

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
February 24th, 2026

Present: Kelly Nelson (Chair) Gloria Wiebe (CAO), Judy Sanderson (Secretary), Laurie Lyckman, Doug Fraser, Kevyn Stevensen

Present by Microsoft Teams: Brad Koch, Dick Ellis, Marni Larkin

Absent with regrets: Doug Headrick

Guests: Michael Zuback, Marni Larkin

- 1) **Call to Order:** Kelly Nelson called the meeting to order at 6:00 p.m.
- 2) **Guest**
 - 2.1 **Michael Zubach & Kristen Juargensen** – MNP Accountant – Doug F moved that the 2025 Audit be accepted as presented. None opposed. Carried.
 - 2.2 **Marni Larkin – PrimeBuild360** – Marni again to spoke to project “Housing in a Box”. This is currently at a Class D. They do not get paid until we go to construction – 1 to 4% on full cost of build with each project estimated to come in at \$1.4M. Rent geared to income. We are applicable for significant grant as this is a modular build done by Brookfield and therefore, the Prime Minister is promoting these projects. We would be a Pilot project as we are working in 3 communities.
- 3) **Additions to Agenda: 2.2 Marni Larkin as Guest speaker and 14.3 Board Roles under Closed.**
- 4) **Adoption of Agenda:** Brad moved the Agenda as Amended – None opposed. Carried.
- 5) **Approval of Previous Minutes:** Laurie moved the minutes be approved as presented. None opposed. Carried.
- 6) **Business arising from the Minutes:** N/A
- 7) **Financial Reports:** Gloria will set up 3 Capital Project Self-Contained lines on the financials – one for Milo, one for Arrowwood and one for Vulcan. Kevyn made a motion to allow Gloria to set up the 3 self-contained accounts. None opposed. Carried. Laurie moved the financial reports as presented – None opposed. Carried.
- 8) **Correspondence:**
 - 8.1 –Vulcan Country Emergency Services Fire Inspection Report was given – one small spot of food on stove. This was cleaned up and all in order.
- 9) **CAO Report February 2026:**

10) DRC Report February 2026: Laurie moved the CAO & DRC February reports for information. None opposed. Carried.

11) Policies - None

12) Old Business:

12.1 – Lodge Update – Meeting with CMHC for an extension (7 months total) on Thursday with the building committee. Discussion on the PDL lot – Board will set up a Strategic Planning Session. Fundraising discussions will be held with Laureen. Dick made a motion that a letter go out to the Village of Carmangay to see if they would re-consider their decision to put money (\$16,020) into the new Lodge. None opposed. Carried. Brad made the motion that the Village of Lomond will put their Capital Investment into the New Lodge in 2 lumps deposits of \$4,867.50 (one this year and one next year). None opposed. Carried.

12.2 – MNP Proposal 2026, 2027, 2028 – Dick made the motion that Marquis Foundation retain MNP for the next 3 years. Brad has opposed this motion. No others opposed. Carried.

13) New Business:

13.1 – Prime Build 360 Housing in a Box Deployment Model (Marni spoke at the beginning of the meeting) – CBC had made some bad accusations around Prime Build 360 Housing when the government changed. Kelly has talked to a company that used this company and everything went well. We will be sending out a tender for our SCH Projects.

14) Closed Meeting:

14.1 Reserved Funds

14.2 Staff

14.3 – Board Roles

Laurie moved the Board into Closed at 7:43. None Opposed. Carried.

Judy moved the Board Out of Closed at 7:53. None Opposed. Carried.

15) Motions Coming from a Closed Meeting: Doug F made a motion that Gloria proceed as directed in close. None Opposed. Carried.

16) Next Meeting: March 31st, 2026 at 6:00 p.m., Peter Dawson Lodge and Microsoft Teams.

17) Adjournment: Kelly Nelson adjourned the meeting at 7: 56 p.m.

CAO – Marquis Foundation

Chair – Marquis Foundation