

**Arts Centre of Edson Society
Minutes
May 15, 2019
Holy Redeemer High School**

PRESENT:

Gemma Christie, Living Waters RCSD
Ron Christie
Clayton Dearden
Diana Inscho
Kim Martin
Peter Taylor

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REGRETS:

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

1) **Agenda**

Motion was made to accept the agenda with additions for the May 15, 2019 meeting by Gemma.

MOTION PASSED

2) **Minutes**

Motion was made to accept the minutes from the March 13, 2019 meeting by Kim. **MOTION**

PASSED

3) **Town of Edson & Yellowhead County Multiplex – Peter**

a) Letters to Town & County – responses

i) Peter received a form letter from Mike Derricott, nothing from the county.

b) Contacting different user groups

i) Peter has tried the Curling Club, Orcas and Minor Hockey but has heard nothing back. We had general support on Facebook.

c) Open House, May 9th

i) Clayton spoke to Gerald Soroka. Building sooner is not as possible as we thought because there is a certain amount of time needed and it's beneficial not to rush a \$70 million project. Clayton asked the representative from Stantec about the ground stability of the location. He said it's not a large issue or expense to the project.

ii) Diana feels that not enough consultation was done across the board. Perhaps there will be chances for input as the design process moves forward.

iii) Peter spoke to Anthony Giezen and Dawn Mitchell about moving up the timeline. Both had different perspectives on shortening the timeline. Basically, we need this project to go well to pave the way for a new project.

d) The next step(s)

i) Hold off until April and write letters of support. We will not push the issue of speeding up the process.

4) **Art in the Park**

a) June 21st, June 23rd, July 27th, September 1st

i) ACES will help on September 1st. Clayton, Peter, Gemma, & Ron.

5) **Secretary/Treasurer's Report – Diana**

The balance in our account as at this meeting is \$1,277.11 less one outstanding cheque to Peter Taylor to cover Facebook boosts for \$100. Diana makes a motion to accept treasurer's report as stated. Clayton seconds. **MOTION PASSED**

6) **Press Release for this Meeting – Peter**

Not necessary

7) **Assigning Tasks/Recap:**

N/A

8) **Next meeting:**

AGM: September 11th, 2019 at Holy Redeemer

Regular meeting: September 11th, 2019 at Holy Redeemer

9) **Adjournment:**

Gemma made a motion to adjourn the meeting at 8:04 pm. **MOTION PASSED**