

**Athabasca Regional Multiplex Society 2022**  
**March 21, 2022**  
**Combined Meeting Room**

**PRESENT:** County Board Member, Ashtin Anderson;  
Town of Athabasca Board Members, Dave Pacholok, Jon LeMessurier, Rob Balay.  
Athabasca County Interim CAO Dawn Phillips; General Manager Rhonda Alix;  
Facility Manager Tim Wolfenberg and Administration Assistant Cheryl Ruthven

**ABSENT:** Director Joe Gerlach, Director Natasha Kapitaniuk

**1.0**

**Call to Order** Chair Pacholok called the meeting to order at 9:33 a.m.

**2.0**

**Approval of  
Agenda**

#22-31 Motion by Director LeMessurier to approve the March 21, 2022, General Meeting agenda  
With the following addition:

9a) update regarding public members

**Motion Carried Unanimously.**

**3.0**

**Minutes of  
Previous  
Meeting**

#22-32 a) Motion by Director Balay to accept the March 2, 2022, General Meeting minutes  
as presented.

**Motion Carried Unanimously.**

**4.0**

**Delegation**

a) Solar Project

SkyFire Energy Quote for the Athabasca Regional Multiplex presentation by Kevin Jacobs,  
Dr. Mike Gismondi, and Stephen Sulz.

#22-33 Motion by Director Balay that the Athabasca Regional Multiplex Board recommends the  
Solar PV Project as presented by RMCAC be presented to each council for approval.

**Motion Carried Unanimously.**

**5.0**

**Financial  
Report**

#22-34 Motion by Director LeMessurier to accept the Financial reports as information.

**Motion Carried Unanimously.**

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**6.0**  
**Manager**  
**Reports**

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

#22-35 Motion by Director Anderson to accept the Managers reports as information.

**Motion Carried Unanimously.**

**7.0**  
**Follow-Up**  
**Business**

a) Facility and Membership Rates

#22-36 Motion by Director Balay to rescind original motion #22-20 and to revisit the drop-in and membership rates at the first April meeting.

**Motion Carried.**

#22-37 Motion by Director Balay to approve the 2022 Facility Rates with a 3% increase rounded up to the nearest \$5.00, except for the Ball Diamonds rental changes and season caps and drop-in and membership rates, effective April 1, 2022.

**Motion Carried.**

b) Aquatic Centre Boiler

Direction for Administration to send the pictures and drawings to Clark Builders, Tek Mechanical and Dan Chisholm to let them know about the ongoing issues with the boiler system and to see if there is any warranty available. Legal action may be required if there is not warranty and if they are not cooperative.

**8.0**  
**New**  
**Business**

a) Magnificent River Rats Festival Youth Events

#22-38 Motion by Director LeMessurier for the Athabasca Multiplex Summer Program Leaders to host a free youth event during the 2022 Magnificent Reiver Rats Festival on July 1, 2022.

**Motion Carried Unanimously.**

b) Handicap Parking

#22-39 Motion by Director Anderson to defer topic until next meeting.

**Motion Carried Unanimously.**

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**9.0**  
**Agenda**  
**Additions**

- a) Update regarding public members on the board

Manager Alix updated the Board on the members on the process of adding public members and will bring back more information to next meeting.

**11.0**  
**Next**  
**Meeting**

Next meeting April 11, 2022, at 9:30 a.m.

**12.0**  
**Adjournment**

Meeting adjourned at 12:02 p.m.