

**Athabasca Regional Multiplex 2021
March 4, 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 9:28 a.m.

**2.0
Approval of
Agenda**

#21-34 Motion by Director Pacholok to approve the March 4, 2021, General Meeting agenda

Carried.

**3.0
Minutes of
Previous
Meeting**

#21-35 a) Motion by Director Balay to accept the February 16, 2021 General Meeting minutes as presented.

Carried.

Rachel Ramey entered meeting at 9:34 a.m.

**4.0
Financial
Report**

#21-36 Motion by Director Pacholok to accept the financial report as information.

Carried.

**5.0
Operation
Reports**

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

#21-37 Motion by Director Bilsky to accept the Interim General Manager's report as information.

Carried.

#21-38 Motion by Director Armfelt for Administration to investigate offering potential low intensity programs within the provincial guidelines.

Carried.

**7.0
New
Business**

Policy Review Update

Director Balay discussed that he and Director Bilsky have reviewed the ARMS Policy Manual and made the necessary punctuation and grammar changes. They will be emailing the policies requiring other changes to the remaining Board members for collective editing and approval. Director Balay also discussed he is creating an Employee Handbook by following the Town of Athabasca's format.

#21-39 Motion by Director Pacholok to accept Director Balay's policy review update as information.

Carried.

**9.0
In
Camera**

a) Personnel

b) Advice from Officials – 2021 Budget

#21-40 Motion by Director Armfelt to go in-camera at 10:17 a.m.

Carried.

Administration Assistant Cheryl Ruthven left the meeting at 10:17 a.m

#21-41 Motion by Director Pacholok to come out of camera at 10:32 a.m.

Carried.

**11.0
Adjournment**

Meeting adjourned by Chair Johnson at 10:33 a.m.