

**CITY OF MORDEN
SPECIAL MEETING
MINUTES
June 5, 2023 – 5:00 PM**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2020. Due notice of the meeting was served to all members of Council.

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Florian Lassnig, Nancy Penner, Sheldon Friesen, Garry Hiebert, City Manager Nicole Reidle, Economic Development Officer Jason Dyck.

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the special meeting of June 5, 2023 be adopted as presented.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

WHEREAS the Province of Manitoba is providing a capital funding grant to develop new child care spaces in new child care centres with licenced and approved operators.

AND WHEREAS the City of Morden will be working in partnership with *JQ Built Inc. Daycare Project*, a collaborative replicable process to support and share community capacity in communities in Manitoba to build important community infrastructure.

BE IT RESOLVED THAT the City of Morden undertakes:

1. To provide a minimum of two acres of serviced, construction-ready land for the purpose of operating a child care centre and pay all acquisition and predevelopment costs.
2. To pay operational and maintenance costs as to be negotiated and detailed in a Financial Assistance Agreement (FAA) with the Province of Manitoba.
3. To authorize the City Manager and Economic Development Officer to continue to work with JQ Built Inc. and the Province of Manitoba to negotiate a Financial Assistance Agreement (FAA)
4. To authorize the City Manager and Economic Development Officer to order the site preparation package for the allocated site and sign the Site Preparation Package Authorization Letter.

(Carried)

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Nancy Penner

WHEREAS the Province of Manitoba is providing a capital funding grant to develop new child care spaces in a new child care center in partnership with *JQ Built Inc.* and the City of Morden.

AND WHEREAS to reduce risk and ensure the project remains on time and on budget, *JQ Built Inc.* has developed a full slate of support services and identified a team of experts to facilitate this process with local governments, which includes the services of a Development/Owners' Representative and a Quantity Surveyor Professional.

AND WHEREAS *JQ Built Inc.* has developed a General Service Agreement to provide full project and process management services related to the construction of the daycare facility with the accompanying Schedule A and a development fee structure of 7% of the construction costs.

THEREFORE BE IT RESOLVED the City of Morden enter into a General Service Agreement with *JQ Built Inc.* at a charge of 7% of the design-build project cost for full project and process management services.

AND FURTHER BE IT RESOLVED the Mayor and City Manager be authorized to sign the General Service Agreement on behalf of the City of Morden.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that Council moves from the Special Meeting to In-Camera to discuss matters, as per *The Municipal Act*, Section 152(3).

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council moves out of In-camera to resume the Special Meeting of Council.

(Carried)

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Florian Lassnig

BE IT RESOLVED that the special meeting of Council does now adjourn.

(Carried)

Mayor

City Manager