

**Athabasca Regional Multiplex Society 2026
February 23, 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

Call to Order

Chair Reimer called the meeting to order at 9:38 a.m. and read the Land Acknowledgement.

Approval of Agenda

#26-14 Motion by Director Callihoo to approve the February 23, 2026, General Meeting agenda.

Motion Carried Unanimously.

Minutes of Previous Meeting

a) Approval of January 19, 2026, General Meeting Minutes

#26-15 Motion by Director Hall to only record decisions of the meeting and delete the text of the land acknowledgment.

Motion Carried.

#26-16 Motion by Director Hall to approve the January 19, 2026, General Meeting minutes as amended.

Motion Carried Unanimously.

Financial Report

a) Financial Statement

#26-17 Motion by Director Hall to table the financial statement discussions and return to the financial reports until after the delegation.

Motion Carried Unanimously.

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Delegation

Delegation –Athabasca Curling Club

**Resume
Financial
Report**

#26-18

Motion by Director Kapitaniuk for Administration to bring back the information regarding the repainting of the Nancy Appleby Theatre.

Motion Carried Unanimously.

Director Kapitaniuk left the meeting at 10:33 a.m. and returned 10:35 a.m.

#26-19

Motion by Director Pacholok to accept the information as presented.

Motion Carried Unanimously.

Chair Reimer declared a recess at 10:38 a.m.
Meeting reconvened at 10:49 a.m.

Director Callihoo left the meeting at 10:49 a.m.

**Manager
Reports**

a) General Manager, Facility Manager, Aquatic Supervisor Reports

#26-20

Motion by Director Hall to ask Administration to provide information on the proportion of memberships and drop in users.

Motion Carried Unanimously.

Aquatic Supervisor Dylan Zilinski arrived at the meeting at 10:52 a.m.

Director Callihoo returned to the meeting at 10:57 a.m.

#26-21

Motion by Director Neufeld for Administration to bring back the Age Access Guide for review.

Motion Carried Unanimously.

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#26-22 Motion by Director Kapitaniuk to add 10. d)Section 29 (1) ATIA Act – Advice from Officials to the agenda.

Motion Carried Unanimously.

#26-23 Motion by Hall to accept the information as presented.

Motion Carried Unanimously.

Aquatic Supervisor Dylan Zilinski left the meeting at 12:06 p.m. and did not return.

Facility Manager Tim Wolfenberg left the meeting at 12:15 p.m.

**Follow up
Business**

a) ARMS Board of Directors Meeting Time

#26-24 Motion by Director Callihoo to have the April 20, 2026, and June 15, 2026, Board Meetings start at 5 p.m. and the rest of the Board Meetings to start at 9:30 a.m.

Motion Carried.

Chair Reimer declared a recess at 12:18 p.m.
Meeting reconvened at 12:52 p.m.

Facility Manager Tim Wolfenberg returned to the meeting at 12:52 p.m.

b) Soccer Fields Update

#26-25 Motion by Director Pacholok to direct Administration to send the attached requirements as amended for the rectification of the soccer fields to Aspen View Public Schools administration for approval.

Motion Carried Unanimously.

#26-26 Motion by Director Hall to direct Administration to send a letter to our landlords requesting permission to enter into an encroachment agreement with Aspen View Public Schools.

Motion Carried Unanimously.

c) GICB Grant Application Update

#26-27 Motion by Director Kapitaniuk to direct Administration to work with the Town of Athabasca to inquire further about the rejection of the GICB Grant.

Motion Carried Unanimously.

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Director Callihoo left the meeting at 1:24 p.m. and returned at 1:27 p.m.

**New
Business**

a) Delegation – Athabasca Curling Club

#26-28 Motion by Director Pacholok to direct Administration to pursue the cost of installing a water dispenser in the curling rink and bring back to the next meeting. **Motion Carried Unanimously.**

b) Town of Athabasca Capital Cap Motion

#26-29 Motion by Director Hall to accept the information as presented. **Motion Carried Unanimously.**

c) Prescription to Get Active

#26-30 Motion by Director Neufeld to direct Administration to complete and submit the RxTGA Prescription to Get Active Activity Member Application Form and provide an update to the Board once approval status has been confirmed. **Motion Carried Unanimously.**

d) Pucks for Paws Donation Request

#26-31 Motion by Director Pacholok to approve a 50% discount on the rental rates for the Pucks for Paws Tournament. **Motion Carried Unanimously.**

Facility Manager Tim Wolfenberg left the meeting at 2:09 p.m. and returned at 2:13 p.m.

e) Accounts Receivable Policy

#26-32 Motion by Director Hall to revise as per discussion and bring back to a future meeting. **Motion Carried Unanimously.**

**In
Camera**

#26-33 Motion by Director Callihoo to go in camera at 2:21 p.m. **Motion Carried Unanimously.**

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Administration Supervisor Cheryl Ruthven left the meeting at 2:35 p.m. and returned at 2:46 p.m.

Director Neufeld left the meeting at 2:46 p.m. and did not return.

Director Kapitaniuk left the meeting at 2:52 p.m. and did not return.

#26-34 Motion by Director Hall to come out of camera at 3:08 p.m.

Motion Carried Unanimously.

b) Section 29 (1) ATIA Act - Advice from Officials

#26-35 Motion by Director Hall to table Item 10. b to next meeting.

Motion Carried Unanimously.

c) Section 20 (1) ATIA Act - Personal Privacy

d) Section 29 (1) ATIA Act - Advice from Officials

#26-36 Motion by Director Pacholok to accept Items 10. c and 10. d as information.

Motion Carried Unanimously.

a) Section 19 (1) ATIA Act Business Interests of a Third Party

#26-37 Motion by Director Callihoo to direct Administration to purchase the Zamboni 526 Ice Resurfer for \$220,055.00 plus GST utilizing the CFEP Grant funds and the 2025 capital funding.

Motion Carried Unanimously.

Next Meeting

Next meeting March 30, 2026, at 9:30 a.m.

Adjournment

Meeting adjourned at 3:10 p.m.

Board Chair
Darlene Reimer

General Manager
Rhonda Alix