

**Athabasca Regional Multiplex 2020
Monday, March 30, 2020 at 10:00 a.m.
Virtual Meeting**

PRESENT: Chair Rob Balay, Directors; Tannia Cherniwchan, Dave Pacholok, Travais Johnson, Larry Armfelt, Christi Bilsky, Town of Athabasca CAO Rachel Ramey, Athabasca County CAO Ryan Maier, General Manager Kelsea Brown, Facility Manager Rod MacGregor

1.0

Call to Order The meeting was called to order by Chair Balay at 10:00 a.m.

2.0

**Approval of
Agenda**

#20-36 Motion by Director Johnson to approve the March 30, 2020, General Meeting agenda with the following amendment;

7 a) Minor Ball

Carried.

3.0

**Minutes of
Previous
Meetings**

a) Approval of March 2, 2020 Minutes

#20-37 Motion by Director Pacholok to approve March 2, 2020 General Meeting minutes as presented.

Carried.

b) Items Arising from Minutes

4.0

**January 2020
Financial Reports**

a) Income Statement

#20-38 Motion by Director Pacholok to accept the Income Statement as presented as information.

Carried.

#20-39 Motion by Director Johnson to request a detailed breakdown of monthly services from Stetic accounting to present at each Multiplex Society Board meeting.

Carried.

b) Cheque Registry

#20-40 Motion by Director Johnson to accept the Cheque Registry as presented as information.

Carried.

c) Electronic Payments

#20-41 Motion by Director Pacholok to accept the Electronic Payments as presented as information.

Carried.

d) Credit Card Statement

#20-42 Motion by Director Bilsky to accept the Credit Card statement as presented as information.

Carried.

**5.0
Manager's
Report.**

- a) **General Manager Report**
 - a. **Revenue Loss**
 - b. **Staff Wages**
 - c. **Maintenance List**
 - d. **Clark Builders**

#20- 43 Motion by Director Armfelt to accept the Reports as information. **Carried.**

#20- 44 Motion by Director Pacholok for Administration to give temporary lay offs to all part time and causal staff as of Tuesday March 31st except for essential maintenance staff due to the CO-VID-19 pandemic. **Carried.**

#20- 45 Motion by Director Armfelt for Administration to continue employing all full-time staff until April 27th and review at that time due to the CO-VID-19 pandemic. **Carried.**

**6.0
New
Business**

- a) **Multiplex Leases**

#20-46 Motion by Director Pacholok for Administration to forgive lease payments on all leases not including the library starting March 16, 2020 due to the COVID-19 pandemic. **Carried.**

- b) **Operational Staff**

Direction for Administration to direct self isolated staff to government information pages for funding.

**7.0
Agenda
Additions**

- a) **Minor Ball**

#20-47 Motion by Director Pacholok for Administration to contact Minor Ball, finalize the location of the proposed project, update the application and update agreement. **Carried.**

Direction to forward the discussed 2014 agreement to the Board.

**8.0
2020
Draft
Budget**

- a) **Operational Budget**

#20-48 Motion by Director Johnson for Administration to accept the 2020 Operational Budget as presented. **Carried.**

General Manager Brown and Facility Manager MacGregor left the meeting.

**9.0
In
Camera**

a) Legal-19 e)

#20-49 Motion by Director Pacholok to go in-camera at 12:20 p.m.

Carried.

#20-50 Motion by Director Bilsky to go out of camera at 12:59 p.m.

Carried.

Discussion ensued between Directors regarding Legal-19 e)

Director Cherniwchan requested a recorded vote.

#20-51 Motion by Director Armfelt to direct Board Chair to have a discussion with the Multiplex General Manager regard her performance appraisal.

Carried 5-1.

**For: Directors Bilsky, Armfelt, Johnson, Balay, Pacholok.
Opposed: Director Cherniwchan.**

**10.0
Next
Meeting**

Monday April 27, 2020 at 1:00 p.m. in the virtual meeting.

**11.0
Adjournment** Meeting adjourned by Chair Balay at 1:02 p.m.