

**Arts Centre for Edson Society  
Minutes  
October 10, 2012**

**PRESENT:**

Ron Christie	-	<a href="mailto:gemron@telusplanet.net">gemron@telusplanet.net</a>
Helen Payette	-	<a href="mailto:helepaye@gypsd.ca">helepaye@gypsd.ca</a>
Patti Shea	-	<a href="mailto:pshea@newcap.ca">pshea@newcap.ca</a>
Peter Taylor	-	<a href="mailto:peter.taylor@livingwaters.ab.ca">peter.taylor@livingwaters.ab.ca</a>
Tim Ward	-	<a href="mailto:timsdesk@telus.net">timsdesk@telus.net</a>

**Regrets:**

Gemma Christie, Living Waters RCSD	-	<a href="mailto:gemma.christie@livingwaters.ab.ca">gemma.christie@livingwaters.ab.ca</a>
Kristie Gomuwka	-	<a href="mailto:efcprogram@shaw.ca">efcprogram@shaw.ca</a>
Shari McDowell	-	<a href="mailto:shariforlife@gmail.com">shariforlife@gmail.com</a>
Dave Michie	-	<a href="mailto:michie.dave@gmail.com">michie.dave@gmail.com</a>
Greg Templeton	-	<a href="mailto:templeton.g@gmail.com">templeton.g@gmail.com</a>
Tracy Templeton	-	<a href="mailto:templeton.tracy@gmail.com">templeton.tracy@gmail.com</a>
Robyne Wilock	-	<a href="mailto:robyne.wilock@livingwaters.ab.ca">robyne.wilock@livingwaters.ab.ca</a>
Douglas Woodhouse	-	<a href="mailto:douge@telusplanet.net">douge@telusplanet.net</a>

Peter called the meeting to order at 7:05 pm.

**1. Agenda**

***MOTION: Patti Shea moved to accept the October 10, 2012 Arts Centre for Edson Society agenda. Motion carried.***

**2. Minutes**

***MOTION: Ron Christie moved to accept the September 12, 2012 Arts Centre for Edson Society minutes as presented. Motion carried.***

**3. Architectural Drawings & Shovel Ready**

ACES was pleased with the recent designs regarding the front windows on the building to shade the lobby from the evening sunset. Peter showed ACES Gregory McClung's next set of fees and services so that the project can become shovel ready. The remaining total cost of Stage 1 is \$155,725.00 and would cover architectural services, structural engineering design development, mechanical engineering design development, electrical engineering design development, speciality theatre lighting consultant, specialty acoustical engineering, interior design development and specialty theatre seating consultant. The stage 2 cost would be \$618,780.00 and would cover working drawings and construction documents including architectural, interior, structural, mechanical, electrical specialty theatre lighting engineering, and specialty acoustical engineering. This would bring the project to a shovel ready stage. Tim wished to know if a report would be filed after each consultation so that we have a paper copy for our records. Peter will contact Gregory for this information.

Tim recommended that ACES take the current drawings to a theatre professional and ask their opinions of the project. Helen recommended that we wait until after Stage 2 is complete to do this.

#### **4. Presentations**

**a. Town of Edson:** ACES will be making a presentation to Edson Town Council on Tuesday November 6, 7:30 pm in Council Chambers at the Town Office. ACES encourages all members of the public to attend this meeting to show their support.

During this presentation ACES will showcase the work they have completed over the past year including all the updated drawings of the new facility, as well as highlight their willingness to work with Council as the Town resolves its financial issues. In addition, ACES will also show Mr. McClung's 2013 services and fees list and officially ask for funding to cover these costs. These fees will adhere to Council's request of bringing the project to a shovel ready stage. ACES will also ask Council for direction on how to proceed further on this project.

**b. Yellowhead County Council:** After the presentation to Town Council, ACES will discuss this matter.

#### **5. Town Representative**

Peter received an e-mail from Brigitte Lemieux at the Town of Edson and she explained that Clarence Joly was speaking to someone from Community Services to attend our meetings.

#### **6. Capital Fundraising Plan**

##### **a. Tax Receipts & Endowment Fund**

This is ongoing.

##### **b. Honourary Fundraising Chairperson**

ACES continues to brainstorm a list of potential chairpersons.

#### **7. Website**

ACES website, [www.artscentreforedson.ca](http://www.artscentreforedson.ca), is now fully operational. Giles

Merriot sent a bill for the following costs:

Domain .ca yearly registration: \$50.00

Web Hosting, September 2012 – September 2013: \$144.00

GST: \$9.70

***MOTION: Ron Christie moved to have the Arts Centre for Edson Society submit payment in the amount of \$203.70 to Giles Merriot for the domain registration and web hosting of their website. Helen Payette seconded. Motion carried.***

#### **8. Culture Days, September 28-30**

##### **a. Minister of Culture & Community Spirit in Edson, September 28**

Peter, Ron and Gemma informally met with the Honourable Heather Klimchuk on September 28. She was very impressed with the drawings and had mentioned that Robin Campbell “had been talking about this”.

**b. Arts on Fire Awards, September 28**

Congratulations to ACES member, Douglas Woodhouse, on receiving the Arts Champion Award.

**c. Culture Days Events, September 28-30**

ACES acknowledged the event was an enormous success.

**9. Edson & District Recreation Society**

Ron gave a verbal update.

**10. Secretary Treasurer’s Report**

Shari was not in attendance to speak about this.

**11. Next Meeting**

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

**12. Adjournment**

***MOTION: Helen Payette moved to adjourn the meeting. Motion carried.***

The meeting adjourned at 8:10 pm.

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

\_\_\_\_\_  
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)