

**Athabasca Regional Multiplex 2021**  
**January 25, 2021**  
**Virtual Meeting**

**PRESENT:** County Board Members, Christi Bilsky, Larry Armfelt, Travais Johnson  
Town of Athabasca, David Pacholok, Rob Balay, Tannia Cherniwchan;  
Athabasca County CAO Ryan Maier; Town of Athabasca CAO Rachel Ramey;  
General Manager Jennifer Edworthy; and Assistant Manager Cheryl Ruthven; and budget  
presentation by Tim Duhamel of Bloom MCE

**1.0**  
**Call to Order** Chair Johnson called the meeting to order at 1:08 p.m.

**2.0**  
**Approval of**  
**Agenda**

#21-05 Motion by Director Bilsky to approve the January 25, 2021, General Meeting agenda (with the  
following amendments);

4. Draft 2021 Budget Presentation to be in camera presented by Tim Duhamel  
8 b. Personnel-19

**Carried.**

**3.0**  
**Minutes of**  
**Previous**  
**Meeting**

#21-06 Motion by Director Pacholok to accept the December 28, 2020 General Meeting minutes as  
presented.

**Carried.**

#21-07 Motion by Director Balay to accept the January 11, 2021 Special Board Meeting minutes  
as amended;

6.0 add "for 3 months"

**Carried.**

**4.0**  
**2021 Draft**  
**Budget**

#21-08 Motion by Director Armfelt to go in-camera at 1:15 p.m

**Carried.**

#21-09 Motion by Director Bilsky to come out of camera at 2:16 p.m

**Carried.**

**2021 Draft budget discussion to continue.**

Chair Johnson declared a recess at 2:16 p.m.  
Meeting was reconvened at 2:23 p.m.

**5.0  
December 2020  
Financial  
Report**

a) **CEWS- Period 10: November 22 to December 19, 2020**  
Presented CEWS calculation showing eligible to receive \$35,101.70 in emergency wage subsidy. General Manager Edworthy will apply for CEWS Period 10.

**b) Bank Statement**

#21-10 Motion by Director Bilsky to accept the Bank Statement presented as information. **Carried.**

**c) Income Statement**

#21-11 Motion by Director Pacholok to accept the Income Statement 2020 presented as information. **Carried.**

**d) Profit and loss Statement**

#21-12 Motion by Director Balay to accept the Profit and loss Statement 2020 presented as information. **Carried.**

**e) Comparative Statement Jan-Dec 2020**

#21-13 Motion by Director Bilsky to accept the Comparative Statement Jan-Dec 2020 presented as information. **Carried.**

**6.0  
Administrative  
Report**

General Manager Edworthy discussed the General Manager's report.

#21-14 Motion by Director Bilsky to accept General Manager's report as information. **Carried.**

**7.0  
Brick School**

CAO Discussion on utility expense

**8.0  
In  
Camera**

- a) **Personnel**
- b) **Personnel**

#21-15 Motion by Director Armfelt to go in-camera at 4:10 p.m. **Carried.**

#21-16 Motion by Director Balay to come out of camera at 5:29 p.m. **Carried.**

**9.0  
Next  
Meeting**

To be determined at a later date

**10.0  
Adjournment**

Meeting adjourned by Chair Johnson at 5:29 p.m.