

**Athabasca Regional Multiplex Society 2026**  
**May 19, 2026**  
**Alta Gas Room**

**PRESENT:** Directors: Brian Hall, Codie Callihoo, Darlene Reimer, Dave Neufeld, Dave Pacholok, Lucille Chisan (alternate).

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

Town of Athabasca CAO Rachel Ramey

**ABSENT:** Director Natasha Kapitaniuk

**Call to Order**

Chair Reimer called the meeting to order at 9:31 a.m. and read the Land Acknowledgement.

**Approval of Agenda**

#26-77 Motion by Director Hall to approve the May 19, 2026, General Meeting agenda with the following amendments:

- a) Add 7c) Economic Impact
- b) Remove In Camera 9d)
- c) Add Delegation Doyle and Company – Scott Mockford

**Motion Carried Unanimously.**

**Minutes of Previous Meeting**

- a) Approval of April 20, 2026, meeting minutes

#26-78 Motion by Director Neufeld to approve the April 20, 2026, Meeting Minutes as presented.

**Motion Carried Unanimously.**

**Financial Report**

- a) Financial Statements

#26-79 Motion by Director Neufeld to accept the financial information as presented.

**Motion Carried Unanimously.**

**Manager Reports**

- a) General Manager, Facility Manager, Aquatic Supervisor Reports

Aquatic Supervisor Dylan Zilinski arrived at the meeting at 9:53 a.m.

**Athabasca Regional Multiplex Society 2026  
May 19, 2026  
Alta Gas Room**

#26-80 Motion by Director Callihoo to direct Administration to investigate the possibility of extending the Fitness Centre operating hours, including the potential for 24-hour gym access and bring back to a future meeting.

**Motion Carried Unanimously.**

#26-81 Motion by Director Pacholok to accept the General Manager, Facility Manager, Aquatic Supervisor Reports information as presented.

**Motion Carried Unanimously.**

Aquatic Supervisor Dylan Zilinski left the meeting at 10:30 a.m. and did not return.

**Follow up  
Business**

b) ATB Financial Account Charges Update

#26-82 Motion by Director Hall to accept the ATB Financial bank charges update information as presented.

**Motion Carried Unanimously.**

c) Soccer Pitch Update

#26-83 Motion by Director Neufeld to accept the Soccer Pitch information as presented.

**Motion Carried Unanimously.**

d) Encroachment Agreement Update

#26-84 Motion by Director Neufeld to direct Administration to prepare an encroachment agreement addressing the Aspen View Public Schools items located on properties operated by ARMS, and to bring the agreement back to a future Board meeting for review and approval.

**Motion Carried Unanimously.**

Town CAO Ramey left the meeting at 10:39 a.m. and returned at 10:42 a.m.

e) Theatre Repainting Expense Update

#26-85 Motion by Director Pacholok to direct Administration to add the theatre repainting cost to the 2027 operating expense budget.

**Motion Carried Unanimously.**

Chair Reimer declared a recess at 10:46 a.m.  
Meeting reconvened at 10:58 a.m.

**Athabasca Regional Multiplex Society 2026**  
**May 19, 2026**  
**Alta Gas Room**

**Delegation**

Delegation – Scott Mockford representing Doyle & Company Chartered Professional Accountants attended the meeting via Zoom as a delegation and reviewed the Athabasca Regional Multiplex Society 2025 audited financial statements, after which the Board was provided an opportunity to ask questions.

**Financial Report**

b) 2025 Draft Audited Financial Statements

#26-86

Motion by Director Hall to accept the 2025 Draft Year End Audited Financial Statements as information and to hold the ARMS Annual General Meeting on June 15 before the ARMS Board Meeting.

**Motion Carried Unanimously.**

**Follow up Business continued**

a) Membership Rates

i) Membership Age

#26-87

Motion by Director Pacholok to accept Administration's recommendations for the Membership Age categories as presented effective September 1, 2026.

**Motion Carried Unanimously.**

Administrative Supervisor Cheryl Ruthven left the meeting at 11:36 a.m. and returned at 11:38 a.m.

i) Membership Rates

#26-88

Motion by Director to Pacholok to amend the student rate to \$35.00 per month and calculate the student yearly membership to equal 8 or 9 months and to increasing the shower from \$2.25 to \$5.00 and bring back to the June meeting for approval.

**Motion Carried Unanimously.**

Town CAO Ramey left the meeting at 11:47 a.m. and returned at 11:50 a.m.

ii) Membership Discounts

Facility Manager Tim Wolfenberg left the meeting at 11:49 a.m. and returned at 11:51 a.m.

Director Callihoo left the meeting at 11:59 a.m. and returned at 12:04 p.m.

#26-89

Motion by Director Hall to table the Membership Discount review until the next meeting in June.

**Motion Carried Unanimously.**

iii) Membership Perks

#26-90

Motion by Director to Chisan to table the Membership Perks review until the next meeting in June.

**Motion Carried Unanimously.**

**Athabasca Regional Multiplex Society 2026  
May 19, 2026  
Alta Gas Room**

iv) Corporate membership discount program

#26-91 Motion by Director Callihoo to table the Corporate membership discount program review until the next meeting in June.

**Motion Carried Unanimously.**

Chair Reimer declared a recess at 12:57 p.m.  
Meeting reconvened at 1:14 p.m.

**In  
Camera**

#26-92 Motion by Director Neufeld to go in camera at 1:17 p.m.

**Motion Carried Unanimously.**

#26-93 Motion by Director Callihoo to come out of camera at 2:32 p.m.

**Motion Carried Unanimously.**

a) Section 32 (1) ATIA Act – Legal

#26-94 Motion by Director Neufeld to accept the update as information.

**Motion Carried Unanimously.**

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

#26-95 Motion by Director Hall to direct Administration to advise the Rivermen Hockey and National Junior Hockey League that the Board will not authorize entering into a contract for the 2026-2027 season until the outstanding accounts receivable from the 2025-2026 season are paid in full.

**Motion Carried Unanimously.**

#26-96 Motion by Director Callihoo to direct the Board Chair to issue a press release by June 3 if the payments have not been received regarding the outstanding accounts receivable.

**Motion Carried Unanimously.**

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

#26-97 Motion by Director Neufeld to direct Administration to prepare an RFP for contracted concession operations commencing September 1, 2026.

**Motion Carried Unanimously.**

**Athabasca Regional Multiplex Society 2026  
May 19, 2026  
Alta Gas Room**

**New  
Business**

- a) Policy 500-004 Supervision of Youth Age Access Guide Review

Facility Manager Tim Wolfenberg left the meeting at 2:37 p.m. and returned at 2:39 p.m.

#26-98 Motion by Director Callihoo to direct Administration to adopt the revised Policy 500-004 Supervision of Youth Appendix A Age Access Guide as presented.

**Motion Carried Unanimously.**

- b) Lounge Bar Utilization Update

Director Neufeld left the meeting at 2:45 p.m. and did not return.

#26-99 Motion by Director Chisan to accept the Lounge Bar Utilization information as presented.

**Motion Carried Unanimously.**

- c) Economic Impact

#26-100 Motion by Director Hall to direct Administration to look into an Economic Impact report and bring back to a future meeting.

**Motion Carried Unanimously.**

**Next  
Meeting**

Next meeting June 15, 2026, following the Annual General Meeting.

**Adjournment**

Meeting adjourned at 2:52 p.m.

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Board Chair  
Darlene Reimer

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General Manager  
Rhonda Alix