

**Athabasca Regional Multiplex 2020  
Monday September 21<sup>st</sup>, 2020 at 10:00 a.m.  
Combined Meeting Room**

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

#20-129 Motion by Director Cherniwchan to approve the August 24, 2020 General Meeting agenda with the following addition:  
8a) lounge usage

**Carried.**

**3.0  
Minutes of  
Previous  
Meeting**

a) **August 24, 2020 Meeting Minutes**

#20-130 Motion by Director Pacholok to accept the August 24, 2020 General Meeting minutes as presented.

**Carried.**

b) **Items arising from minutes**

**4.0  
Financial  
Reports**

a) **Income Statement**

b) **Cheque Registry**

c) **Electronic Payments**

d) **Credit Card**

#20-131 Motion by Director Pacholok to accept all financial reports as information.

**Carried.**

**5.0  
Operations  
Report**

a) **Aquatic Report**

#20-132 Motion by Director Pacholok to accept the Aquatic Report as information.

**Carried.**

b) **Facility Report**

#20-133 Motion by Director Johnson to accept the Facility Report as information.

**Carried.**

**c) General Manager Report**

#20-134 Motion by Director Bilsky to accept General Manager's report as information. **Carried.**

**6.0  
Follow Up  
Business**

**a) Vacation Policy**

#20-135 Motion by Director Pacholok to accept the Vacation Policy #500-022 as presented. **Carried.**

**7.0  
New  
Business**

**a) Masks**

Direction for Administration to move forward regarding decision for the public to wear masks in public areas.

**b) Projections**

#20-136 Motion by Director Cherniwchan for Administration to authorize only necessary expenditures at the time. **Carried.**

**c) Formal Resignation**

General Manager Brown shared her formal resignation letter.

**8.0  
Agenda  
Additions**

**a) Lounge Usage**

#20-137 Motion by Director Pacholok that the Buy-Low Lounge will not be open at this time as AGLC requires food services must be available while serving liquor. **Carried.**

Manager Kelsea Brown left the meeting 11:18 a.m.  
Facility Manager Rod MacGregor left the meeting at 11:18 a.m.  
Cheryl Ruthven left the meeting left the meeting at 11:18 a.m.

**9.0  
In  
Camera**

**a) Legal-19 e)**

**b) Legal-19 e)**

#20-138 Motion by Director Pacholok to go in-camera at 11:19 a.m. **Carried.**

#20-139 Motion by Director Bilsky to come out of camera at 11:52 a.m. **Carried.**

#20-140 Motion by Director Cherniwchan that the Multiplex Society ask County council to consider appointing the County manager, Ryan Maier, as interim manager of the Multiplex Society from October 2<sup>nd</sup>, to November 1<sup>st</sup>, 2020. **Carried.**

**10.0**

**Next**

**Meeting** To be determined at a later date.

**11.0**

**Adjournment** Meeting adjourned by Chair Balay 11:54 p.m.