

**Athabasca Regional Multiplex Society 2023
May 15, 2023
Combined Meeting Room**

Present: Directors Ashtin Anderson, Rob Balay, Jon LeMessurier, Natasha Kapitaniuk, Dave Pacholok, Camille Wallach; Town of Athabasca CAO Rachel Ramey, Athabasca County Interim CAO Pat Vincent, General Manager Rhonda Alix, Facility Manager Tim Wolfenberg, Aquatic Supervisor Dylan Zilinski and Administration Supervisor Cheryl Ruthven.

**1.0
Call to Order** Chair Anderson called the meeting to order at 9:40 a.m.

**2.0
Approval of
Agenda**

#23-49 Motion by Director LeMessurier to approve the May 15, 2023, General Meeting agenda as presented.

Motion Carried Unanimously.

**3.0
Meeting
Minutes**

a) Approval of March 27, 2023, General Meeting Minutes

#23-50 Motion by Director Balay to approve the March 27, 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 March 2023.

#23-51 Motion by Director Pacholok to accept the financial information as presented.

Motion Carried Unanimously.

**5. Manager
Reports**

Manager Alix discussed the General Manager's report.

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

Direction for Administration to bring back costs to operate the AC unit in the curling rink.

Aquatic Supervisor Dylan Zilinski discussed the Aquatic Supervisor's report.

#23-52 Motion by Director Wallach to accept the Manager Reports as presented.

Motion Carried Unanimously.

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**6.0
Follow up
Business**

a) Aquatic & Fitness Program Attendance Numbers

#23-53 Motion by Director LeMessurier to accept the information as presented.

Motion Carried Unanimously.

b) Athabasca Minor Ball update

#23-54 Motion by Director Kapitaniuk to accept the information as presented.

Motion Carried Unanimously.

**9.0
In
Camera**

#23-55 Motion by Director Balay to go in-camera at 10:38 a.m.

Motion Carried Unanimously.

Aquatic Supervisor Dylan Zilinski left the meeting and did not return.

Chair Anderson declared a recess at 10:38 a.m.
Meeting reconvened at 10:46 a.m.

#23-56 Motion by Director Wallach to come out of camera at 11:24 a.m.

Motion Carried Unanimously.

a) Section 27 (1) FOIP Act – Legal

#23-57 Motion by Director Balay to accept the information as discussed.

Motion Carried Unanimously.

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

#23-58 Motion by Director Kapitaniuk to direct Administration to enter into contractor negotiations as discussed.

Motion Carried Unanimously.

**10.0
Next
Meeting**

Next meeting June 19, 2023, at 9:30 a.m.

**11.0
Adjournment**

Meeting adjourned at 11:25 a.m.