following amendment.  
3. B Legal 17-f)

**Carried.**

**3.0  
In-Camera** Legal 19-e)

#19-137 Motion by Director Pacholok to go in camera at 11:34 a.m.

**Carried.**

#19-138 Motion by Director Arychuk to come out of camera at 12:29 a.m.

**Carried.**

#19- 139 Motion by Director Pacholok to move Legal 19-e) to 10 b) for further discussion.

**Carried.**

**4.0  
Minutes of  
Previous  
Meeting**

#19-140 Motion by Director Willcott to accept the August 19<sup>th</sup>, 2019 General Meeting minutes as presented.

**Carried.**

**5.0  
Financial  
Report**

**a) Income Statement**

#19-141 Motion by Director Pacholok to accept the Financial Statement presented as information.

**Carried.**

Direction for Administration to investigate deferring curling rock payment to 2020.

**b) Cheque Registry**

#19-142 Motion by Director Johnson to accept the Cheque Registry presented as information. **Carried.**

**c) Electronic Payments**

#19-143 Motion by Director Willcott to accept the Electronic Payments presented as information. **Carried.**

**d) Credit Card**

#19-144 Motion by Director Arychuk to accept the Credit Card statement presented as information. **Carried.**

**e) Additional Information**

#19- 145 Motion by Director Cherniwchan to accept the Additional Information as presented. **Carried.**

**6.0  
Manager's  
Report**

**a) Facility Report**

General Manager Brown reviewed Facility Report.  
#19-146 Motion by Director Willcott to accept Facility's Report as information. **Carried.**

**b) Aquatic Report**

General Manager Brown reviewed Aquatic Report.  
#19-147 Motion by Director Johnson to accept Pool's Report as information. **Carried.**

**c) General Manager's Report**

General Manager Brown reviewed the Report and action log.  
#19-148 Motion by Director Willcott to accept General Manager's Report as information. **Carried.**

Direction for Administration to contact Minor Hockey regarding the Debit Machine and any contract they may have with the Multiplex.

**7.0  
Follow Up  
Business**

#19-149 **a) MCCAC-REC**  
Motion by Director Pacholok to accept update as information. **Carried.**

#19-150 **b) ESC Automation**  
Motion by Director Arychuk to accept update as information. **Carried.**

- c) Policies Discussion**
- #19-151 Policy 100-16  
Motion by Director Pacholok to accept new policy 100-16 with amendment adding Vaping. **Carried.**
- #19-152 **Policy 200-02**  
Motion by Director Willcott to use September 30, 2019 as date adopted for policy 200-02. **Carried.**
- Policy 500-025**  
Direction to defer policy 500-025 to next meeting pending research.
- #19-153 **Policy 500-03**  
Motion by Director Johnson to adopt policy 500-03 as amended. **Carried.**
- Chair Bilsky declared a recess at 2:14 p.m.  
Meeting was reconvened at 2:21 p.m.
- #19-154 **Policy 500-05**  
Motion by Director Pacholok to rescind policy 500-05. **Carried.**
- Policy 100-04**  
Direction for Administration to re-write policy 100-04 using the age access guide with insurance policy and bring back to next meeting.
- Policy 500-019**  
Direction for Administration to follow AB Labour Laws and bring back to next meeting.
- Policy 500-06**  
Direction for Administration to follow AGLC guidelines and bring back to next meeting.
- #19-155 **Policy 500-09**  
Motion by Director Pacholok to adopt policy 500-09 as amended. **Carried.**
- d) Rate Review**
- #19-156 Motion by Director Johnson rate change will come in effect September 1, 2020. **Carried.**
- i) EPC**  
Direction for Administration to research what other recreational facilities charge for school rentals and to bring back recommendation.
- ii) School/Rapids**
- #19-157 Motion by Director Cherniwchan to reduce lane rental fee to \$20. per lane. **Carried.**
- iii) Ukrainian Dance**
- #19-158 Motion by Director Cherniwchan to rent the Stonefish Meeting Room to Athabasca Ukrainian Dance for the same cost as the Multipurpose Room.

- Carried.**
- e) Handicap parking**
- #19-159 Motion by Director Cherniwchan to send a letter to the Community Medical Director stating the research for handicap parking comparison distances with other facilities and to cc Town of Athabasca.
- Carried.**

- f) Pool Concerns**
- #19-160 Motion by Director Arychuk to accept as information.
- Carried.**

**8.0  
New  
Business**

- a) Mechanical Room Update**
- #19-161 Motion by Director Willcott to accept as information.
- Carried.**

- b) Letter of Support**
- #19-162 Motion by Director Cherniwchan to inform Tawatinaw Valley the Society will require a specific grant before a letter of support is issued.
- Carried.**

- c) Alberta Health Services Letter**
- #19-163 Motion by Director Pacholok to decline Alberta Health Services request for an employee discount agreement.
- Carried.**

- d) Hot Karl**
- #19-164 Motion by Director Cherniwchan to remove the Buy-Low Lounge charge from the Hot Karl Tournament.
- Carried.**

**9.0  
Agenda  
Additions**      **No additional items added**

- 10.0  
In  
Camera**
- a) Legal 19-e)**
- #119-165 Motion by Director Willcott to go in camera 3:35 p.m.
- Carried.**
- #119-166 Motion by Director Willcott to come out of camera 3:50 p.m.
- Carried.**
- #119-167 Motion by Director Pacholok for Administration to reply as directed to interested party as discussed in camera.
- Carried.**

#119-168 Motion by Director Pacholok to go in camera 3:51 p.m.

**Carried.**

#119-169 Motion by Director Arychuk to come out of camera 4:54 p.m.

**Carried.**

**11.0**

**Next**

**Meeting**

Monday October 28<sup>th</sup>, 2019 1:00 p.m.

**12.0**

**Adjournment**

Meeting adjourned by Chair Bilsky at 4:55 p.m.