

**Athabasca Regional Multiplex Society 2023
March 27, 2023
Combined Meeting Room**

Present: Directors Ashtin Anderson, Rob Balay, Jon LeMessurier,
Dave Pacholok, Camille Wallach; Town of Athabasca CAO Rachel Ramey
General Manager Rhonda Alix, Facility Manager Tim Wolfenberg,
and Administration Supervisor Cheryl Ruthven.

Late: Aquatic Supervisor Dylan Zilinski

Absent: Athabasca County Acting CAO Christa Wilkinson, Director Natasha Kapitaniuk

1.0

Call to Order Chair Anderson called the meeting to order at 9:41 a.m.

2.0

**Approval of
Agenda**

#23-38 Motion by Director LeMessurier to approve the March 27, 2023, General Meeting agenda
with the following additions;

- 8 a) AMBA Diamond Usage
- 8 b) Concession Concerns

Motion Carried Unanimously.

3.0

**Meeting
Minutes**

- a) Approval of February 28, 2023, General Meeting Minutes

#23-39 Motion by Director Wallach to approve the February 28, 2023 General Meeting minutes
as presented.

Motion Carried Unanimously.

4.0

**Financial
Report**

- a) Financial Statement

General Manager Alix presented the completed Financial Statements to the end of February 2023.

#23-40 Motion by Director Balay to accept the financial information as presented.

Motion Carried Unanimously.

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5. Manager Reports

Manager Alix discussed the General Manager's report and the Aquatic Supervisor's report.

Discussion to increase pool programming and special events. Bring back water fitness attendance class numbers to next meeting.

Director Balay left the meeting at 10:05 a.m.
Director Balay returned to the meeting at 10:06 a.m.

Facility Manager Tim Wolfenberg discussed the Facility Manager's report.

#23-41 Motion by Director Pacholok to accept the Manager Reports as presented.

Motion Carried Unanimously.

**6.0
Follow-Up
Business**

a) External Contractors

Administration was asked to create a policy outlining the requirements for external fitness contracts.

Director LeMessurier declared pecuniary interest and did not vote.

#23-42 Motion by Director Wallach to adapt Policy 500-013 External Fitness Contractor Policy effective May 31, 2023.

Motion Carried Unanimously.

Chair Anderson declared a recess at 10:29 a.m.
Meeting reconvened at 10:33 a.m.

Aquatic Supervisor Dylan Zilinski joined the meeting at 10:36 a.m.

**7.0
New
Business**

a) Athabasca Minor Ball Batting Cage

Athabasca Minor Ball Association would like to build a covered chain link batting cage near the ball diamonds.

#23-43 Motion by Director Balay for Administration to enter into agreement with the Athabasca Minor Ball Association on the placement and design of the chain link batting cage subject to the Town of Athabasca permits approval.

Motion Carried Unanimously.

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**8.0
Agenda
Additions**

a) AMBA Diamond Usage

Discussion regarding ball diamond availability for AMBA. There is ample ball diamond availability for use at the multiplex.

#23-44 Motion by Director Pacholok to approve as information.

Motion Carried Unanimously.

b) Concession Concerns

Discussion regarding operating hours for the concession.

#23-45 Motion by Director Balay to accept as information.

Motion Carried Unanimously.

**9.0
In
Camera**

a) Section 27 (1) FOIP Act – Legal

#23-46 Motion by Director Wallach to go in-camera at 11:00 a.m.

Motion Carried Unanimously.

#23-47 Motion by Director LeMessurier to come out of camera at 11:10 a.m.

Motion Carried Unanimously.

#23-48 Motion by Director Wallach to accept as information.

Motion Carried Unanimously.

**10.0
Next
Meeting**

Next meeting May 15, 2023, at 9:30 a.m.

**11.0
Adjournment**

Meeting adjourned at 11:12 a.m.