

Athabasca Regional Multiplex Society 2025
October 27, 2025
Via Zoom

PRESENT: Directors Ashtin Anderson, Brian Hall, Darlene Reimer, Dave Pacholok, Natasha Kapitaniuk and Rob Balay.

General Manager Rhonda Alix.

ABSENT: Director Camille Wallach.

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 10:00 a.m.

2.0
Land
Acknowledgement

Chair Anderson read the Land Acknowledgement: "The Athabasca Regional Multiplex is located on First Nations Treaty 6 territory. We respect and honour all First Nations, Metis and Inuit Peoples connection to these lands, their history, language and culture."

3.0
Approval of
Agenda

#25-106 Motion by Director Reimer to approve the October 27, 2025, Emergency Meeting agenda as presented.

Motion Carried Unanimously.

4.0
Organizational
Meeting

a) Chair

Chair Anderson called for nominations for Chair.
Director Kapitaniuk nominated Director Hall as Chair.

Director Hall accepted the nomination.

Chair Anderson made a second call for nominations for Chair. As there was no other nominations Director Hall was elected as Chair of the Athabasca Regional Multiplex Society by acclamation.

b) Vice-Chair

Director Anderson called for nominations for Vice-Chair.
Director Balay nominated Director Reimer.

Director Reimer accepted the nomination.

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Director Anderson made a second call for nominations for Vice-Chair. As there was no other nominations Director Reimer was elected as Vice-Chair of the Athabasca Regional Multiplex Society by acclamation.

c) Secretary-Treasurer

Director Anderson called for nominations for Secretary-Treasurer.
Director Reimer nominated Director Pacholok.

Director Pacholok accepted the nomination.

Director Anderson made a second call for nominations for Secretary-Treasurer. As there was no other nominations Director Pacholok was elected as Secretary-Treasurer of the Athabasca Regional Multiplex Society by acclamation.

#25-107 Motion by Director Pacholok to ratify the election of the Chair, Vice-Chair, and Secretary-Treasurer positions for the Athabasca Regional Multiplex Society's Board of Directors.

Motion Carried Unanimously.

d) Signing Authority

#25-108 Motion by Director Kapitaniuk to remove Ashtin Anderson and add Brian Hall as the ARMS Chair for signing authority for all ARMS accounts.

Motion Carried Unanimously.

#25-109 Motion by Director Pacholok to remove Jonathan LeMessurier and add Darlene Reimer as the ARMS Vice-Chair for signing authority for all ARMS accounts.

Motion Carried Unanimously.

#25-110 Motion by Chair Hall to remove Camille Wallach and add Dave Pacholok as the ARMS Secretary-Treasurer for signing authority for all ARMS accounts.

Motion Carried Unanimously.

12.0
Next
Meeting

Next meeting November 24, 2025.

13.0
Adjournment

Meeting adjourned at 10:05am

Board Chair

General Manager
Rhonda Alix