

**Athabasca Regional Multiplex 2020
Monday October 26th, 2020 at 1:00p.m.
Combined Meeting Room**

PRESENT: Chair Rob Balay, Vice-Chair Christi Bilsky,
Directors; Tannia Cherniwchan, Travais Johnson (via skype),
Dave Pacholok, Larry Armfelt,
Town of Athabasca CAO Rachel Ramey, Interim General Manager Ryan Maier,
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**

#20-141 Motion by Director Pacholok to approve the October 26th, 2020 General Meeting agenda
with the following addition:
8a) soccer fields

Carried.

3.0
**Minutes of
Previous
Meeting**

a) **September 21, 2020 Meeting Minutes**

#20-142 Motion by Director Cherniwchan to accept the September 21st, 2020 General Meeting
minutes as presented.

Carried.

b) **Items arising from minutes**

4.0
**September 2020
Financial
Reports**

a) **Bank Statement**

b) **EFT payments**

c) **Credit Card statement**

d) **Cheque registry**

e) **Operations through August 2020**

f) **Operations September 2020**

#20-143 Motion by Director Armfelt to accept all financial reports as information.

Carried.

**5.0
Operations
Report**

a) Aquatic Report

#20-144 Motion by Director Cherniwchan to have aquatic staff take official training on pool chemical equipment.

Carried.

#20-145 Motion by Director Cherniwchan to accept the Facility Report as information.

Carried.

b) Facility Report

#20-146 Motion by Director Pacholok to accept the Facility Report as information.

Carried.

c) General Manager Report

#20-147 Motion by Director Bilsky to accept General Manager's report as information.

Carried.

1:41 p.m Director Pacholok left the room

1:44 p.m Director Pacholok returned

**6.0
Follow Up
Business**

a) Lounge

Discussion regarding Curling Club has requested the lounge to open on the evening they are booked.

2:05 p.m Director Pacholok left the room

#20-148 Motion by Director Cherniwchan not to open the lounge for the remainder of 2020 and to be revisited in the New Year following Covid-19 guidelines.

Carried.

2:06 p.m Director Pacholok returned

**7.0
New
Business**

a) LAPP Policy

#20-149 Motion by Director Johnson to adopt LAPP Policy #500-072.

Carried.

b) Curling Club rate request

#20-150 Motion by Director Pacholok to amend the Youth Curling rate to \$27./hour to match the school's rental rate in the 2020 Facility rates.

Carried.

c) Projected Revenue 2020

Discussion regarding revenue projections and analysis of the impact of Covid on budgeted revenues for 2020

d) Pool Revenue

Discussion regarding pool revenue for September 2020 and comparison to September 2019.

#20-151 Motion by Director Bilsky to accept as information.

Carried.

e) Municipal Services – Payroll & Financial (Chair Balay)

#20-152 Motion by Director Pacholok that Athabasca County will be compensated for providing Interim General Manager services.

Carried.

f) User Group Survey

#20-153 Motion by Director Armfelt for Administration to share user group feedback information with new General Manager.

Carried.

g) Advertising Report

#20-154 Motion by Director Cherniwchan to accept as information.

Carried.

**8.0
Agenda
Additions**

a) Soccer Fields

Discussion regarding maintenance of the soccer fields.

Cheryl Ruthven left the meeting at 2:32 p.m.

**9.0
In
Camera**

a) Legal-19 e)

b) Legal-19 e)

#20-155 Motion by Director Bilsky to go in-camera at 2:32 p.m. **Carried.**

#20-156 Motion by Director Armfelt to come out of camera at 3:48 p.m. **Carried.**

#20-157 Motion by Director Johnson to appoint Jennifer Edworthy as the General Manager of the Multiplex, effective November 9, 2020. **Carried.**

**10.0
Next
Meeting**

#20-158 Motion by Director Armfelt to have a special meeting October 30th at 9 a.m. at the County office. **Carried.**

**11.0
Adjournment** Meeting adjourned by Chair Balay at 3:51 p.m.