

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
March 31st, 2026

Present: Kelly Nelson (Chair) Gloria Wiebe (CAO), Judy Sanderson (Secretary), Laurie Lyckman (Vice Chair), Dick Ellis, Kevyn Stevensen, Doug Headrick

Present by Microsoft Teams:

Absent with regrets: Doug Fraser, Brad Koch

Guests:

- 1) **Call to Order:** Kelly Nelson called the meeting to order at 6:01 p.m.
- 2) **Guest** – N/A
- 3) **Additions to Agenda:** Old Business 14.3 – PDL Building
- 4) **Adoption of Agenda:** Laurie moved the Agenda as Amended – All in favor. None opposed. Carried.
- 5) **Approval of Previous Minutes:** Dick moved the minutes be approved as Amended. Correction on Marni's name will be corrected. All in favor. None opposed. Carried.
Doug H left the room at 6:04. Returned at 6:07.
- 6) **Business arising from the Minutes:** N/A
- 7) **Approval of Email Motion Minutes March 9, 2026** – Laurie moved to rescind the original motion made on-line. All in favor. None opposed. Carried.
- 8) **Business arising from the Email Motion Minutes** – N/A
- 9) **Financial Reports:** Doug H moved the financial reports as presented – All in favor. None opposed. Carried.
- 10) **Correspondence:**
10.1 –March Budget 2026 Letter – deficit budget – should get funds from Provincial Government.
- 11) **CAO Report March 2026:**
- 12) **DRC Report March 2026:**
Laurie moved the Correspondence, CAO & DRC February reports for information. All in favor. None opposed. Carried.

13) Policies – None

14) Old Business:

14.1 – Lodge Update - Initial design meeting – parking spaces, colors for interior wall colors, Geotech is completed, waiting for report. Meetings with CMHC to go over every requirement and dates for completion. Meeting with Health and Wellness Board with Kelly and Laurie. Ads are out in Southern Alberta papers and some radio stations.

14.2 – Motion for Financial Approval – Laurie made a motion that the Marquis Foundation Board is in favor of moving forward with a request for approval from the Minister of Assisted Living and Social Services to borrow up to \$23,475,041 beyond one year to construct a new 52-unit Lodge and 10-unit Senior Self-Contained in Vulcan. The total loan amount includes the CMHC approved forgivable loan of \$6,312,679 and the repayable loan of \$17,161,362. All in favor. None opposed. Carried.

14.3 – PDL Building – Ideas for future use of PDL -see if interest in housing for other organizations such as Senior Mennonites – this would be eligible to pay property taxes. Partner with County, Town and Health and Wellness to demolish building and build a 15-unit building (5 units for doctors, nurses, lab techs; 5 units for SCH and 5 units for Affordable Housing).

15) New Business:

15.1 Resident Satisfaction Survey 2026 - info

15.2 Resident Meal Survey 2026 #1 - info

15.3 PHS 4 Apartment Repairs – burns in floor, tenant left without telling anyone and trashed the apartment - \$10,000 to \$15,000 to repair. Doug H made a motion to pull monies out of Reserves to pay up to \$17,000 for these repairs. All in favor. None opposed. Carried.

15.4 Orientation Session April 10 @ 1:00 p.m. – orientation for commissions/foundations as they are very similar. Water Commission, Waste Commission and Marquis Foundation. Waste Commission will pay the cost of \$3,000 for the lawyer to run the orientation. (This session will be recorded for those that are unable to make the meeting in person).

16) Closed Meeting:

16.1 PHS 4 Transfer of Funds

16.2 Staff

Laurie moved the Board into Closed at 7:30 p.m. All in Favor. None Opposed. Carried.

Laurie moved the Board Out of Closed at 7:40 p.m. All in Favor. None Opposed. Carried.

17) Motions Coming from a Closed Meeting: Dick made a motion that Gloria transfer \$100,000 out of the PDL Operating Reserve into the T-Bill Capital. All in favor. None Opposed. Carried.

18) Next Meeting: April 28, 2026 at 6:00 p.m., Peter Dawson Lodge and Microsoft Teams.

19) Adjournment: Kelly Nelson adjourned the meeting at 7:42 p.m.

CAO – Marquis Foundation

Chair – Marquis Foundation