

Athabasca Regional Multiplex Society 2026
March 30, 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 9:41 a.m. and read the Land Acknowledgement.

Approval of Agenda

#26-41 Motion by Director Hall to approve the March 30, 2026, General Meeting minutes with the following addition:

8a) Discussion regarding agenda

Motion Carried Unanimously.

Minutes of Previous Meeting

a) Approval of February 23, 2026, General Meeting Minutes

#26-42 Motion by Director Hall to approve the February 23, 2026, General Meeting Minutes as presented.

Motion Carried Unanimously.

b) Approval of March 19, 2026, Special Meeting Minutes

#26-43 Motion by Director Callihoo to approve the March 19, 2026, Special Meeting Minutes as presented.

Motion Carried Unanimously.

Financial Report

a) Financial Statement

#26-44 Motion by Director Hall for the Board Chair to send a letter of concern to ATB Financial regarding their recent changes and seeking to negotiate pricing based on the municipal ownership of the Society.

Motion Carried Unanimously.

#26-45 Motion by Director Pacholok to accept the Financial Statement information as presented.

Motion Carried Unanimously.

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Manager Reports

a) General Manager, Facility Manager, Aquatic Supervisor Reports

Aquatic Supervisor Dylan Zilinski arrived at the meeting at 10:33 a.m.

Director David Neufeld arrived at 10:51 a.m.

Director Natasha Kapitnaiuk arrived at 11:01 a.m.

CAO Rachel Ramey left the meeting at 11:01 a.m. and returned at 11:04 a.m.

#26-46 Motion by Director Callihoo to accept the General Manager, Facility Manager and Aquatic Supervisor Reports information as presented.

Motion Carried Unanimously.

Aquatic Supervisor Dylan Zilinski left the meeting at 11:07 a.m. and did not return.

Chair Reimer declared a recess at 11:07 a.m.

Meeting reconvened at 11:17 a.m.

Follow up Business

a) Soccer Fields Update

#26-47 Motion by Director Kapitaniuk to accept the Soccer Fields Update information as presented.

Motion Carried Unanimously.

b) GICB Grant Application

#26-48 Motion by Director Pacholok to accept the GICB Grant Application information as presented.

Motion Carried Unanimously.

c) Prescription to Get Active

#26-49 Motion by Director Callihoo to accept the Prescription to Get Active information as presented.

Motion Carried Unanimously.

d) Draft Accounts Receivable Policy

Director Callihoo left the meeting at 11:35 a.m. and returned at 11:38 a.m.

#26-50 Motion by Director Pacholok to adopt Policy 400-020 Accounts Receivable as amended during the discussion.

Motion Carried Unanimously

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e) Membership Rates

CAO Rachel Ramey left the meeting at 11:59 a.m. and returned at 12:02 p.m.

Director Pacholok left the meeting at 12:02 p.m. and returned at 12:04 p.m.

Director Callihoo left the meeting at 12:09 p.m. and returned at 12:10 p.m.

Chair Reimer declared a recess at 12:12 p.m.

Meeting reconvened at 12:34 p.m.

i) Membership Type

#26-51 Motion by Director Kapitaniuk to receive the Membership Type discussion as information.

Motion Carried Unanimously

ii) Membership Age

Director Kapitaniuk left the meeting at 1:16 p.m. and returned at 1:18 p.m.

#26-52 Motion by Director Callihoo to receive the Membership Age discussion as information.

Motion Carried Unanimously

iii) Membership Rates

CAO Rachel Ramey left the meeting at 1:42 p.m. and returned at 1:44 p.m.

#26-53 Motion by Director Pacholok to accept the Membership Rates discussion as information.

Motion Carried Unanimously

iv) Membership Discounts

Facility Manager Tim Wolfenberg left the meeting at 1:45 p.m. and returned at 1:48 p.m.

#26-54 Motion by Director Kapitaniuk to receive the Membership Discounts discussion as information.

Motion Carried Unanimously

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v) Membership Perks

#26-55 Motion by Director Kapitnaiuk to receive the Membership Perks discussion as information.

Motion Carried Unanimously

Chair Reimer declared a recess at 2:07 p.m.
Meeting reconvened at 2:23 p.m.

Director Kapitaniuk left the meeting at 2:07 p.m. and did not return.

**New
Business**

a) Water Fountain in the Curling Rink cost

#26-56 Motion by Director Pacholok to allocate up to \$7000.00 for the curling rink water fountain and the remaining funds to be put in the capital reserves for improvement in the curling rink.

Motion Carried Unanimously

b) Theatre Repainting Expense

#26-57 Motion by Director Callihoo to table the theatre repainting expense information until next meeting.

Motion Carried Unanimously

c) Encroachment Agreement Update

#26-58 Motion by Director Hall to receive the Encroachment Agreement Update information.

Motion Carried Unanimously

**Agenda
Additions**

a) Discussion regarding agenda

**In
Camera**

#26-59 Motion by Director Callihoo to go in camera at 3:15 p.m.

Motion Carried Unanimously.

CAO Ramey left the meeting at 3:15 p.m. and did not return.

Administration Supervisor Cheryl Ruthven left the meeting at 3:45 p.m. and did not return.

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#26-60 Motion by Director Pacholok to come out of camera at 4:05 p.m.

Motion Carried Unanimously.

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

#26-61 Motion by Director Pacholok to approve that the General Manager sign the agreement with Athabasca University incorporating the two amendments brought forward by Administration.

Motion Carried Unanimously.

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

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

Next Meeting

Next meeting April 20, 2026, at 5:00 p.m.

Adjournment

Meeting adjourned at 4:06 p.m.

Board Chair
Darlene Reimer

General Manager
Rhonda Alix