

**Athabasca Regional Multiplex 2021
February 16, 2021
Virtual Meeting**

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

**1.0
Call to Order** Chair Johnson called the meeting to order at 1:00 p.m.

**2.o
Approval of
Agenda**

#21-21 Motion by Director Armfelt to approve the February 16, 2021, General Meeting agenda (with the following amendment);

add 8 a. Policy review

Carried.

**3.0
Minutes of
Previous
Meeting**

#21-22 Motion by Director Pacholok to accept the January 25, 2021, General Meeting minutes as presented.

Carried.

#21-23 Motion by Director Cherniwchan to accept the February 3, 2021, Special Board Meeting minutes as amended.

Carried.

**4.0
Financial
Report**

#21-24 Motion by Director Balay to accept the financial report as information.

Carried.

**5.0
Operation
Reports**

Interim General Manager Maier discussed the General Manager's report.

#21-25 Motion by Director Cherniwchan to accept the Interim General Manager's report as information.

Carried.

**7.0
New
Business**

#21-26 GM Edworthy
Motion by Director Pacholok that the ARMS Board confirms GM Jennifer Edworthy is no longer an employee of the Athabasca Regional Multiplex Society, effective February 3, 2021.
Director Bilsky requested a recorded vote.

**Carried 5-1
For: Directors Armfelt, Balay, Bilsky, Johnson, Pacholok
Against: Director Cherniwchan**

- #21-27 Interim GM
Motion by Director Balay that the ARMS Board appoint Ryan Maier as the Interim GM of the Athabasca Regional Multiplex, effective February 3, 2021. **Carried.**
- #21-28 Signing Authority
Motion by Director Bilsky that the ARMS Board authorize Interim GM Ryan Maier as a signing authority on all Athabasca Regional Multiplex accounts, and to remove Jennifer Edworthy. **Carried.**
- #21-29 Minor Sports Usage request
Motion by Director Balay that the ARMS Board permits rental of portions of the Multiplex for the use of minor sports groups for practice under Step 1 of Alberta's public health measures related to Covid.
And further, that the ARMS Board approves the use of the arena floor for minor ball at the hourly rate of \$60 to a maximum of \$1,500 from February 16 – May 15. **Carried.**
- #21-30 Municipal Health & Safety Policy
Motion by Director Pacholok to adopt the health and safety policy as presented. **Carried.**

Director Pacholok left the meeting at 1:38 p.m.
Director Pacholok returned to the meeting at 1:40 p.m.
- 8.0
Agenda
Additions**
- #21-31 Motion by Director Armfelt to have Director Balay and Director Bilsky appointed as a policy review committee and bring changes back to ARMS Board for review and approval. **Carried.**
- 9.0
In
Camera**
- a) **Personnel**
b) **Advice from Officials – 2021 Budget**
- #21-32 Motion by Director Pacholok to go in-camera at 1:47 p.m. **Carried.**

Administration Assistant Cheryl Ruthven left the meeting at 1:47 p.m.
- #21-33 Motion by Director Armfelt to come out of camera at 3:36 p.m. **Carried.**
- 10.0
Next
Meeting**
- Next meeting tentatively scheduled for March 4, 2021 at 9:30 a.m.
- 11.0
Adjournment**
- Meeting adjourned by Chair Johnson at 3:38 p.m.