LACOMBE FOUNDATION

THE BETHANY GROUP

Lacombe Foundation Board Meeting
Monday June 22, 2026 @ 1:00pm
Lacombe Memorial Center

MINUTES

Attendance:	Kim Proud	City of Lacombe
	Dwayne West	Lacombe County
	Laura Svab	Town of Blackfalds
	Kristy Klinger	Town of Bentley
	Colleen Ebden	Town of Eckville
	Barb Gilliat	Village of Alix
	Tracey Hallman	Village of Clive
	The Bethany Group	Carla Beck, Shannon Holtz, Amanda Leckie, Melodie Stol (recorder)

1.	**Call to Order**	
	The meeting was called to order at 1:05 pm by Board Chair Barb Gilliat.	
2.	**Approval of Agenda**	
	L. Svab moved to approve the agenda with discussion on Scott Builders to be a part of 7a. Lodge redevelopment. *CARRIED*	
3.	**Approval of Minutes**	
	C. Ebden moved to approve the May 4, 2026 Regular Meeting Minutes as presented. *CARRIED*	
4.	**Correspondence**	
	a.	Donation Request – Eckville Manor House Society The Society has purchased a replacement bus. Donors will be acknowledged on the bus. Administration will confirm an amount available to contribute. *C. Ebden moved to accept as information.* *CARRIED*
5.	**Reports**	
	a.	Financial Reports for the five months ending May 31, 2026 Lodge: Lacombe at budget and Eckville better than budget on rental revenue. All expenses near to or better than budget. Affordable housing: Good financial position with strong revenue and no major maintenance expenses. Reviewed statement of financial position. *K. Proud moved to approve the financial report as information.* *CARRIED*

	b.	Occupancy Report to May 31, 2026 Eckville has 2 lodge and 2 Type B units vacant and Lacombe has 6 units vacant. Affordable housing at 100% occupancy. *T. Hallman moved to approve the correspondence as information. CARRIED*
	c.	CAO Report Staff and labour update. Recruitment continues for Eckville manager position that needs to be a LPN. The combined LAP Grant for 2026 is $720,510 which is an increase of $202,575 from 2025. Highlights of recent lodge events and activities including Seniors Week. Eckville Charitable Society successfully fundraised for a replacement bus. After the cabinet shuffle, the new Minister of Assisted Living and Social Services is Nathan Neudorf. Capital project Make up air unit at Eckville bids came in over budget. GoA has adjusted the budget for the increased amount. Continuing care funding advices have been received for the Type B spaces at EMH. Funding was retroactive to April 2025 for care staff salaries. Waitlist 0 applications for the lodge and 71 applications for affordable housing. ASCHA regional meeting will be on October 7, and meeting registration will be sent by email when received over the summer. EDI recognition of Pride Month. *D. West moved to accept the CAO reports as information. CARRIED*
6.	**New Business**	
	a.	Business Plan Submission Reviewed the cover letter and completed appendices. The total 3-year CMR request is at $5,715,000. Discussion on the capital funding Appendix E. Reviewed the survey action plans. *L. Svab moved to Approve the Cover Letter and 2026 Business Plan Appendices for submission to the Ministry of Assisted Living and Social Services. CARRIED*
	b.	Lodge Reserve Fund A lodge reserve contribution of $44,000 has been received from the ministry. *D. West moved to allocate $44,000 to the Lacombe Lodge capital reserve fund . CARRIED*

	c.	Annual Report Reviewed the 2025 Annual Report. Will be sent to member municipalities, local MLA and posted to the website. *K. Proud moved to approve the 2025 Annual Report.* *CARRIED*
7.	**Previous Business**	
	a.	Lacombe Lodge Redevelopment Update • A meeting has been scheduled with Graham Capital on Monday June 29. The meeting will be recorded for those unable to attend. • An email has been sent to the local ag society regarding their potential involvement. • Discussion on current land and what role that property could have in the future. • Board is interested in hearing from other potential firms offering at risk services for project planning. One of the board members saw a presentation from Scott Builders. Contact information will be forwarded to administration to arrange for a presentation to the board. *K. Klinger moved to accept as Lodge Redevelopment update as information.* *CARRIED*
8.	**Next Meeting Date** The next Regular meeting will be held on Monday October 5, 2026 at 1:00 pm at the Lacombe Memorial Center.	
9.	**Adjournment** The June 22, 2026 Lacombe Foundation meeting was declared adjourned at 2:15 pm by Chair Gilliat.	

Barb Gilliat , Board Chair
Lacombe Foundation

Oct 5/26
Date

Carla Beck, CEO or Shannon Holtz, Director
The Bethany Group

Oct. 5, 2026
Date