

**Athabasca Regional Multiplex 2020
Wednesday, January 29, 2020 at 10:00 a.m.
Stonefish 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
General Manager Kelsea Brown, Administration Assistant Cheryl Ruthven

**1.0
Call to Order** The meeting was called to order by Chair Balay at 10:03 a.m.

**2.0
Approval of
Agenda**

#20-03 Motion by Director Johnson to approve the January 29, 2020, General Meeting agenda with the following amendment;

9a) AHS

Carried.

**3.0
Delegation**

Direction for Administration to bring forward to next meeting revised contract with changes as discussed.

**4.0
Minutes of
Previous
Meetings**

#20-04 a) Motion by Director Pacholok to approve December 4, 2019 General Meeting minutes as presented. **Carried.**

#20-05 b) Motion by Director Bilsky to approve December 18, 2019 Budget Meeting minutes as presented. **Carried.**

#20-06 c) Motion by Director Johnson to approve January 9, 2020 Budget Meeting minutes as presented. **Carried.**

Chair Balay declared a recess at 11:01 a.m.
Meeting was reconvened at 11:05 a.m.

**5.0
October &
November 2019
Financial Reports**

a) **Income Statement**

#20-07 Motion by Director Armfelt to accept the Income Statement as presented as information. **Carried.**

b) Cheque Registry
#20-08 Motion by Director Bilsky to accept the Cheque Registry as presented as information. **Carried.**

c) Electronic Payments
#20-09 Motion by Director Johnson to accept the Electronic Payments as presented as information. **Carried.**

d) Credit Card Statement
#20-10 Motion by Director Pacholok to accept the Credit Card statement as presented as information. **Carried.**

**6.0
Manager's
Report**

a) Facility Report
#20-11 Motion by Director Pacholok to accept the Facility Report as presented. **Carried.**

#20-12 Motion by Director Armfelt for Administration to include Town of Athabasca CAO and Athabasca County CAO in emails regarding pool deficiencies. **Carried.**

#20-13 Motion by Director Armfelt for Administration to investigate a policy about nepotism in the workplace. **Carried.**

b) Aquatic Report
#20-14 Motion by Director Bilsky to accept the Aquatic Report as presented. **Carried.**

c) General Manager Report
#20-15 Motion by Director Armfelt to accept the General Manager Report as presented. **Carried.**

Direction for Administration to inquire with the Fire Chief regarding the sprinkler system in the vestibules.

Chair Balay declared lunch at 12:08 p.m.
Meeting was reconvened at 12:37 p.m.

**7.0
Follow Up
Business**

a) Lease increases
#20-16 Motion by Director Bilsky to increase Athabasca Pottery Club rental fee to \$300 per month April 1st, 2020, unless different from previous agreement.

Carried.
5 For – Balay, Bilsky, Armfelt, Pacholok, Johnson
1 Against – Cherniwchan

#20-17

Motion by Director Pacholok to increase Alice B. Donahue Public Library to \$1,175.00 per month April 1st, 2020.

Carried.
5 For – Balay, Bilsky, Armfelt, Pacholok, Johnson
1 Against – Cherniwchan

b) Multiplex Hours

Family Day hours set 11:00 a.m. – 5:30 p.m.

Direction for Administration to circulate an email to all Board members regarding current holiday hours and to bring policy to next meeting.

c) Portable Bar Fee

Direction for Administration to investigate other halls in the area for pricing.

d) MCCAC-REC

Direction for Administration to investigate how much money does the REC program have to work with.

Direction for Administration to discuss Scoping Audit with Whitecourt Recreation Centre.

e) EPC arena rental

#20-18

Motion by Director Armfelt for Administration to inform Aspenview that if all students in the renting class have memberships the rate will be \$54.00 per hour for the arena.

f) 2020 Draft Budget

Defer to the end of the meeting.

**8.0
New
Business**

a) Formation Theatre Arts Council

Direction given to Chair Balay to contact the interested party.

**9.0
Agenda
Additions**

a) Clair Formoso – AHS

Discussion regarding corporate discounts. Next rate meeting discusses corporate rates with minimum purchase of members.

Direction for Administration to investigate corporate rates with other facilities and bring back the information.

#20-19

Motion by Director Armfelt for Administration to replay Clair Formoso stating that the Multiplex will not offer discounts at this time and if they would like Alberta Health Services can address this again in the future.

Chair Balay declared a recess at 2:03 p.m.
Meeting was reconvened at 2:12 p.m.
Cheryl Ruthven left the meeting.

2020 Draft Budget

Discussion on proposed draft.

10.0

In

Camera

11.0

Next

Meeting

Monday March 2, 2020 at 10:00am in the Combined meeting room.

12.0

Adjournment

Meeting adjourned by Chair Balay at 2:44 p.m.