

**Athabasca Regional Multiplex Society 2026  
April 20, 2026  
Combined Meeting Room**

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

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

**ABSENT:** Director Codie Callihoo

**Call to Order**

Chair Reimer called the meeting to order at 5:14 p.m. and read the Land Acknowledgement.

**Approval of  
Agenda**

#26-62 Motion by Director Kapitaniuk to approve the March 30, 2026, General Meeting agenda with the following changes:

- a) Move the In Camera until after the approval of previous meeting minutes
- b) Add Agenda Addition 7a) Delegation Athabasca FLIPS Gymnastics Club
- c) Add New Business 6b) Delegation Athabasca FLIPS Gymnastics Club

**Motion Carried Unanimously.**

**Minutes of  
Previous Meeting**

- a) Approval of March 30, 2026, meeting minutes

#26-63 Motion by Director Pacholok to approve the March 30, 2026, Meeting Minutes as presented.

**Motion Carried Unanimously.**

**In  
Camera**

#26-64 Motion by Director Hall to go in camera at 5:17 p.m.

**Motion Carried Unanimously.**

Administration Supervisor Cheryl Ruthven left the meeting at 5:53 p.m. and returned at 5:59 p.m.

#26-65 Motion by Director Neufeld to come out of camera at 5:59 p.m.

**Motion Carried Unanimously.**

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

#26-66 Motion by Director Pacholok to approve the contract amendment as discussed.

**Motion Carried Unanimously.**

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b) Section 32 (1) ATIA Act - Privileged Information

#26-67 Motion by Director Hall to approve the permanent ban prohibiting Perry Chernish from entering the Athabasca Regional Multiplex facility.

**Motion Carried Unanimously.**

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

Chair Reimer declared a recess at 6:03 p.m.  
Meeting reconvened at 6:14 p.m.

**Manager Reports**

a) General Manager, Facility Manager, Aquatic Supervisor Reports

#26-68 Motion by Director Hall to table the Manager reports until after delegation.

**Motion Carried Unanimously.**

**Agenda Addition**

Delegation – Athabasca FLIPS Gymnastics Club

Athabasca FLIPS Gymnastics Club Vice President Robin Dosenberg attended the meeting as a delegation. The Board had the opportunity to ask questions related to the submitted letter dated April 19, 2026.

**Resume Manager Reports**

Resume Manager reports.

#26-69 Motion by Director Neufeld to accept the General Manager, Facility Manager, Aquatic Supervisor Reports information as presented.

**Motion Carried Unanimously.**

**Follow up Business**

a) 2026 Capital Budget Update

#26-70 Motion by Director Pacholok to accept the 2026 Capital Budget update information as presented.

**Motion Carried Unanimously.**

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b) ATB Financial Account Charges Update

#26-71 Motion by Director Pacholok to accept the ATB Financial bank charges update information as presented and bring back any updates to the Board when received.

**Motion Carried Unanimously.**

c) GICB Grant Update

#26-72 Motion by Director Neufeld to accept the Green and Inclusive Community Builders Program information as presented.

**Motion Carried Unanimously.**

d) Membership Rates

i) Membership type

Facility Manager Tim Wolfenberg left the meeting at 7:15 p.m. and returned at 7:20 p.m.

#26-73 Motion by Director Pacholok to accept Administrations recommendations for membership types as amended effective September 1, 2026.

**Motion Carried Unanimously.**

#26-74 Motion by Director Kapitaniuk to table Membership Rates discussion until after New Business  
6b) Athabasca FLIPS Gymnastics Club delegation and letter discussion.

**Motion Carried Unanimously.**

**New  
Business**

b) Athabasca FLIPS Gymnastics Club delegation and letter discussion.

#26-75 Motion by Director Kapitaniuk to accept the delegation from Athabasca FLIPS Gymnastics Club and send a letter to allow a concession for ticketed attendees, consisting of items donated in kind, to be operated within their rented spaces.

**Motion Carried Unanimously.**

#26-76 Motion by Director Neufeld to table the remaining items until next meeting.

**Motion Carried Unanimously.**

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**Next Meeting**

Next meeting May 19, 2026, at 9:30 a.m.

**Adjournment**

Meeting adjourned at 7:59 p.m.

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Board Chair  
Darlene Reimer

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General Manager  
Rhonda Alix