

**Athabasca Regional Multiplex 2020
Monday, March 2, 2020 at 10:00 a.m.
Stonefish Meeting Room**

PRESENT: Chair Rob Balay Directors; Tannia Cherniwchan, Dave Pacholok, Travais Johnson, Larry Armfelt, Dennis Willcott Town of Athabasca CAO Rachel Ramey, Athabasca County CAO Ryan Maier General Manager Kelsea Brown, Administration Assistant Cheryl Ruthven

1.0

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

2.0

**Approval of
Agenda**

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

6 d) Question

Carried.

3.0

Delegation Defer.

4.0

**Minutes of
Previous
Meetings**

#20-21 Motion by Director Armfelt to approve January 29, 2019 General Meeting minutes as presented.

Carried.

5.0

**December 2019
Financial Reports**

a) Income Statement

#20-22 Motion by Director Johnson to accept the Income Statement as presented as information.

Carried.

b) Cheque Registry

#20-23 Motion by Director Pacholok to accept the Cheque Registry as presented as information.

Carried.

c) Electronic Payments

#20-24 Motion by Director Willcott to accept the Electronic Payments as presented as information.

Carried.

d) Credit Card Statement

#20-25 Motion by Director Pacholok to accept the Credit Card statement as presented as information.

Carried.

**3.0
In
Camera
Delegation**

Legal 17 e)

- #20-26 Motion by Director Armfelt to go in-camera at 10:16 a.m. **Carried.**
- #20-27 Motion by Director Johnson to go out of camera at 10:59 a.m. **Carried.**
- #20-28 Motion by Director Pacholok for Administration to amend lease with desire party to enhance teamwork as discussed in-camera. **Carried.**

**6.0
Manager's
Report**

- a) **Facility Report**
Discussion regarding the front entrance heaving and the possibility of railings.
- b) **Aquatic Report**
Discussion on program cancellation procedures.
- c) **General Manager Report**
Discussion on Minor Hockey boards.

- #20- 29 Motion by Director Willcott to accept the Reports as information. **Carried.**

d) Question

Direction for Administration to add agenda item, business arising from Minutes.

**7.0
Follow Up
Business**

- a) **Multiplex Hours**
Motion by Director Pacholok to amend Policy 55-021 to reflect discussion had in meeting.

- #20-30 **Carried.**

Chair Balay declared recess at 11:56 a.m.
Meeting was reconvened at 12:15 p.m.

b) Portable Bar Fee

- #20-31 Motion by Director Willcott for Administration to adjust the portable bar fee to be replaced with a flat \$250.00 liquor fee. **Carried.**

Direction for Administration to inquire after Athabasca Fish and Game Association liquor license.

- c) **Exclusive Caterer**
Discussed prior.

**8.0
New
Business**

a) MCCAC

Chair Balay gave an update on the MCCAC solar grant project.

b) Skate Club Letter

Discussion regarding the letter that the Athabasca Skating Club sent to the Board.

#20-32

Motion by Director Pacholock for Administration to send a letter of apology for the unintentional billing error and a thank you for their co-operation in reimbursement of the initial amount as we appreciate their good will. Also let the Athabasca Skate Club know the Board is aware of the situation.

Carried.

**9.0
Agenda
Additions**

a) None.

**10.0
In
Camera**

a) Legal-21 a)

#20-33

Motion by Director Armfelt to go in-camera at 1:05 p.m.

Carried.

#20-34

Motion by Director Willcott to go out of camera at 1:09 p.m.

Carried.

Chair Balay declared recess at 1:10 p.m.

Meeting was reconvened at 1:18 p.m.

**11.0
Draft
Budget**

#20-35

Motion by Director Armfelt to approve the Capital Budget at presented.

Carried.

**12.0
Next
Meeting**

Monday March 30, 2020 at 10:00am in the Combined meeting room.

**13.0
Adjournment**

Meeting adjourned by Chair Balay at 1:43 p.m.