

**Athabasca Regional Multiplex Society 2021
December 13, 2021
Combined Meeting Room**

PRESENT: County Board Members, Ashtin Anderson, Joe Gerlach, Natasha Kapitaniuk;
Town of Athabasca Board Members, Dave Pacholok, Jon LeMessurier;
Athabasca County Interim CAO Dawn Phillips; Town of Athabasca CAO Rachel Ramey;
General Manager Rhonda Alix; Facility Manager Tim Wolfenberg and
Administration Assistant Cheryl Ruthven

ABSENT: Director Rob Balay

**1.0
Call to Order** Chair Pacholok called the meeting to order at 1:01 p.m.

**2.0
Approval of
Agenda**

#21-138 Motion by Director LeMessurier to approve the December 13, 2021, Interim Budget Meeting agenda.

Motion Carried Unanimously.

**3.0
In
Camera**

a) Section 24(1) FOIP Acct – Advice from Officials

#21-139 Motion by Director Anderson to go in-camera at 1:02 p.m.

Motion Carried Unanimously.

Facility Manager Tim Wolfenberg and Administration Assistant Cheryl Ruthven left the meeting at 3:05 p.m. and returned at 3:20p.m.

Vice-Chair Kapitaniuk left the meeting at 3:30 p.m. and did not return.

#21-140 Motion by Director Anderson to come out of camera at 3:46 p.m.

Motion Carried Unanimously.

#21-141 Motion by Director LeMessurier to pass the interim budget based on the 2021 approved budget.

Motion Carried Unanimously.

#21-142 Motion by Director Anderson for General Manager Alix, Chair Pacholok, Athabasca County Interim CAO Ms. Phillips and Town of Athabasca CAO Ms. Ramey to meet with Aspen View School Division to discuss reconstruction of the three (3) soccer fields.

Motion Carried Unanimously.

Direction for Administration to contact A.U. regarding using the old soccer fields at the previous EPC location.

**4.0
Adjournment** Meeting adjourned by at 3:49 p.m.