

**Arts Centre for Edson Society  
Minutes  
February 8, 2012**

**PRESENT:**

Gean Chouinard, Town of Edson Councillor - [geanchouinard@yahoo.ca](mailto:geanchouinard@yahoo.ca)  
Gemma Christie, Living Waters RCSD - [gemma.christie@livingwaters.ab.ca](mailto:gemma.christie@livingwaters.ab.ca)  
Ron Christie - [gemron@telusplanet.net](mailto:gemron@telusplanet.net)  
Dave Michie - [michie.dave@gmail.com](mailto:michie.dave@gmail.com)  
Peter Taylor - [peter.taylor@livingwaters.ab.ca](mailto:peter.taylor@livingwaters.ab.ca)

**Regrets:**

Shari McDowell - [shariforlife@gmail.com](mailto:shariforlife@gmail.com)  
Helen Payette - [helepaye@gypsd.ca](mailto:helepaye@gypsd.ca)  
Robyne Wilock - [robyne.wilock@livingwaters.ab.ca](mailto:robyne.wilock@livingwaters.ab.ca)  
Douglas Woodhouse - [douge@telusplanet.net](mailto:douge@telusplanet.net)

Peter called the meeting to order at 7:02 pm.

**1. Agenda**

Peter added one item to the agenda: 7.1: Leadership West Yellowhead.

***MOTION: Gean Chouinard moved to accept the February 8, 2012 Arts Centre for Edson Society agenda. Motion carried.***

**2. Minutes**

***MOTION: Dave Michie moved to accept the January 11, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.***

**3. Meeting with MLA Robin Campbell**

Peter met with Mr. Campbell on January 13. Mr. Campbell expressed his support for the project and, if possible, wishes to help with funding. After the expected April provincial election, Mr. Campbell would like to meet with ACES, Edson Town Council, Yellowhead County Council, Member of Parliament Rob Merrifield and the Fieldhouse Committee about a projected timeline of the project so that perhaps funding can be lined up. ACES found the meeting very productive.

**4. Architectural Drawings & Shovel Ready**

The architect, Gregory McClung, has begun the next phase of drawings. Brigitte Lemieux, with the Town of Edson, will be handling the invoicing of the \$110,000 the Town budgeted for this project. She will confirm with ACES that the work is being completed.

Thus far Gregory has made some small sketches and design work. As more drawings progress, he will then issue them for review and comment.

In the coming months, an engineer will have to be contracted to do the site survey and geotech report.

Thus far, \$14,118.30 has been spent.

## **5. Capital Fundraising Plan**

Peter and Ron met briefly to speak about the fundraising campaign.

### **a. An Individual/Group/Small Business Package**

ACES has agreed to create a form within the package that individuals can fill out to donate funds to ACES. These funds can be donated at once or in a payment plan. There will also be two types of individual donations: a legacy (a larger donation with money towards the capital expenditures), and a contribution (smaller donations that can be used towards ACES expenses). ACES will have a more complete package to present to members at the March meeting.

### **b. A Corporate Sponsorship Package**

Several samples have been printed off. ACES will have a more complete package to present to members at the March meeting.

### **c. Tax Receipts**

Doug was not in attendance to speak about this item.

### **d. Honourary Fundraising Chairperson**

ACES continues to brainstorm a list of potential chairpersons.

## **6. Public Relations: ACES Website**

Shari was not in attendance to give an update on the progress of the site.

## **7. Leadership West Yellowhead**

Peter read an e-mail from Tracy Templeton advising ACES they could submit an application for a Community Action Project to Leadership West Yellowhead. ACES has decided not to submit an application this year as there are no projects that are in need of completion at this time.

## **8. Secretary Treasurer's Report**

Shari was not in attendance to speak about this item.

## **9. Next Meeting**

7:00 pm Wednesday March 14, 2012 in the library at Holy Redeemer High.

The meeting adjourned at 7:35 pm.

Minutes approved on \_\_\_\_\_.

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ACES President (Print)

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ACES Secretary Treasurer (Print)

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ACES President (Signature)

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ACES Secretary Treasurer (Signature)