

**Athabasca Regional Multiplex 2019  
Wednesday June 26, 2019 at 2:00 p.m.  
ARMS Combined Meeting Room**

**PRESENT:** Chair Christi Bilsky, Vice-Chair Tannia Cherniwchan,  
Directors; Larry Armfelt, Travais Johnson, David Pacholok, Mike Arychuk,  
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 1:32 p.m.

**2.0  
Approval of  
Agenda**

#19-88 Motion by Director Arychuk to approve the June 26<sup>th</sup> 2019, General Meeting agenda with the following amendments:

Add 8a) APAC

**Carried.**

**3.0  
Minutes of  
Previous  
Meeting**

#19-89 a) Motion by Director Cherniwchan to approve the May 29, 2019, General Meeting minutes as presented.

**Carried.**

**4.0  
Financial  
Report**

**a) Financial Statement**

#19-90 Motion by Director Arychuk to accept the Financial Statement presented as information.

**Carried.**

**b) Cheque Registry**

#19-91 Motion by Director Johnson to accept the Cheque Registry presented as information.

**Carried.**

**c) Electronic Payments**

#19-92 Motion by Director Pacholok to accept the EFT payment history report presented as information.

**Carried.**

**5.0  
Manager's  
Report**

**a) Facility Report**

General Manager reviewed Facility Report.

Director Pacholok left the meeting at 1:52pm.

Director Pacholok returned at 1:58pm.

#19-93

Motion by Director Pacholok to accept Facility Report as information.

**Carried.**

**b) Pool Report**

General Manager reviewed Pool Report.

#19-94

Motion by Director Arychuk to accept Pool Report as information.

**Carried.**

**c) General Manager's Report**

General Manager reviewed the Report and action log.

#19-95

Motion by Director Armfelt to accept General Manager's Report as information.

**Carried.**

Chair Bilsky declared a recess at 2:59 p.m.

Meeting was reconvened at 3:10 p.m.

**6.0  
Follow up  
Business**

**a) Policies Discussion**

Athabasca Regional Multiplex Patron Code of Conduct Procedure was presented and will be discussed at the next meeting.

Direction for all board members to bring two policies for review to the next meeting.

**b) Grand Opening**

Direction for Administration to create invitations for Dignitaries to speak and to outline a program for next meeting.

**c) RFP Auditor**

#19-96

Motion by Director Pacholok to send out the Auditor RFP as amended.

**Carried.**

**d) Recreation Energy Conservation Program**

#19-97 Motion by Director Pacholok for Administration to proceed with the initial application for the REC Program Grant and to bring back information for review. **Carried.**

**e) OH&S**

Direction to collect the current information and send it to Directors Arychuk and Johnson for review.

**f) AGM Open Forum**

Direction to add Questions from the Public to the AGM Agenda 2020.

**7.0  
New  
Business**

**a) EPC Ball Diamonds**

Direction to include in initial conversation with Minor Ball that if they would like to utilize the Town of Athabasca's ball diamond, they will have to notify them.

**b) Old Fitness Centre**

#19-98 Motion by Director Cherniwchan for Administration to research different types of simulators for the old fitness centre space. **Carried.**

**c) Skating Club Request**

#19-99 Motion by Director Pacholok for Administration to deny their request for half ice rental at this time. **Carried.**

**8.0  
In  
Camera**

**a) APAC**

Discussion regarding APAC contracts and what users' responsibilities are.

**9.0  
In  
Camera**

**a) Legal-17 f)**

#19-100 Motion by Director Johnson to go in camera 4:20 p.m. **Carried.**

CAO Ryan Maier, CAO Robert Jorgenson and Administration Assistant Cheryl Ruthven left the meeting at 4:20 pm. and did not return.

#19-101 Motion by Director Johnson to come out of camera 4:37 p.m. **Carried.**

#19-102 Motion by Director Pacholok for Administration to attend the Athletic Business Conference with a budget cap of \$2,500. **2 Opposed  
Carried.**

**11.0**  
**Next**  
**Meeting**

Monday July 22 at 1:00 p.m. Regular General Meeting.

**12.0**  
**Adjournment** Meeting adjourned by Chair Bilsky at 4:41 p.m.