

MINUTES
MARQUIS FOUNDATION BOARD MEETING
PETER DAWSON LODGE, VULCAN AB
June 30th, 2026

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

Present by Microsoft Teams: Brad Koch

Absent with regrets: Dick Ellis

- 1) **Call to Order:** Kelly Nelson called the meeting to order at 6:00 p.m.
- 2) **Guest:** N/A
- 3) **Additions to Agenda:**
- 4) **Adoption of Agenda:** Laurie moved the Agenda as Presented – All in favor. None opposed. Carried.
- 5) **Approval of Previous Minutes:** Doug F moved that the minutes be approved as presented. All in favor. None opposed. Carried.
- 6) **Business arising from the Minutes:** N/A
- 7) **Financial Reports:** Kevyn moved the financial reports as presented – All in favor. None opposed. Carried.
- 8) **Correspondence:**
 - 8.1 – Office of the Minister. Letter advising approval for Marquis Foundation to borrow up to \$23,475,041 for the Vulcan Senior Lodge project in Vulcan.
- 9) **CAO Report June 2026:**

Gloria gave an update on the GOA Operational Review. Overall, there was more good than negative. They try to do this review every 5 years. Last one was completed in 2018.
- 10) **DRC Report May 2026:**

Brad moved the CAO/DRC Reports for information. All in favor. None opposed. Carried.

11) Policies:

11.1 – Rescind – Freedom of Information (Residents) – Laurie moved Policy CH 02 SEC 2 Sub 17 as presented. All in favor. None opposed. Carried.

11.2 – Rescind – Freedom of Information (Staff) – Doug H moved Policy CH 02 SEC 03 SUB 126 as presented. All in favor. None opposed. Carried.

11.3 – Rescind – FOIP Requests – Doug H moved Policy CH 02 SEC 02 SUB 50 as presented. All in favor. None opposed. Carried.

12) Old Business:

12.1 – Lodge Update – 70% of budget completed. Budget was over \$1.3M but after meeting today, June 30th, with all parties we should be back on track.

12.2 – Board Chair Update – Wallpaper picked. Help was requested from all Board Members with Donations/Fundraising.

12.3 – One-Time Requisitions – Gloria thanked all Villages, Town and County for their One Time Requests. Laurie will send thank you cards from the Board.

13) New Business:

13.1 – Groundbreaking Date – Kelly will send letters to all dignitaries. Doug H made a motion to approve the groundbreaking day of September 11th, 2026, at 1:00 p.m. All in favor. None opposed. Carried.

13.2 – Presentations on the New Build – Mossleigh, Arrowwood & Milo have been completed with joint presentations with updates from the County and from the Marquis New Build. Laurie to come up with a date for Carmangay, Doug Logan will set up a Joint Meeting with County & Marquis Foundation. Christopher Northcott will set up the date with Champion and Gloria will set up a date with Connie at the Vulcan Library for the Vulcan Residents New Lodge presentation.

13.3 – Fortis Contract – Laurie made a motion that Kelly sign the Fortis contract. All in favor. None opposed. Carried.

13.4 – Government of Alberta Grant Agreement – approval by lawyer – Doug F made a motion to send the GOA Grant Agreement to lawyer and sign upon recommended changes. All in favor. None opposed. Carried.

13.5 – Chandos Contract – Laurie made a motion to accept the Chandos contract as presented. All in favor. None opposed. Carried.

13.6 – Change Orders from Chandos – Brad made a motion to accept the Change Orders from Chandos as presented. All in favor. None opposed. Carried.

13.7 – Privacy Management Program – Kevyn made a motion to accept the Privacy Management Program into the Lodge. All in favor. None opposed. Carried.

13.8 – Email Voting – according to our By-Laws we cannot have email voting. Going forward we will have Special meetings.

13.9 – Waiting List for New Lodge – There is no waiting list for the New Lodge. Medicals must be completed and a matrix needs to be completed by the CAO. Rooms are available in the Old Lodge if you want to get a room prior to the new build.

13.10 – Sale of the Lodge – Brad made a motion that we put the Sale of the Lodge at \$4M. 6 in Favor. 1 Opposed. Carried.

13.11 – Signing Limit of Executive of Future Contracts – Kevyn made a motion to give the Executive a signing limit of \$50,000 for future contracts. All in favor. None opposed. Carried.

13.12 – Resident Appliances – New Building – Doug F made a motion that we remove the mini fridges from the appliance list on the new build budget, residents to purchase their own mini fridges. All in favor. None opposed. Carried.

13.13 – Building Committee - Under Operational Review we can have Board Members only on the Building Committee. Laurie made a motion that the Building Committee only consists of Marquis Foundation Board Members. 6 in Favor. 1 Opposed. Carried.

14) Closed Meeting: Kevyn made a motion to move us into Closed Meeting at 7:26 p.m. All in favor. None opposed. Carried.

14.1 – ATB

14.2 – Resident

Judy made a motion to move out of the Closed Meeting at 7:45 p.m. All in favor. None opposed. Carried.

15) Motions Coming from the Closed Meeting:

15.1 – ATB – Doug H made a motion to apply for a Line of Credit at the ATB as discussed in Closed. A letter to also be sent for Ministerial approval as well as a letter of explanation to all municipalities. All in favor. None opposed. Carried.

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

17) Adjournment: Laurie adjourned the meeting at 7:50 p.m.

CAO – Marquis Foundation

Chair – Marquis Foundation