

Athabasca Regional Multiplex Society 2022
May 16, 2022
Combined Meeting Room

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

ABSENT: Chair Dave Pacholok

1.0

Call to Order Acting Chair Kapitaniuk called the meeting to order at 9:30 a.m.

2.0

**Approval of
Agenda**

#22-52 Motion by Director Balay to approve May 16, 2022, General Meeting agenda
with the following changes:
addition: 9. e) Pool Cleanliness
deletion: 5. a) Delegation Athabasca Slo-Pitch

Motion Carried Unanimously.

3.0

Introductions Introductions were made around the table welcoming Athabasca County CAO Rod Risling.

4.0

**Minutes of
Previous
Meeting**

#22-53 a) Motion by Director Anderson to accept the April 11, 2022, General Meeting minutes
as presented.

Motion Carried Unanimously.

6.0

**Financial
Report**

Direction for Administration to remove the Town and County requisition amounts from the
income statement to show true operating revenue and expense balances.

#22-54 Motion by Director Balay to accept the Financial reports as information.

Motion Carried Unanimously.

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7.0
Manager
Reports

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

#22-55 Motion by Director Gerlach to accept the Manager's reports as information.

Motion Carried Unanimously.

8.0
Follow-Up
Business

a) Aquatic Centre Boiler

#22-56 Motion by Director Anderson for Administration to retain a copy of the Construction of Completion Certificate for the Aquatic Centre build.

Motion Carried Unanimously.

#22-57 Motion by Director Balay for Administration to schedule an on-site in person meeting ASAP with all involved parties regarding the new pool build and include elected officials, Athabasca County CAO and Town of Athabasca CAO.

Motion Carried Unanimously.

b) Public Member Appointment

#22-58 Motion by Director LeMessurier to accept the information as amended and for Administration to bring suggested Bylaw changes to be voted on at the AGM.

Motion Carried Unanimously.

c) Handicap Parking

#22-59 Motion by Director LeMessurier for Administration to move the bus parking sign on the east side of the Multiplex two stalls north and add two handicap parking stalls with signs and a ramp to this location.

Motion Carried Unanimously.

d) Multiplex Roof and Structural Assessment Quote

#22-60 Motion by Director Anderson for Administration to obtain a roof condition and structural condition assessment prior to the start of the Multiplex Solar PV project.

Motion Carried Unanimously.

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**9.0
New
Business**

a) User Group letter

#22-61 Motion by Director Anderson to keep the baseball diamond rental rates the same as per motion # 22-08 and for Administration to respond to the Athabasca Slo-Pitch letter and to include the breakdown of costs.

Motion Carried Unanimously.

b) Soccer Field Adult and Youth Rates

#22-62 Motion by Director Anderson for Administration to create a 2022 Soccer field rental rate for adult \$45.00 per 3 hours and youth \$30.00 for 3 hours, which is the same as our baseball diamond rates.

Motion Carried Unanimously.

c) Gas and Electrical Comparison

#22-63 Motion by Director Anderson to accept the gas and electrical yearly comparisons as information.

Motion Carried Unanimously.

d) Athabasca Minor Ball Indoor Batting Cage

#22-64 Motion by Director Balay to agree in concept to the Athabasca Minor Ball Associations' proposal to install the batting cage at their costs in the Multiplex's preferred location at the north end of the field house and we further negotiate user fee terms going forward.

Motion Carried Unanimously.

#22-65 Motion by Director Anderson for Administration to request a quote of the structural assessment at the same time as the roof condition and structural condition assessment, furthermore, if the cost is less than \$2,000.00 to move forward.

Motion Carried Unanimously.

Facility Manager Tim Wolfenburg left at 10:45 a.m.
Facility Manager Tim Wolfenburg returned 10:49 a.m.

e) Pool Cleanliness

Discussion regarding the Aquatic Centre cleaning procedures currently in place.

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Acting Chair Kapitaniuk declared a recess 11:07 a.m.
Meeting reconvened at 11:16 a.m.

**11.0
In
Camera**

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

#22-66 Motion by Director Balay to go in-camera at 11:16 a.m.

Motion Carried Unanimously.

#22-67 Motion by Director Anderson to come out of camera at 11:25 a.m.

Motion Carried Unanimously.

#22-68 Motion by Director Gerlach to accept discussion as information.

Motion Carried Unanimously.

**12.0
Next
Meeting**

Next meeting June 20, 2022, at 9:30 a.m.

**13.0
Adjournment**

Meeting adjourned at 11:27 a.m.