

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on March 28, 2023, at 6:30 p.m. in the Council Chambers of the Rural Municipality of Whitemouth called to discuss provider the Childcare Project.

Present: Reeve Amerongen, Deputy Reeve Honke, Councillors McDougald, Staerk and Stead and Chief Administrative Officer Johnson
Whitemouth Childcare Inc. Representatives: Marilyn Ruta and Manny Sikkenga and Melanie Kurlowich (by telephone)

The meeting initiated at 6:30 p.m.

The agenda provided by Whitemouth Childcare Inc. was circulated and the Municipality added a resolution for review.

Roles and responsibilities were reviewed.

Discussion was held on a working committee to be initiated with Marilyn Ruta, Manny Sikkenga, Melanie Kurlowich, Councillor McDougald and Chief Administrative Officer Johnson.

Resolution for Service Provider

Moved by Honke and seconded by Stead

96A/23 **WHEREAS** the Province of Manitoba is providing a capital funding grant to develop new child care spaces in a new child care centre in partnership with JohnQ Public Inc./JQ Built Inc. and the Rural Municipality of Whitemouth;

AND WHEREAS the Rural Municipality of Whitemouth passed a resolution on November 8, 2022, to enter into a Financial Assistance Agreement (FAA) with the Province of Manitoba;

AND WHEREAS JQ Built Inc. was established by the Board of JohnQ Public Inc. to develop a replicable process for facilitating the development of community infrastructure with local governments across Manitoba;

AND WHEREAS the Rural Municipality of Whitemouth passed a resolution on November 8, 2022, to enter into a General Service Agreement with JQ Built Inc.;

AND WHEREAS on November 15th 2022, JQ Built Inc. issued a public Request For Proposal (RFP) for licenced Non-profit Child Care Service Organization(s) to operate the Daycare Facilities in the nine (9) communities as identified by the Province's Early Learning and Childcare Program;

AND WHEREAS on March 16, 2023, Whitemouth Child Care Centre Inc. submitted their intent to be the Operators of this facility;

AND WHEREAS Early Learning and Childcare Division has reviewed the application of Whitemouth Child Care Centre In Whitemouth Child Care Centre Inc. and has no concerns from a licensing perspective;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Whitemouth accept the proposal from Whitemouth Child Care Centre Inc. as the Child Care Service Organization to operate the Daycare facility at 118 Henderson Avenue and authorize the CAO to negotiate a lease agreement;

AND FURTHER BE IT RESOLVED THAT the negotiated lease agreement be brought forward for Council approval.


For: All

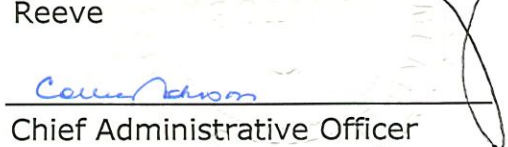
Against: None

CARRIED

Inquires were made on fencing, operators' insurance, corporate name, security camera in entrance, and an itemized listing of what is required of the provider from now until opening in September, 2023. Administration will request responses and provide once received.

The meeting concluded at 7:40 p.m.


Reeve


Chief Administrative Officer