

Athabasca Regional Multiplex Society 2022
April 11, 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;
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 Chair Pacholok called the meeting to order at 9:32 a.m.

2.0

**Approval of
Agenda**

#22-40 Motion by Director Anderson to approve April 11, 2022, General Meeting agenda with the following addition:

- 9a) Section 17 (2)(e) FOIP Act – Personnel
- 9b) Section 17 (2)(e) FOIP Act - Personnel

Motion Carried Unanimously.

3.0

**Minutes of
Previous
Meeting**

#22-41 a) Motion by Director LeMessurier to accept the March 21, 2022, General Meeting minutes as presented.

Motion Carried Unanimously.

4.0

**Financial
Report**

Direction for Administration to bring back gas comparisons from previous years to the next meeting and to start including the Accounts Payable cheque run log with the Board packages.

#22-42 Motion by Director Balay 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.

#22-43 Motion by Director Balay for Administration to proceed to enter into a 60-month agreement with the dishwasher purchase and consider paying out in 2023 budget.

Motion Carried Unanimously.

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#22-44 Motion by Director LeMessurier to accept the Managers reports as information.

Motion Carried Unanimously.

**6.0
Follow-Up
Business**

a) Membership Rates

#22-45 Motion by Director Balay to approve the 2022 Membership Rates with a 3% increase rounded up to the nearest \$1.00, effective May 1, 2022.

Motion Carried.

#22-46 Motion by Director Gerlach for Administration to investigate the presented comparable names regarding their recreation deficit, municipalities contributions and yearly operating costs and bring back to the next meeting.

Motion Carried Unanimously.

b) Aquatic Centre Boiler

Direction for Administration to update and inform Group 2 about the ongoing issues with the boiler system and what has been done up to date.

Facility Manager Tim Wolfenburg left at 10:52 a.m.
Facility Manager Tim Wolfenburg returned 10:55 a.m.

c) Public Member Appointment

d) Handicap Parking

#22-47 Motion by Director Kapitaniuk for Administration to gather more information regarding handicap parking options.

Motion Carried Unanimously.

Chair declared recess 11:08 am
Return 11:18 am

**7.0
New
Business**

a) User Group letter

#22-48 Motion by Director Anderson to amend the lane rental rate so the current lane rate is \$25 for youth and \$30 for adult. Also, for the Athabasca Rapids Swim Club to be given a 10% discount group block rate of \$22.50. The committed time from the Swim Club will be at the direction of the General Manager.

Motion Carried Unanimously.

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b) Multiplex Roof assessment

#22-49 Motion by Director LeMessurier for Administration to obtain a roof and structural assessment quote for the Multiplex Solar PV project.

**9.0
In
Camera**

a) Section 17 (2)(e) FOIP Act - Personnel

#22-50 Motion by Director Anderson to go in-camera at 11:37 a.m.

Motion Carried Unanimously.

b) Section 17 (2)(e) FOIP Act - Personnel

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg and Administrative Assistant Cheryl Ruthven left the meeting at 11:39 a.m. and did not return.

#22-51 Motion by Director Anderson to come out of camera at 11:42 a.m.

Motion Carried Unanimously.

**10.0
Next
Meeting**

Next meeting May 16, 2022, at 9:30 a.m.

**11.0
Adjournment**

Meeting adjourned at 11:42 a.m.