

**Athabasca Regional Multiplex 2021  
August 23, 2021  
Combined Meeting Room**

**PRESENT:** County Board Members, Christi Bilsky, Larry Armfelt, alternate Dennis Willcott; Town of Athabasca, David Pacholok, Rob Balay, Tannia Cherniwchan; Town of Athabasca CAO Rachel Ramey; Athabasca County Interim CAO Dawn Phillips; General Manager Rhonda Alix and Administration Assistant Cheryl Ruthven

**1.0  
Call to Order** Chair Johnson was absent, so Director Balay assumed the Chair and called the meeting to order at 1:00 p.m.

**2.0  
Approval of  
Agenda**

#21-82 Motion by Director Pacholok to approve the August 23, 2021, General Meeting agenda with the following additions;

- 9 a) Pool project
- 9 b) Soccer pitches

**Carried.**

**3.0  
Minutes of  
Previous  
Meeting**

#21-83 Motion by Director Bilsky to accept the July 19, 2021 General Meeting minutes with the following amendment;

to change word RESENT to correct word PRESENT

**Carried.**

**8.0  
New Business**

- a) Canada Revenue Agency authorization request

#21-84 Motion by Director Willcott to approve the Canada Revenue Agency authorization request form for Manager Alix.

**Carried.**

**7.0  
Follow up  
Business**

- a) Policy 500-036

#21-85 Motion by Director Bilsky to approve Board Policy 500-036, discount on memberships for low-income patrons as presented.

**Carried.**

**4.0  
Presentation by  
Metrix Group Chartered  
Professional Accountants**

Metrix Group presented the draft 2020 Financial Statements and audit findings.

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Director Armfelt left the meeting at 1:22 p.m. and did not return.

21-86                    Motion by Director Willcott to accept the 2020 Audited Financial Report presented as information. **Carried.**

**5.0  
Financial  
Report**

Manager Alix presented the overview, statements of operations and trial balance reports.

#21-87                    Motion by Director Cherniwchan to accept the financial reports as information. **Carried.**

**6.0  
Manager  
Reports**

Manager Alix discussed the General Manager's, Facility Manager's and Aquatic Supervisor's report.

#21-88                    Motion by Director Willcott to accept the Manager reports as information. **Carried.**

**7.0  
Follow-Up  
Business**

b) Community Facility Enhancement Program Grant Funding

#21-89                    Motion by Director Pacholok to have Administration transfer \$66,531.84 from the Spirit account to the CFEP account. Community  
**Carried.**

#21-90                    Motion by Director Cherniwchan to have Administration transfer \$203,135.35 from the General Account to the CFEP account. **Carried.**

#21-91                    Motion by Director Pacholok to have Administration close the Community Spirit account once all funds are transferred. **Carried.**

c) REC Grant Municipal Energy Minister update

Manager Alix presented the approved 3 MCCAC REC rebate projects.

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#21-92            Motion by Director Pacholok to proceed with the MCCAC REC rebate projects for the cost of \$178,177.30 for the ice rink flood water deaerator LED lighting upgrade, and a digitally printed ice canvas.

**Carried.**

**8.0  
New Business**

b) Athabasca Minor Baseball practice facility proposal

#21-93            Motion by Director Cherniwchan requesting a full proposal from Athabasca Minor Baseball.

**Carried.**

c) Letter to the Editor – ball tournament

#21-94            Motion by Director Bilsky for Administration to create a Baseball Tournament booking procedure before next event.

**Carried.**

**9.0  
Agenda  
Additions**

9 a) Pool project

#21-95            Motion by Director Cherniwchan for Administration to bring pool project financial breakdown costs to next meeting.

**Carried.**

9 b) Soccer pitches

#21-96            Motion by Director Cherniwchan for Administration to bring an update on the agreement with Aspen View regarding the soccer pitches for next meeting.

**Carried.**

**11.0  
Next  
Meeting**

Next meeting, September 20, 2021 at 1:00 p.m.

**12.0  
Adjournment**

Meeting adjourned by at 2:52 p.m.