

**Athabasca Regional Multiplex Society 2021
November 29, 2021
Combined Meeting Room**

PRESENT: County Board Members, Ashtin Anderson, Joe Gerlach, Natasha Kapitaniuk;
Town of Athabasca Board Members, Dave Pacholok, Jon LeMessurier (via phone), Rob Balay;
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

**1.0
Call to Order** General Manager Alix assumed the Chair and called the meeting to order at 1:03 p.m.

**2.0
Approval of
Agenda**

#21-126 Motion by Director Balay to approve the November 29, 2021, General Meeting agenda with the following addition:

9 e) Public Member appointments to the Board.

Carried.

**3.0
Introductions** Management and Board of Directors introduced themselves.

**4.0
Organizational
Meeting**

a) Chair

General Manager Alix called for nominations for Chair.
Director Balay nominated Director Pacholok as Chair.

Director Pacholok accepted the nomination.

General Manager Alix made second call for nominations for Chair.
General Manager Alix made third and final call for nominations for Chair.

By acclamation Director Pacholok becomes Chair of the Athabasca Regional Multiplex Board of Directors.

General Manager Alix hands meeting over to Chair Pacholok.

b) Vice Chair

Chair Pacholok called for nominations for Vice Chair.
Director Kapitaniuk nominated Director Gerlach as Vice Chair.

Director Gerlach declined the nomination.

Chair Pacholok made second call for nominations for Vice Chair.
Director Gerlach nominated Director Kapitaniuk as Vice Chair.

Director Kapitaniuk accepted the nomination.

Chair Pacholok made third and final call for nominations for Chair.

By acclamation Director Kapitaniuk becomes Vice Chair of the Athabasca Regional Multiplex Board of Directors.

**Athabasca Regional Multiplex Society 2021
November 29, 2021
Combined Meeting Room**

c) Secretary-Treasurer

Chair Pacholok called for nominations for Secretary-Treasurer.

Vice Chair Kapitaniuk nominated Director Ashtin Anderson as Secretary-Treasurer.

Director Anderson accepted the nomination.

Chair Pacholok made second call for nominations for Secretary-Treasurer.

Chair Pacholok made third and final call for nominations for Secretary-Treasurer.

By acclamation Director Anderson becomes Secretary-Treasurer of the Athabasca Regional Multiplex Board of Directors.

**5.0
Minutes of
Previous
Meeting**

a) October 14, 2021, Meeting Minutes

#21-127

Motion by Director Balay to accept the October 14, 2021, General Meeting minutes as presented.

Carried.

b) Items arising

**8.0
Follow-Up
Business**

a) Restrictions Exemption Program

#21-128

Motion by Director Balay to extend the Restriction Exemption Program until January 31, 2022, or until there are changes to the Provincial Regulations and further that this item be revisited at the next regular board meeting.

Carried.

Chair Pacholok declared a recess at 2:28 p.m.
Meeting reconvened at 2:38 p.m.

**6.0
Financial
Report**

#21-129

Motion by Director Balay to accept the Financial Forecast report presented as information.

Carried.

**Athabasca Regional Multiplex Society 2021
November 29, 2021
Combined Meeting Room**

**7.0
Manager
Reports**

Manager Alix discussed the General Manager's and Aquatic Supervisor's report.
Facility Manager Tim Wolfenberg discussed the facility report.

Direction for Administration to temporarily cover or remove problematic mirrors in Aquatic change rooms until a permanent solution is implemented.

#21- 130 Motion by Director Gerlach to accept the Managers reports as information. **Carried.**

b) AGM date

#21-131 Motion by Director Anderson to have the AGM on January 17, 2022, at 9:00 a.m.
with the Budget and Regular General meeting to follow. **Carried.**

**9.0
New
Business**

a) Cheque Signing Authorization

#21-132 Motion by Director Balay to remove Travais Johnson and add Dave Pacholok as the ARMS Chair for signing authority on all ARMS accounts at the ATB, remove Tannia Cherniwchan and add Ashtin Anderston as the ARMS Secretary-Treasurer for signing authority on all ARMS accounts at the ATB and remove Robert Balay and add Natasha Kapitaniuk as the ARMS Vice Chair for signing authority on all ARMS accounts at the ATB. **Carried.**

b) Healthcare Recruitment incentive package

#21-133 Motion by Director Balay to recommend to Town and County Councils the approval of a 1-year Multiplex family membership to newly recruited doctors in the region. **Carried.**

c) HVAC and BAS information

#21-134 Motion by Director Gerlach to approve the recommendation by Administration for a 3-year contract to hire ESC Automation for the Building Automation Systems and to award the HVAC 3-year contract to Startec Service. **Carried.**

d) Refuel Business Plan

Direction for Administration to redirect Refuel to speak with Neighbours Concession since they are the Exclusive Caterer.

e) Public Member appointments to the Board.

Direction for Administration to bring back information to the January 17, 2022, board meeting.

**Athabasca Regional Multiplex Society 2021
November 29, 2021
Combined Meeting Room**

**11.0
In
Camera**

a) Personnel

#21-135 Motion by Director Anderson to go in-camera at 3:57 p.m.

Carried.

#21-136 Motion by Director Balay to come out of camera at 4:20 p.m.

Carried.

#21-137 Motion by Director Balay for Administration to hire a bookkeeper to bring accounting in house.

Carried.

**12.0
Next
Meeting**

Interim Budget Meeting, December 13, 2021, at 1:00 p.m.

**13.0
Adjournment**

Meeting adjourned by at 4:21p.m.