

**Arts Centre of Edson Society  
Meeting Notes  
April 11, 2018  
Holy Redeemer High School**

**PRESENT:**

Clayton Dearden  
Diana Inscho  
Peter Taylor  
Kim Martin  
Helen Payette

cdearden@xplornet.com  
dfinscho@telus.net  
peter.taylor@livingwaters.ab.ca  
kimgregmartin@shaw.ca  
[helepaye@gypsd.ca](mailto:helepaye@gypsd.ca)

**REGRETS:**

Ron Christie  
Gemma Christie, Living Waters RCSD  
Doug Woodhouse  
Rose Joudrey

gemron@telusplanet.net  
gemma.christie@livingwaters.ab.ca  
dougewoodhouse@gmail.com  
rmjoudrey@hotmail.com

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

1. **Agenda**

Motion was made to accept the agenda for the April 11, 2018 meeting by Kim. **MOTION PASSED**

2. **Minutes**

Motion was made to accept the minutes from the February 21, 2018 meeting by Kim. **MOTION PASSED**

3. **Updating Vision Plan – Peter**

- a. Additions/Deletions: The town and county have entered a memorandum of understanding. They have created an ad-hoc group and are moving forward with consultants to develop a plan. We want to make sure we are part of the discussion. Yellowhead County will be making a special announcement on Tuesday the 17<sup>th</sup> at the Museum at 2:30.
  - i. Appendix: Potential Users – It was agreed that the current list is accurate to the best of our knowledge.
- b. 2017 Edson Business Visitation Study
  - i. Some discussion arose pertaining to the relevance of this information to our Vision Plan. It was decided that, if we do reference it, we will mention that results from the other studies we quote are far more comprehensive in relation to the development of facilities in our commnit. However, we could mention that business owners do cite the lack of facilities as a reason people do not choose Edson as home.
- c. FAQs – Diana
  - i. All questions and answers were read, added to and refined. A motion to approve the FAQ to add to an appendix to the Vision plan was made by Clayton. **MOTION PASSED**
- d. Contacting Other Communities – Clayton & Helen
  - i. Nothing to add by Helen at this point.
  - ii. We will send a contingent to Showcase in Fort Saskatchewan in October. We can network with other theatre groups there.

4. **Presentations – Peter**

- a. Edson Town Council – March 6<sup>th</sup>, 2018 – the presentation went well.
- b. Yellowhead County Council – March 13<sup>th</sup>, 2018 - the presentation went well.
- c. Grande Yellowhead Public School Division – Peter has telephoned the GYPSD to speak

- to the superintendent twice. It is felt we should meet with her one on one before presenting to the board.
- d. Living Waters Regional Catholic School Division – April 24<sup>th</sup>, 2018, 11:45 am at HRH. Clayton and Peter will attend.
  - e. Edson & District Chamber of Commerce – Peter will contact the Chamber to be included in the next meeting's agenda.
  - f. Edson Rotary Club - Peter will contact the Chamber to be included in the next meeting's agenda.
5. **Supporter List – Peter - Tabled**
  6. **Secretary/Treasurer's Report – Diana**
    - a. The balance in our account as at this meeting is \$1,270.59. Diana makes motion to accept treasurer's report as stated. Ron seconds. **MOTION PASSED**
  7. **Press Release for this Meeting – Peter**
    - a. Facebook sponsor the Vision Plan. Diana made a motion to pay \$50 to Facebook to advertise our Vision Plan. **MOTION PASSED**
    - b. Peter will send out a press release in conjunction with the Junior High One Act Festival.
  8. **Assigning Tasks/Recap:**
    - a. Peter will follow up on his phone calls to the superintendent of GYPSD to set up a meeting with her.
    - b. Peter will ask to be added to the agendas for the Chamber of Commerce and Rotary meetings.
    - c. Peter will set up a sponsorship advertisement on Facebook to highlight our new Vision Plan.
    - d. Peter will send out a press release in conjunction with the Junior High One Act Festival.
  9. **Next meeting:**

The next meeting will be in June, 2018. Time, nature and location to be announced.
  10. **Adjournment:**

Ron made a motion to adjourn the meeting at 8:38 pm. **MOTION PASSED**