

**Athabasca Regional Multiplex 2021
October 14, 2021
Virtual Meeting**

PRESENT: County Board Members, Dennis Willcott, 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, Administration Assistant Cheryl Ruthven and
Craig Poeter from Metrix Group Chartered Professional Accountants

**1.0
Call to Order** Chair Johnson called the meeting to order at 1:02 p.m.

**2.0
Approval of
Agenda**

#21-114 Motion by Director Pacholok to approve the October 14, 2021, General Meeting agenda.

Carried.

**3.0
Minutes of
Previous
Meeting**

#21-115 Motion by Director Cherniwchan to accept the September 20, 2021, General Meeting minutes as presented.

Carried.

**4.0
Financial
Report**

#21-116 Motion by Director Willcott to accept the August financial report as information.

Carried.

**5.0
Manager
Reports**

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

#21-117 Motion by Director Balay to accept the Manager reports as information.

Carried.

**6.0
Follow-Up
Business**

a) CEWS

#21-118 Motion by Director Balay to proceed with contacting CRA to determine eligibility. If Multiplex is eligible for CEWS, Administration is to proceed and to apply for any CEWS available.

Carried.

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- b) Year-end financials – presented by Craig Poeter from Metrix Group
- #21-119 Motion by Director Pacholok to approve the 2020 Financial Statement and audit findings as presented on August 23, 2021. **Carried.**
- Direction for Administration to work with Amber Oko to provide year end forecast and to determine if there will be a surplus.
- Craig Poeter from Metrix Group left the meeting at 1:34 p.m.
- c) Pool Project
- #21-120 Motion by Director Cherniwchan to accept financial summary of new pool project. **Carried.**
- d) Soccer Pitches
- #21-121 Motion by Director Willcott to accept the soccer pitches report as information. **Carried.**
- Direction for Administration to continue with negotiations with EPC regarding the soccer pitches.
- e) Provincial health measures
- Discussion regarding current provincial health measures.
- Chair Johnson declared a recess at 2:02 p.m.
Meeting was reconvened at 2:06 p.m.
- 9.0
In
Camera**
- a) Legal
- #21-122 Motion by Director Pacholok to go in-camera at 2:06 p.m. **Carried.**
- #21-123 Motion by Director Balay to come out of camera at 2:22 p.m. **Carried.**
- #21-124 Motion by Director Balay to accept letter as information. **Carried.**
- #21-125 Motion by Director Willcott to extend the Restrictions Exemption Program until December 1, 2021. **Carried.**
- 11.0
Adjournment** Meeting adjourned by at 2:23 p.m.