

Athabasca Regional Multiplex Society 2022
June 27, 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 via telephone;
Athabasca County CAO Rod Risling; 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 9:30 a.m.

2.0

**Approval of
Agenda**

#22-69 Motion by Director LeMessurier to approve the June 27, 2022, General Meeting agenda.

Motion Carried Unanimously.

4.0

**Minutes of
Previous
Meeting**

#22-70 a) Motion by Director Kapitaniuk to accept the May 16, 2022, General Meeting minutes as presented.

Motion Carried Unanimously.

5.0

**Financial
Report**

#22-71 Motion by Director Balay to accept the Financial reports as information.

Motion Carried Unanimously.

6.0

**Manager
Reports**

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

#22-72 Motion by Director Anderson to be closed for the Statutory holidays in August and September 2022.

Motion Carried Unanimously.

#22-73 Motion by Director LeMessurier to accept the Manager's reports as information.

Motion Carried Unanimously.

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**7.0
Follow-Up
Business**

- a) Aquatic Centre Boiler update

Director Kapitaniuk left at 10:13 a.m.
Director Kapitaniuk returned 10:18 a.m.

- #22-74 Motion by Director Gerlach for Administration to continue to communicate with Clark Builders, Tek Mechanical, Reinbold Engineering, Dan Chisholm and IBI Group about the ongoing issues with the Aquatic boiler system.

Motion Carried Unanimously.

- b) Canada Emergency Wage Subsidy

Facility Manager Tim Wolfenberg left at 10:35 a.m.
Facility Manager Tim Wolfenberg returned 10:38 a.m.

- #22-75 Motion by Director Kapitaniuk, subject to approval from both municipalities, the amount owed to Revenue Canada regarding CEWS be paid in full before the July 8, 2022 deadline to not incur interest or penalties.

Motion Carried Unanimously.

- #22-76 Motion by Director Anderson for the Board Chair or Administration to prepare a press release for the Athabasca Advocate and a letter to our Member of Parliament for their support in pursuing refunds from the Canadian Emergency Wage Subsidy program.

Motion Carried Unanimously.

- #22-77 Motion by Director Balay for Administration to calculate the difference in the CEWS funding received and the amount that staff would of received in CERB and to send an invoice to Government of Canada for the difference.

Motion Carried Unanimously.

Chair Pacholok declared a recess 11:03 a.m.
Meeting reconvened at 11:16 a.m.

**8.0
New
Business**

- a) Metrix Year-End Audit

- #22-78 Motion by Director LeMessurier to accept the information as presented.

Motion Carried Unanimously.

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b) Ice Plant Condenser

#22-79 Motion by Director Gerlach to start making ice as per the usual schedule, accept delivery of the condenser, try to make it to the end of the ice season running the old condenser and schedule the new condenser installation for shut down in April 2023.

Motion Carried.

c) Arena and Curling Rink Advertising Rates

#22-80 Motion by Director Kapitaniuk to increase the 2022-2023 arena and curling rink advertising rates using the same amount as our facility rates; 3% increase rounded up to the nearest \$5.00.

Motion Carried Unanimously.

**10.0
In
Camera**

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

#22-81 Motion by Director LeMessurier to go in-camera at 11:50 a.m.

Motion Carried Unanimously.

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg and Administrative Assistant Cheryl Ruthven left the meeting at 11:50 a.m. and did not return.

#22-82 Motion by Director LeMessurier to come out of camera at 12:01 p.m.

Motion Carried Unanimously.

#22-83 Motion by Director Gerlach to accept as information.

Motion Carried Unanimously.

**11.0
Next
Meeting**

Next meeting August 29, 2022, at 9:30 a.m.

**12.0
Adjournment**

Meeting adjourned at 12:03 p.m.