

**Athabasca Regional Multiplex Society 2022
November 21, 2022
Multipurpose Room**

PRESENT: Directors Ashtin Anderson, Brian Hall (alternate) Natasha Kapitaniuk, Jon LeMessurier, Dave Pacholok, Camille Wallach, Town of Athabasca CAO Rachel Ramey; Athabasca County CAO Chris Parker, General Manager Rhonda Alix, Facility Manager Tim Wolfenberg; and Administration Supervisor Cheryl Ruthven.

ABSENT: Director Rob Balay

1.0

Call to Order Chair Anderson called the meeting to order at 9:37 a.m.

2.0

**Approval of
Agenda**

#22-161 Motion by Director Pacholok to approve the November 21, 2022, General Meeting agenda with the following additions;

8. a) student fees

9. a) Section 27 (1) FOIP Act - Legal

Motion Carried Unanimously.

3.0

**Minutes of
Previous
Meeting**

a) Approval of October 21, 2022, General Meeting Minutes

#22-162 Motion by Director LeMessurier to rescind motion #22-137.

Motion Carried Unanimously.

#22-163 Motion by Director Pacholok approve meeting minutes as amended.

Motion Carried Unanimously.

4.0

**Financial
Report**

a) Financial Statement

General Manager Alix discussed the completed Financial Statements to the end of October 2022.

**Athabasca Regional Multiplex Society 2022
November 21, 2022
Multipurpose Room**

b) Budget Forecast

#22-164 Motion by Director Wallach for Administration to add the franchise utility fees paid to date for 2022 report to the next agenda package.

Motion Carried Unanimously.

#22-165 Motion by Director Kapitaniuk to accept the financial information as presented.

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.

#22-166 Motion by Director LeMessurier to accept the Manager's report as presented.

Motion Carried Unanimously.

**6.0
Follow-Up
Business**

a) GICB Solar Project update

ARMS had a structural assessment completed to ensure the roof on all 4 buildings can handle the solar PV's system.

#22-167 Motion by Director Kapitaniuk to accept the GICS Solar roof structural assessment as information.

Motion Carried Unanimously.

**7.0
New
Business**

a) AGM Meeting Date

#22-168 Motion by Director Wallach to schedule the 2021 AGM on December 19, 2022 at 9:30 a.m. with the General Meeting and Interim Budget Meeting to follow.

Motion Carried Unanimously.

Facility Manager Tim Wolfenberg left at 11:12 a.m.
Facility Manager Tim Wolfenberg returned at 11:15 a.m.

#22-169 Motion by Director Pacholok for Administration to seek legal opinion to reinforce non-profit status.

Motion Carried Unanimously.

**Athabasca Regional Multiplex Society 2022
November 21, 2022
Multipurpose Room**

c) Front Entrance sign

#22-170

Motion by Director Wallach to accept the Multiplex Front Entrance Sign information as presented.

Motion Carried Unanimously.

Direction for Administration to create an advertising package for the Front Entrance Sign.

Director Kapitaniuk left at 11:22 a.m.

Director Kapitaniuk returned at 11:27 a.m.

b)Multiplex Roof Repairs

Administration contracted IRC Building Sciences Group to complete a Roof Condition Assessment.

#22-171

Motion by Director Pacholok to accept the roof condition report as information.

Motion Carried Unanimously.

Director Hall left at 11:30 a.m.

Director Hall returned at 11:34 a.m.

CAO Rachel Ramey left at 11:43 a.m.

CAO Rachel Ramey returned at 11:47 a.m.

d) General Facility Rules and Regulations

Administration created a General Facility Rules and Regulations to post in the facilities.

#22-172

Motion by Director Wallach to accept the General Facility Rules and Regulations as amended.

Motion Carried Unanimously.

Director Kapitaniuk left at 11:56 a.m. and did not return.

Director Hall assumed responsibilities for Director Kapitaniuk.

c) Policy Review

i) Policy 500-003 Conduct of Patrons

#22-173

Motion by Director LeMessurier to accept Policy 500-003 as amended.

Motion Carried Unanimously.

ii) Policy 500-013 Facility Discipline

#22-174

Motion by Director Pacholok to rescind Policy 500-013.

Motion Carried Unanimously.

**Athabasca Regional Multiplex Society 2022
November 21, 2022
Multipurpose Room**

**8.
Agenda
Additions**

a) Student Fees

Discussion regarding the Aspen View Student \$28.00 monthly membership to be available to purchase in 3-month, 6-month and 1-year increments at \$28.00 per month.

Facility Manager Tim Wolfenberg left at 12:09 p.m.
Facility Manager Tim Wolfenberg returned at 12:12 p.m.

#22-175 Motion by Director Hall to extend the Aspen View Student \$28.00 monthly membership to be available to purchase in 3-month, 6-month and 1-year increments at \$28.00 per month and to change the rate in the Aspen View agreement.

Motion Carried Unanimously.

**9.0
In
Camera**

a) Section 27 (1) FOIP Act – Legal

#22-176 Motion by Director Pacholok to go in-camera at 12:11 p.m.

Motion Carried Unanimously.

#22-177 Motion by Director Hall to come out of camera at 12:41 p.m.

Motion Carried Unanimously.

#22-178 Motion by Director Hall to accept the information provided.

Motion Carried Unanimously.

**10.0
Next
Meeting**

Direction for Administration to bring the Aquatic cleaning schedule to next meeting.

Next meeting, December 19, 2022, at 9:30 a.m.

**11.0
Adjournment**

Meeting adjourned at 12:43 p.m.