

**Athabasca Regional Multiplex Society 2026
June 15, 2026
Alta Gas Room**

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

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

Call to Order

Chair Reimer called the meeting to order at 5:04 p.m. and read the Land Acknowledgement.

**Approval of
Agenda**

#26-101 Motion by Director Pacholok to approve the June 15, 2026, General Meeting agenda as presented.

Motion Carried Unanimously.

**Minutes of
Previous Meeting**

a) Approval of May 19, 2026, meeting minutes

#26-102 Motion by Director Neufeld to approve the May 19, 2026, Meeting Minutes as presented.

Motion Carried Unanimously.

**Financial
Report**

a) Financial Statements

#26-103 Motion by Director Callihoo to accept the financial information as presented.

Motion Carried Unanimously.

**Manager
Reports**

a) General Manager, Facility Manager, Aquatic Supervisor Reports

#26-104 Motion by Director Hall to direct Administration to provide the Board additional information
for closing hours and send data via email.

Motion Carried Unanimously.

Athabasca Regional Multiplex Society 2026
June 15, 2026
Alta Gas Room

#26-105 Motion by Director Hall to direct Administration to investigate the cost savings for a solar project.

Motion Carried Unanimously.

#26-106 Motion by Director Pacholok to accept the General Manager, Facility Manager, Aquatic Supervisor Reports information as presented.

Motion Carried Unanimously.

**Follow up
Business**

a) Membership Rates

 i) Membership Rates

#26-107 Motion by Director Pacholok to direct Administration to implement Membership Option B as presented, effective September 1, 2026, with all rates rounded to the nearest \$0.05, together with the following changes:

- Increase the shower rate from \$2.25 to \$5.00
- Maintain current walking track and punch pass rates.
- Reduce selected program and class rates as presented.

Motion Carried Unanimously.

Director Kapitaniuk left the meeting at 6:03 p.m. and returned at 6:05 p.m.

Facility Manager Tim Wolfenberg left the meeting at 6:05 p.m. and returned at 6:08 p.m.

Director Pacholok left the meeting at 6:06 p.m. and returned at 6:08 p.m.

 ii) Membership Discounts

#26-108 Motion by Director Pacholok to accept the Membership Discounts information as presented.

Motion Carried Unanimously.

 iii) Membership Perks

#26-109 Motion by Director Neufeld to direct Administration to implement the revised membership perk structure as presented, effective September 1, 2026, limiting membership perks to recurring monthly, recurring yearly, corporate, and annual memberships and moving membership perks from basic monthly non-recurring memberships.

Motion Carried Unanimously.

**Athabasca Regional Multiplex Society 2026
June 15, 2026
Alta Gas Room**

iv) Corporate Membership Discount Program

#26-110 Motion by Director Neufeld to direct Administration to create a 10% discount on adult memberships, not including punch passes, for emergency personnel with identification.

Motion Carried Unanimously.

#26-111 Motion by Director Hall remove the Corporate Membership discount program effective September 1, 2026.

Motion Carried Unanimously.

b) Soccer Pitch Update

#26-112 Motion by Director Neufeld to accept the Soccer Pitch update as presented.

Motion Carried Unanimously.

Chair Reimer declared a recess at 6:42 p.m.
Meeting reconvened at 6:59 p.m.

**In
Camera**

#26-113 Motion by Director Hall to go in camera at 6:59 p.m.

Motion Carried Unanimously.

Administration Supervisor Cheryl Ruthven left the meeting at 6:59 p.m. and returned at 7:00 p.m.

Director Kapitaniuk left the meeting at 7:27 p.m. and returned at 7:29 p.m.

Facility Manager Tim Wolfenberg left the meeting at 7:28 p.m. and returned at 7:29 p.m.

#26-114 Motion by Director Callihoo to come out of camera at 8:04 p.m.

Motion Carried Unanimously.

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

#26-115 Motion by Director Pacholok to approve the amended 2026 Capital Budget as presented.

Motion Carried Unanimously.

#26-116 Motion by Director Callihoo to authorize Administration to enter into a contract with RIMKUS for the design, contract administration, and construction review services associated with the roof replacement and roof repairs projects to a maximum of \$213,000.

Motion Carried Unanimously.

**Athabasca Regional Multiplex Society 2026
June 15, 2026
Alta Gas Room**

**New
Business**

a) Concession Operations Request for Proposal

#26-117 Motion by Director Pacholok to direct Administration to issue the RFP Food Services Agreement with the rental amendment to \$500.00/month.

Motion Carried Unanimously.

b) Karizma Concerts

#26-118 Motion by Director Callihoo to direct Administration to invite Randy Martin of Karizma Concerts to present to the ARMS Board regarding the potential concert and entertainment opportunities at the Athabasca Regional Multiplex.

Motion Carried Unanimously.

c) EFT Policy

#26-119 Motion by Director Neufeld to adopt Policy 400-25 Electronic Funds Transfer (EFT) Policy and Customer Automated Funds Transfer (CAFT) as amended.

Motion Carried Unanimously.

**Next
Meeting**

Next meeting, September 21, 2026, at 9:30 a.m.

Adjournment

Meeting adjourned at 8:32 p.m.

Board Chair
Darlene Reimer

General Manager
Rhonda Alix