

**Athabasca Regional Multiplex 2020
December 28, 2020 1:00 p.m.
Virtual Meeting**

PRESENT: County Board Members, Christi Bilsky, Larry Armfelt, Travais Johnson;
Town of Athabasca Board Members, Dave Pacholok, Rob Balay, Tannia Cherniwchan;
Athabasca County CAO Ryan Maier; Town of Athabasca CAO Rachel Ramey;
General Manager Jennifer Edworthy; and Assistant General Manager Cheryl Ruthven

**1.0
Call to Order** General Manager Edworthy assumed the Chair and called the meeting to order at 1:04 p.m.

**2.0
Approval of
Agenda**

#20-166 Motion by Director Pacholok to approve the December 28, 2020 General Meeting agenda with the following amendment;
4 d) Alternates

Carried.

**3.0
Minutes of
Previous
Meeting**

a) November 26, 2020 Meeting Minutes

#20-167 Motion by Director Armfelt to accept the November 26th, 2020 General Meeting minutes as presented.

Carried.

b) Items arising

Discussion regarding Motion #20-165; December 13, 2020 province wide mandatory closure remains in effective. Tentative date of re-opening is set for January 13, 2021 pending guidelines.

**4.0 Election of
Officers**

a) Chair

General Manager Edworthy called for nominations for Chair.

Director Balay nominated Director Johnson as Chair.
Director Johnson accepted the nomination.

General Manager Edworthy made second call for nominations for Chair.
General Manager Edworthy made third and final call for nominations for Chair.

By acclamation Director Johnson becomes Chair of the Athabasca Regional Multiplex Board of Directors.

b) Vice Chair

General Manager Edworthy called for nominations for Vice Chair.

Director Pacholok nominated Director Balay as Vice Chair.
Director Balay accepted the nomination.

General Manager Edworthy made second call for nominations for Vice Chair.

General Manager Edworthy made third and final call for nominations for Vice Chair.

By acclamation Director Balay becomes Vice Chair of the Athabasca Regional Multiplex Board of Directors.

c) Secretary/Treasurer

General Manager Edworthy called for nominations for Secretary/Treasurer.

Director Pacholok nominated Director Cherniwchan as Secretary/Treasurer.
Director Cherniwchan accepted the nomination.

General Manager made second call for nominations for Secretary/Treasurer.
General Manager made third and final call for nominations for Secretary/Treasurer.

By acclamation Director Cherniwchan becomes Secretary/Treasurer of the Athabasca Regional Multiplex Board of Directors.

#20-168 Motion by Director Bilsky to authorize the change of signing authority for accounts to Chair Travais Johnson, Vice Chair Rob Balay and Secretary/ Treasurer Tannia Cherniwchan and to remove Larry Armfelt signing authority. **Carried.**

General Manager Edworthy hands meeting over to Chair Johnson.

Direction for Administration to include alternates Dennis Willcott and John Trainer in agenda packages.

**5.0
November 2020
Financial
Reports**

a) Bank Statement

#20-169 Motion by Director Cherniwchan to accept as information. **Carried.**

b) EFT payments

#20-170 Motion by Director Pacholok to accept as information. **Carried.**

c) Credit Card statement

#20-171 Motion by Director Balay to accept as information. **Carried.**

d) Cheque registry

#20-172 Motion by Director Balay to accept as information. **Carried.**

e) Comparative Statement October 2020

#20-173 Motion by Director Pacholok to accept as information. **Carried.**

f) Profit and Loss Statement

#20-174 Motion by Director Cherniwchan to accept as information. **Carried.**

g) CEWS – Period 9: October 25 to November 21, 2020

Presented CEWS calculation showing eligible to receive \$29,142.04 in emergency wage subsidy. General Manager Edworthy will apply for CEWS Period 9.

#20-175 Motion by Director Balay as information. **Carried.**

**6.0
Interim
2021 Budget**

General Manager Edworthy requested Athabasca Regional Multiplex Society adopt the 2020 Operating Budget as the 2021 Interim Operating Budget until the 2021 Operating Budget is adopted.

#20-176 Motion by Director Balay to approve interim budget as presented until 2021 budget is approved. **Carried.**

**7.0
Administration
Report**

General Manager Edworthy discussed the General Manager report.

#20-177 Motion by Director Bilsky to accept General Manager's report as information. **Carried.**

Chair Johnson declared a recess at 2:57 p.m.
Meeting was reconvened at 3:04 p.m.

**8.0
In
Camera**

a) Personnel-19

#20-178 Motion by Director Cherniwchan to go in-camera at 3:04 p.m. **Carried.**

#20-179 Motion by Director Armfelt to come out of camera at 3:51 p.m. **Carried.**

**8.0
Next
Meeting**

Draft budget meeting January 25, 2021 at 1p.m.
Special meeting January 11, 2021 at 1p.m.

#20-180 Motion by Director Pacholok to confirm 4 (four) signers for accounts; Chair Travais Johnson, Vice Chair Rob Balay, Secretary/ Treasurer Tannia Cherniwchan and General Manager Edworthy. Administration to have ATB Financial to replace Kelsea Brown's name on mastercard to Jennifer Edworthy. **Carried.**

Direction for Administration to post Agenda Packages on website.

**9.0
Adjournment** Meeting adjourned by Chair Johnson at 4:00 p.m.