

**Athabasca Regional Multiplex 2020
Monday April 27, 2020 at 1:00 p.m.
Virtual Meeting**

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

**1.0
Call to Order** The meeting was called to order by Chair Balay at 1:00 p.m.

**2.0
Approval of
Agenda**

#20-52 Motion by Director Pacholok to approve the April 27, General Meeting agenda.

Carried.

**3.0
Delegation** a) **Delegation Discussion**

#20-53 Motion by Director Armfelt for Administration to continue to work with minor ball on upcoming seasons.

Carried.

**4.0
Minutes of
Previous
Meeting**

- a) **March 16th, 2020 Notes**
- b) **March 30th, 2020 Meeting Minutes**
- c) **Items Arising from Minutes**

#20-54 Motion by Director Bilsky to accept the March 30th, 2020 General Meeting minutes as presented.

Carried.

#20-55 Motion by Director Johnson to accept the March 16th, 2020 Notes as presented.

Carried.

Director Armfelt discussed a previous motion.

**5.0
Financial
Reports**

a) **Income Statement**

#20-56 Motion by Director Pacholok for Administration to ensure that the Multiplex reporting follows the Town of Athabasca and Athabasca County format.

Carried.

#20-57 Motion by Director Johnson to accept the Income Statement as presented.

Carried.

b) Cheque Registry

#20-58 Motion by Director Johnson to accept Cheque Registry as information. **Carried.**

c) Electronic Payments

#20-59 Motion by Director Pacholock to accept the Electronic Payments as information. **Carried.**

d) Credit Card

#20-60 Motion by Director Bilsky to accept the Credit Card payments as information. **Carried.**

e) Breakdown

#20-61 Motion by Director Armfelt for Administration to investigate the process and direction of our financial accounting and Stetic accounting. **Carried.**

**6.0
Operations
Report**

a) General Manager Report

#20-62 Motion by Director Pacholok to accept as information. **Carried.**

**7.0
Follow Up
Business**

a) Maintenance Progress

#20-63 Motion by Director Johnson to accept as information. **Carried.**

b) Operational Staff

**8.0
New
Business**

a) Project Manager- life membership

#20-64 Motion by Director Bilsky to defer to the next meeting. **Carried.**

b) AGM Date

#20-65 Motion by Director Pacholok for Administration to schedule the AGM and Auditor Report for Monday May 25, 2020 at 2:00pm. **Carried.**

**9.0
Agenda
Additions**

a)

**10.0
In
Camera**

a) **Legal 19-e)**

General Manager Brown left the meeting at 2:50 p.m.

#20-66 Motion by Director Johnson to go in camera 2:50 p.m. **Carried.**

#20-67 Motion by Director Pacholock to come out of camera 3:09pm. **Carried.**

#20- 68 Motion by Director Armfelt for Administration to seek further cost saving measures and report back to the board. **Carried.**

**11.0
Next
Meeting**

Monday May 25, 2020 3:00pm Virtual General Meeting.

**12.0
Adjournment**

Meeting adjourned by Chair Balay at 3:14pm.