

Athabasca Regional Multiplex Society 2022
March 2, 2022
Combined Meeting Room

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

1.0
Call to Order Chair Pacholok called the meeting to order at 9:40 a.m.

2.0
Approval of
Agenda

#22-14 Motion by Director Balay to approve the March 2, 2022, General Meeting agenda.

Motion Carried Unanimously.

3.0
Minutes of
Previous
Meeting

#22-15 a) Motion by Director LeMessurier to accept the January 17, 2022, General Meeting minutes as presented.

Motion Carried Unanimously.

4.0
Financial
Report

#22-16 Motion by Director LeMessurier to accept the Financial reports as information.

Motion Carried Unanimously.

5.0
Manager
Reports

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

#22-17 Motion by Director LeMessurier for Administration to contact the parties involved with the installation of the Aquatic boilers immediately.

Motion Carried Unanimously.

Direction for Administration to investigate the roof drainage issue between the pool and curling rink and bring the information back to the next meeting.

#22-18 Motion by Director Kapitaniuk to accept the Managers reports as information.

Motion Carried Unanimously.

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**6.0
Follow-Up
Business**

a) 2022 Budget

i) Capital Budget

#22-19

Motion by Director Anderson to remove the digitally printed ice canvas from the capital budget.

Motion Carried Unanimously.

ii) Facility Budget

#22-20

Motion by Director Anderson to approve the 2022 Facility Rates with a 3% increase rounded up to the nearest \$5.00, except for the previous motion for the Ball Diamond rental changes and season caps, effective April 1, 2022.

Motion Carried Unanimously.

Direction for Administration to change the layout in the 2023 financial statements not showing the Town and County requisitions as revenue.

Chair Pacholok declared a recess at 11:00 a.m.
Meeting reconvened at 11:25 a.m.

iii) Operating

#22-21

Motion by Director Balay to accept the proposed 2022 Operating Budget with the amended revenue changes.

Motion Carried.

b) Minor Ball Practice Facility

#22-22

Motion by Director Kapitaniuk to approve the potential practice facility and have Athabasca Minor Ball submit a complete written proposal to the Board for final approval and a contract agreement.

Motion Carried Unanimously.

**7.0
New
Business**

a) MCCAC

i) Electric Vehicle Charging Station

#22-23

Motion by Director Balay to accept the information as presented and for Administration to work with the Town of Athabasca if they choose the Athabasca Regional Multiplex as a location for a Level 2 Electric Vehicle Charging station.

Motion Carried Unanimously.

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ii) Fortis Contract Minimum Demand Review

#22-24 Motion by Director LeMessurier to reduce the contract minimum demand based on the Fortis Rate Review, wait the 11-month waiting period and retain interval metering.

Motion Carried Unanimously.

iii) Solar Projects

#22-25 Motion by Director Johnson to accept the Solar Project RFQ as information.

Motion Carried Unanimously.

b) Arena Ice Shutdown

Direction for Administration to bring back ice plant costs for the Board to review and evaluate extending the arena ice season.

#22-26 Motion by Director LeMessurier to keep the arena ice in until the end of the day on April 3, 2022, as a trial this year and track the usage during spring break and for Administration to get a cost analysis.

Motion Carried Unanimously.

c) Organization Chart

#22-27 Motion by Director Balay to approve the presented Organization Chart with the addition of the Accounting Technician position.

Motion Carried Unanimously.

**9.0
In
Camera**

a) Section 18 (1) FOIP Act – Personal Information

b) Section 27 (1) FOIP Act – Legal

c) Section 27 (1) FOIP Act – Privileged Information

#22-28 Motion by Director LeMessurier to go in-camera at 12:14 p.m.

Motion Carried Unanimously.

#22-29 Motion by Director Gerlach to come out of camera at 12:40 p.m.

Motion Carried Unanimously.

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#22-30 Motion by Director Kapitaniuk to change the wording in the Policy Number 500-036 as discussed to include daily passes and monthly memberships.

Motion Carried Unanimously.

10.0

**Next
Meeting**

Next meeting March 21, 2022, at 9:30 a.m.

11.0

Adjournment

Meeting adjourned at 12:45 p.m.