

**Athabasca Regional Multiplex 2020  
Monday July 20, 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 1:02 p.m.

**2.0  
Approval of  
Agenda**

#20-97 Motion by Director Pacholok to approve the amended, July 20, 2020, General Meeting agenda with the additions of:  
8a) Comment on Cleaning

**Carried.**

**3.0  
Minutes of  
Previous  
Meeting**

**a) June 22, 2020 Meeting Minutes**

#20-98 Motion by Director Pacholok to accept the June 22, 2020 General Meeting minutes as amended.

**Carried.**

**b) Items arising from minutes**

**4.0  
Financial  
Reports**

**a) Income Statement**

#20-99 Motion by Director Johnson to accept the Income Statement as presented.

**Carried.**

#20-100

**b) Cheque Registry**

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

**Carried.**

**c) Electronic Payments**

#20-101

Motion by Director Armfelt to accept the Electronic Payments as information.

**Carried.**

**d) Credit Card**

#20-102

Motion by Director Pacholok to accept the Credit Card payments as information.

**Carried.**

**5.0  
Operations  
Report**

**a) Aquatic Report**

**b) Facility Report**

#20-103 Motion by Director Armfelt for Administration to check into the feasibility of the generator.

**Carried.**

#20-104 Motion by Director Cherniwchan for Administration to consult with Project Manager and ask for explanation on the deficiencies. Also ask why they should accept alterations versus original design.

**Carried.**

#20-105 Motion by Director Pacholok to invite the Project Manager to attend a general meeting to provide and explanation regarding his deficiency decisions.

**Carried.**

**c) General Manager Report**

#20-106 Motion by Director Pacholok to accept Facility Report, Aquatic Report and General Manager's Report as information.

**Carried.**

**6.0  
Follow Up  
Business**

**a) Vacation Policy**

#20-107 Motion by Director Cherniwchan to defer to next meeting.

**Carried.**

**7.0  
New  
Business**

**a) Theatre Covid-19 Plan**

Discussion regarding a plan to reopen the Theatre, will bring back to next meeting.

**b) Arena Covid-19 Plan**

#20-108 Motion by Director Armfelt to direct Administration to meet with AMHA and discuss concerns regarding COVID-19 reopening and to find solutions that follow AHS guidelines.

**Carried.**

**c) Aspen View Agreement**

#20-109 Motion by Director Johnson to proceed with Aspen View agreement.

**Carried.**

**d) CEWS Revenue**

Discussion regarding payroll and the wage subsidy applications.

**e) Usage**

#20-110 Motion by Director Armfelt to accept as information and to plan for future usage. **Carried.**

**8.0  
Agenda  
Additions**

**a) Comment on cleaning**

Director Armfelt shared positive remarks from some Users regarding the cleanliness of the building and asked to compliment the staff.

**9.0  
In  
Camera**

**a) Legal-19 e)**

Manager Kelsea Brown left the meeting 2:59.  
Cheryl Ruthven left the meeting 2:59.

#20-112 Motion by Director Johnson to go in-camera at 3:14 p.m. **Carried.**

#20-113 Motion by Director Pacholok to come out of camera at 3:39 p.m. **Carried.**

**10.0  
Next  
Meeting**

Monday August 24, 2020 1:00pm Virtual General Meeting.

**11.0  
Adjournment**

Meeting adjourned by Chair Balay at 3:40pm.