

**Athabasca Regional Multiplex Society 2024
February 26, 2024
Combined Meeting Room**

PRESENT: Directors Ashtin Anderson, Dave Pacholok, Darlene Reimer
Jon LeMessurier, Natasha Kapitaniuk

General Manager Rhonda Alix; Facility Manager Tim Wolfenberg; Aquatic Supervisor Dylan Zilinski, Administration Supervisor Cheryl Ruthven; Concession Supervisor Tim Festeryga

Town of Athabasca CAO Rachel Ramey; and Athabasca County CAO Bob Beck

ABSENT: Director Camille Wallach

**MEMBER OF
THE PUBLIC:** Member of the Press (1)

**1.0
Call to Order** Chair Anderson called the meeting to order at 9:31 a.m.

**2.0
Approval of
Agenda**

#24-20 Motion by Director Reimer to approve the February 26, 2024, General Meeting agenda with the following amendment:

remove 7. e) Strategic Planning and add to next meeting's agenda

Motion Carried Unanimously.

**3.0
Delegation**

Aspen View Public Schools; Constatine Kastrinos, Superintendent of Schools and Stacey Mabey, Principal of EPC.

Discussion regarding working relationship with EPC and the Athabasca Regional Multiplex. Exploring different opportunities for partnership that is mutually beneficial.

Chair Anderson declared a recess at 10:22 a.m.
Meeting reconvened at 10:37 a.m.

**4.0
Minutes of
Previous
Meeting**

a) Approval of January 15, 2024, General Meeting Minutes

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#24-21 Motion by Director Reimer to accept the January 15, 2024, General Meeting Minutes as presented.

Motion Carried Unanimously.

**5.0
Financial
Report**

a) Financial Statement

General Manager Alix presented the completed January 31, 2024, Financial Statements.

#24-22 Motion by Director Pacholok to accept the financial information as presented.

Motion Carried Unanimously.

**6.0
Manager
Reports**

a) General Manager, Facility Manager, Aquatic and Concession Supervisor Report

General Manager Rhonda Alix discussed the General Manager's report.

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

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

Aquatic Supervisor Dylan Zilinski left the meeting at 10:58 a.m. and did not return.

Concession Supervisor Tim Festeryga discussed the Concession Supervisor's report.

#24-23 Motion by Director Reimer to direct Administration to present a report outlining the rental rates at other commercial kitchens within our region at the April meeting.

Motion Carried Unanimously.

Town of Athabasca CAO Rachel Ramey left the meeting at 11:22 a.m. and returned at 11:24 a.m.

#24-24 Motion by Director LeMessurier to accept reports as presented.

Motion Carried Unanimously.

Concession Supervisor Tim Festeryga left the meeting at 11:24 a.m. and did not return.

Chair Anderson declared a recess at 11:24 a.m.
Meeting reconvened at 11:43 a.m.

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**7.0
Follow Up
Business**

a) Amended 2024 Capital Budget

Administration has amended the 2024 Budget as per the motions from January 15, 2024.

#24-25

Motion by Director LeMessurier to accept the information as presented.

Motion Carried Unanimously.

b) GICB Program Application Update

Administration received a letter regarding the Government of Canada's Green and Inclusive Community Building (GICB) Program. Unfortunately, the Athabasca Regional Multiplex merit assessment did not meet the minimum required score.

#24-26

Motion by Director Reimer to accept the information as presented.

Motion Carried Unanimously.

c) Business Plan for Maintenance Tractor

Administration evaluated the most cost-effective and efficient option for acquiring a multipurpose tractor to meet the operation needs of the Athabasca Regional Multiplex Society.

#24-27

Motion by Director LeMessurier for Administration to purchase the 2014 1565 series II 4WD John Deere with implements from the Town of Athabasca for \$13,500.00 utilizing the donation from Kingston Midstream. The remaining of the donation funds will be used to purchase a storage solution for the tractor.

Motion Carried Unanimously.

d) Corporate Membership Policy Review

Administration brought forward the information that when investigating other facilities who had corporate discounts, we found there was a minimum number of employees as a qualification.

#24-28

Motion by Director Pacholok to direct Administration to monitor the Corporate Discount Program utilization and report back to the Board in the September meeting.

Motion Carried Unanimously.

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**8.0
New
Business**

a) MCCAC – Community Energy Conservation Program

The Municipal Climate Change Action Centre (MCCAC) has a new funding program expected to launch in 2024 called the Community Energy Conservation program. An expression of Interest can be filled out by the municipality to provide preliminary information about the Athabasca Regional Multiplex building Solar RV Project.

#24-29 Motion by Director Pacholok to direct Administration to research grants that may be applicable to replace boiler systems.

Motion Carried Unanimously.

#24-30 Motion by Director Kapitaniuk to direct Administration to confirm, the accuracy of the information presented during the delegation.

Motion Carried Unanimously.

#24-31 Motion by Director LeMessurier to direct Administration to report to the next ARMS meeting more information pertaining to the existing and potential partnership with Aspen View School Division.

Motion Carried Unanimously.

**11.0
Next
Meeting**

Next meeting March 11, 2024, at 9:30 a.m.

**12.0
Adjournment**

Meeting adjourned at 12:44 p.m.