

**Athabasca Regional Multiplex Society 2026
January 19, 2026
Combined Meeting Room**

PRESENT: Directors: Brian Hall, Codie Callihoo, Darlene Reimer, Dave Neufeld, Dave Pacholok and Natasha Kapitaniuk.

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg, and Administration Supervisor Cheryl Ruthven.

Town of Athabasca CAO Rachel Ramey

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

Call to Order

Chair Reimer called the meeting to order at 5:03 p.m. and read the Land Acknowledgement.

Approval of Agenda

#26-01 Motion by Director Hall to approve the January 19, 2026, General Meeting agenda.

Motion Carried Unanimously.

Delegation

Delegation – Aspen View Public Schools Superintendent Kastrinos

Aspen View Public Schools Superintendent Mr. Kastrinos and Secretary Treasurer Amber Oko attended the meeting as a delegation. The Board received a verbal information from Mr. Kastrinos and had the opportunity to ask questions related to the topics presented.

Minutes of Previous Meeting

a) Approval of December 15, 2025, General Meeting Minutes

#26-02 Motion by Director Callihoo to approve the December 15, 2025, General Meeting minutes as presented.

Motion Carried Unanimously.

Financial Report

a) Financial Statement

General Manager Alix presented the Financial Statements as of December 15, 2025.

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#26-03 Motion by Director Hall to have Board Chair write a letter thanking the Athabasca Curling Club for their donation of \$25,000.00 and invite them to the February 23, 2026, Board Meeting and to place a thank you ad in the Advocate.

Motion Carried Unanimously.

#26-04 Motion by Director Pacholok to remove the payment log from the agenda package and email it separately to Board members.

Motion Carried Unanimously.

#26-05 Motion by Director Hall to accept the financial information as presented.

Motion Carried Unanimously.

Manager Reports

a) General Manager, Facility Manager, Aquatic Supervisor Reports

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

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

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

Director Callihoo left the meeting at 6:29 p.m. and returned at 6:31 p.m.

Director Kapitaniuk left the meeting at 6:39 p.m. and returned 6:56 p.m.

Chair Reimer declared a recess at 6:40 p.m.

Meeting reconvened at 6:56 p.m.

#26-06 Motion by Director Neufeld to accept the information as presented.

Motion Carried Unanimously.

Follow up Business

a) Delegation – Aspen View Public Schools Superintendent Kastrinos

Aspen View Public Schools Superintendent Mr. Kastrinos and Secretary Treasurer Amber Oko attended the meeting as a delegation. The Board received verbal information about the soccer fields from Mr. Kastrinos and had the opportunity to ask questions related to the topics presented.

#26-07 Motion by Director Callihoo to direct Administration to create a list on the soccer fields and bring back to the next meeting.

Motion Carried Unanimously.

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b) Soccer Fields Update

#26-08 Motion by Director Neufeld to accept the information as presented. **Motion Carried Unanimously.**

c) 2026 Approved Capital Budget Update

#26-09 Motion by Director Pacholok to accept the information as presented. **Motion Carried Unanimously.**

d) 2026 Interim Operational Budget Update

#26-10 Motion by Director Callihoo to approve the 2026 Operating Budget as presented, with a 2% Cost of Living Adjustment (COLA), with the ARMS Members sharing the total requisition amount of \$2,070,000.00. **Motion Carried Unanimously.**

Director Kapitaniuk left the meeting at 7:36 p.m. and returned at 7:44 p.m.

e) 2026 Membership Rates
i) 2025/26 Membership Survey Report

#26-11 Motion by Director Hall to defer the membership rates and survey discussion to the Board Workshop and bring back information to the March Board Meeting. **Motion Carried Unanimously.**

**New
Business**

a) Athabasca University Agreement Update

#26-12 Motion by Director Hall to direct Administration to collaborate with Athabasca University to prepare a draft agreement or memorandum of understanding governing the use of Ball Diamonds 1 and 2 situated on Athabasca University property and bring back to the Board for approval. **Motion Carried Unanimously.**

b) Alberta Community Partnership Program Update

#26-13 Motion by Director Kapitaniuk to direct Administration to explore alternative options for the completion of a third-party Asset Management Plan. **Motion Carried Unanimously.**

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Next Meeting

Next meeting February 23, 2026, at 9:30 a.m.

Adjournment

Meeting adjourned at 7:51 p.m.

Board Chair
Darlene Reimer

General Manager
Rhonda Alix