

**Athabasca Regional Multiplex 2020
Monday August 24, 2020 at 1:00 p.m.
Virtual Meeting**

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

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

**2.0
Approval of
Agenda**

#20-114 Motion by Director Johnson to approve the August 24, 2020 General Meeting agenda.

Carried.

**3.0
Minutes of
Previous
Meeting**

a) July 20, 2020 Meeting Minutes

#20-115 Motion by Director Cherniwchan to accept the July 20, 2020 General Meeting minutes as presented.

Carried.

b) Items arising from minutes

**4.0
Financial
Reports**

a) Income Statement

#20-116 Motion by Director Pacholok to accept the Income Statement as presented.

Carried.

#20-117 **b) Cheque Registry**

Motion by Director Armfelt to accept the Cheque Registry as presented.

Carried.

c) Electronic Payments

#20-118 Motion by Director Pacholok to accept the Electronic Payments as information.

Carried.

d) Credit Card

#20-119 Motion by Director Cherniwchan to accept the Credit Card payments as information.

Carried.

**5.0
Operations
Report**

a) Aquatic Report

b) Facility Report

c) General Manager Report

#20-120 Motion by Director Armfelt for Administration to work with AU and ask Fortis for an explanation as to why there are so many power interruptions and how it can be resolved.

Carried.

#20- 121 Motion by Director Bilsky to accept Facility Report, Aquatic Report and General Manager's Report as information.

Carried.

**6.0
Follow Up
Business**

a) Vacation Policy

#20-122 Motion by Director Armfelt for Administration to research on comparable sport centres for review.

Carried.

b) Outstanding Pool Items

#20-123 Motion by Director Cherniwchan to accept report as information.

Carried.

#20-124 Motion by Director Cherniwchan for Administration to pursue satisfactory completion with contractor regarding the air handling unit concerns.

Carried.

**7.0
New
Business**

a) Theatre Covid-19 Plan

b) Arena Covid-19 Plan

#20-125 Motion by Director Johnson to accept report as information.

Carried.

**8.0
Agenda
Additions**

a) No additional items

Manager Kelsea Brown left the meeting 2:40 p.m.
Cheryl Ruthven left the meeting 2:40 p.m.

**9.0
In
Camera**

a) Legal-19 e)

- | | | |
|---------|--|-----------------|
| #20-126 | Motion by Director Bilsky to go in-camera at 2:41 p.m. | Carried. |
| #20-127 | Motion by Director Pacholok to come out of camera at 2:50 p.m. | Carried. |
| #20-128 | Motion by Director Pacholok to hold a special meeting on Thursday, September 3, 2020 at 10:00 a.m. | Carried. |

**10.0
Next
Meeting**

- 11.0
Adjournment** Meeting adjourned by Chair Balay at 2:51pm.