LACOMBE FOUNDATION

THE BETHANY GROUP

Lacombe Foundation Board Meeting
Friday September 4, 2026 @ 9:00am
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, Melodie Stol (recorder)

1.	**Call to Order**	
	The meeting was called to order at 9:00 am by Board Chair Barb Gilliat.	
2.	**Approval of Agenda**	
	L. Svab moved to approve the agenda as presented CARRIED	
3.	**Delegations**	
	a.	Scott Builders Murray Cunningham, Will Woodward and Andrew Tjepkema Presentation on Scott Builders' current approach to design-build in the seniors and affordable housing sector. Preliminary phase – RFP – Planning Phase – Construction Preliminary phase costs are estimated under $10,000 Reviewed identified barriers and how their approach address barriers to achieve a successful project. Discussion on project manager. Usually comes in at the planning phase. Can be an internal or external role, can cost 3 to 4 % of construction cost.
	b.	Cliff Soper and Karie Ackerman Presentation on Mr. Soper's vision for a project in the Lacombe County area. The Ask to Lacombe Foundation is - review the proposal - When ready for public discussion to have LF in support of the project - To engage in dialogue to find areas of alignment between the HMB and the project

		The board requested that administration reach out to Eagle Builders and Leading Housing for future presentations.
4.	**Previous Business**	
	a.	Lacombe Lodge Redevelopment Update - Land Discussion - Discussed options suggested by Tricon Developments - Discussed land swap possibilities - Discussed obtaining a real property report and valuation of current lodge site *C. Ebden moved to direct administration to converse with Tricon and The City of Lacombe regarding land and land swap option. CARRIED*
5.	**Next Meeting Date** The next Regular meeting will be held on Monday October 5, 2026 at 1:00 pm at the Lacombe Memorial Center.	
6.	**Adjournment** The September 4, 2026 Lacombe Foundation meeting was declared adjourned at 10:59 am by Chair Gilliat.	

Barb Gilliat , Board Chair
Lacombe Foundation

Oct 5/26
Date

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

Oct. 5/26
Date