

**Athabasca Regional Multiplex 2020
Monday June 22, 2020 at 1:00 p.m.
Virtual Meeting**

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

**1.0
Call to Order** The meeting was called to order by Chair Balay at 1:01 p.m.

**2.0
Approval of
Agenda**

#20-85 Motion by Director Johnson to approve the amended June 22, 2020, General Meeting agenda with the additions of:

- 9a) Workload Delegation
- 6b) Facility Reopening

Carried.

**4.0
Minutes of
Previous
Meeting**

- a) **May 25, 2020 Meeting Minutes**

#20-86 Motion by Director Johnson to accept the May 25, 2020 General Meeting minutes as presented.

Carried.

- b) **Items Arising from Minutes**

**5.0
Financial
Reports**

- a) **Income Statement**

#20-87 Motion by Director Bilsky to accept the Income Statement as presented.

Carried.

- b) **Cheque Registry**

- c) **Electronic Payments**

#20-88 Motion by Director Armfelt to accept the Electronic Payments as information.

Carried.

- d) **Credit Card**

#20-89 Motion by Director Bilsky to accept the Credit Card payments as information.

Carried.

e) Breakdown

**3.0
Delegation**

David Stetic from Stetic Accounting reviewed the format of the financial statements to the Multiplex Society.

Discussion to add variance to the format.

Direction to invite David Stetic to review the Multiplex processes to avoid duplicate work.

**6.0
Operations
Report**

a) General Manager Report

#20-90 Motion by Director Armfelt for Administration to provide a letter to Clark Builders regarding the deadline for resolution on certain items and identifying each concern.

Carried.

Direction to invite Clark Builders to the next board meeting.

b) Facility Reopening

#20-91 Motion by Director Johnson for Administration to move forward with the opening Covid-19 guidelines as presented. **Carried.**

**7.0
Follow Up
Business**

a) Maintenance Progress

#20-92 Motion by Director Bilsky to accept as information. **Carried.**

b) Ball Diamonds

c) Summer Programs

#20-93 Motion by Director Armfelt to accept the recommendations from Administration for Ball Diamonds and Summer Programs. **Carried.**

**8.0
New
Business**

a) Theatre

#20-94 Motion by Director Cherniwchan for Administration to have the Nancy Appleby Theatre remain closed. **Carried.**

b) Deferred Revenue

#20-95

Motion by Director Johnson for Administration to remove the deferred revenue from the Town and County's final requisitions.

Carried.

c) Vacation Policy

Direction to rework the presented vacation policy bring back to the July meeting.

9.0

Agenda

Additions

a) Workload Delegation

10.0

In

Camera

11.0

Next

Meeting

#20-96

Motion by Director Cherniwchan for Administration to postpone in person ARMS General Meetings until September 2020.

Carried.

Monday July 20, 2020 1:00pm Virtual General Meeting.

12.0

Adjournment

Meeting adjourned by Chair Balay at 3:16pm.