

**Athabasca Regional Multiplex 2021
September 20, 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; Athabasca County Interim CAO Dawn Phillips;
General Manager Rhonda Alix, Facility Manager Tim Wolfenberg and
Administration Assistant Cheryl Ruthven

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

**2.0
Approval of
Agenda**

#21-97 Motion by Director Pacholok to approve the September 20, 2021, General Meeting agenda.

Carried.

**3.0
Minutes of
Previous
Meeting**

#21-98 Motion by Director Armfelt to accept the August 23, 2021, General Meeting minutes as presented.

Carried.

**4.0
Financial
Report**

The August statement of Operations was not available. Administration will bring the updated August statement of Operations to the next meeting.

**5.0
Manager
Reports**

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

#21-99 Motion by Director Balay to accept the Manager reports as information.

Carried.

**6.0
Follow-Up
Business**

a) Year-end financials – Metrix Group

#21-100 Motion by Director Cherniwchan to move Year-end financials to next meeting.

Carried.

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b) Athabasca Minor Baseball practice facility proposal

#21-101 Motion by Director Balay to accept as information and wait for a complete written proposal to move forward. **Carried.**

c) Pool Project

The Pool Project financial information was not ready to present at this meeting.

#21-102 Motion by Director Armfelt for Administration to bring back financial breakdown to the next meeting. **Carried.**

d) Soccer Pitches

#21-103 Motion by Director Armfelt for Administration to meet with EPC and update agreement regarding the usage of soccer fields, also to discuss sports field usage fee. **Carried.**

**7.0
New Business**

a) SCBA gear purchase

#21-104 Motion by Director Pacholok to purchase two SCBA's. **Carried.**

b) National Day for Truth and Reconciliation

Direction for Administration to contact community leaders/groups involved with the local Metis Association to share how we will recognize the importance of September 30, 2021; staff will wear orange shirts, flags will be lowered and signage at the front will reference the day.

Chair Johnson declared a recess at 2:23 p.m.
Meeting was reconvened at 2:30 p.m.

c) Provincial health measures

Discussion regarding the 2 options of the COVID-19 public health actions that businesses must follow starting September 20, 2021

1. Implement the Restrictions Exemption Program requiring proof of vaccination or negative test result to continue operating as usual, or
2. Follow business capacity and operating restrictions

#21-105 Motion by Chair Johnson for the multiplex to follow business capacity and operating restrictions. **Defeated.**

#21-106 Motion by Director Pacholok to implement the Restrictions Exemption Program starting October 4, 2021 until November 2, 2021. **Carried.**

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Chair Johnson left the meeting and handed it over to Director Balay at 2:52 p.m.

d) PCN walking group

#21-107 Motion by Director Bilsky to promote the walking group at a Seniors rate of \$1.25 per person and advertise at the Senior Centre.

Carried.

e) Hockey academy storage unit

#21-108 Motion by Director Bilsky to not allow the group of EPC Hockey Academy parents to put a storage locker inside the arena to keep their equipment overnight at this time.

Carried.

f) Slo-pitch tournament

#21-109 Motion by Director Armfelt to approve the beer gardens for slow-pitch tournaments and for Administration to create a strict contract to include ARMS as an additional insurer.

Carried.

g) Event alcohol

#21-110 Motion by Director Armfelt stating if the multiplex sells alcohol during an event, the event holder does not receive a percent kickback on alcohol sales.

Carried.

**9.0
In
Camera**

a) Legal

#21-111 Motion by Director Pacholok to go in-camera at 3:09 p.m.

Carried.

Facility Manager Tim Wolfenberg and Administrative Assistant Cheryl Ruthven left the meeting at 3:09 p.m.

#21-112 Motion by Director Bilsky to come out of camera at 3:25 p.m.

Carried.

#21-113 Motion by Director Armfelt to direct Administration to negotiate a contract on behalf of the multiplex for the concession, lounge and kitchen.

Carried.

**10.0
Next
Meeting**

Next meeting, October 14, 2021, at 1:00 p.m.

**11.0
Adjournment**

Meeting adjourned by at 3:27 p.m.