

**Athabasca Regional Multiplex 2019  
Wednesday December 18, 2019 at 10:00 a.m.  
ARMS Combined Meeting Room**

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

**1.0**  
**Call to Order** The meeting was called to order by Chair Balay at 9:58 a.m.

**2.0**  
**Approval of  
Agenda**

#19-200 Motion by Director Bilsky to approve the December 18, 2019, Budget Meeting agenda as presented.

**Carried.**

**3.0**  
**Rate Review**

Defer rate discussion until Director Pacholok is able to review.

**4.0**  
**Budget**  
#19-201

Motion by Director Armfelt to bring back discussed documents.

**Carried.**

#19-202 Motion by Director Armfelt to accept the rates as amended from discussion.

**Carried.**

**11.0**  
**Next  
Meeting**

January 9<sup>th</sup> 2020 3:30pm combination room budget meeting.

**12.0**  
**Adjournment** Meeting adjourned by Chair Balay at 11:48am.