

By-Law Officer: October 2022 Report

Reports of Committees:

- Community Futures Winnipeg River re: adopted minutes of September 26, 2022, and draft minutes of October 24, 2022.

Verbal Reports of Committees:

Councillor Stead reported on the Whitemouth Library, and Reeve Amerongen on the Whitemouth Municipal Museum Society Inc.

Communications:

1. Minister of Environment re: waste reduction cheque received. Noted.
2. Community Futures re: request for representative. Noted.
3. DD West re: Sturgeon Bay Resort Development Agreement. Council directed to utilize the agreement prepared by our municipal solicitor.
4. Whitemouth Municipal Childcare Centre re: Financial Assistance Agreement, opening of bank account, pausing of Whitemouth Childcare Committee, and subdivision.

Moved by Honke and seconded

356/22 **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 provide a minimum amount of serviced land for the purpose of operating a child care centre and authorized the CAO to work with JQ Public Inc./JQ Built Inc. and the Province of Manitoba to negotiate a Financial Assistance Agreement (FAA) and to bring forward the Financial Assistance Agreement (FAA) for Council approval;

AND WHEREAS on October 21, 2022 JohnQ Public Inc. authorized JQ Built Inc. to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Childcare Program;

AND WHEREAS a Financial Assistance Agreement has been negotiated with all nine (9) communities. Which requires the Rural Municipality of Whitemouth to provide serviced land, to assume and hold ownership of facility, commit to operations and maintenance of facility and grounds, and provide for 15 years at zero rent lease with a licensed and regulated non-profit child care operator;

THEREFORE BE IT RESOLVED the Rural Municipality of Whitemouth enter into a Financial Assistance Agreement (FAA) with the Province of Manitoba through its Early Learning and Child Care Program for capital funding for construction of a building to develop new 74 child care spaces in a new child care centre;

AND FURTHERMORE BE IT RESOLVED the Rural Municipality of Whitemouth will be adhering to the Early Learning and Child Care's Conflict of Interest Policy and Guidelines for this Capital Project;

AND FURTHERMORE, BE IT RESOLVED the Reeve and Chief Administrative Officer be authorized to sign the Financial Assistance Agreement on behalf of the Rural Municipality of Whitemouth.

For: All

Against: None

CARRIED

Moved by Honke and seconded by Staerk

357/22 **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 R.M. of St. Clements 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 on October 21, 2022, JohnQ Public Inc. authorized JQ Built Inc. to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Childcare Program;

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 Rural Municipality of Whitemouth enter into a General Service Agreement with JQ Built Inc. at a charge of 7% of the Construction Costs for full project and process management Services;

AND FURTHERMORE BE IT RESOLVED the Reeve and Chief Administrative Officer be authorized to sign the General Service Agreement on behalf of the Rural Municipality of Whitemouth.

For: All

Against: None

CARRIED

Moved by Honke and seconded by McDougald

358/22 **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 General Service Agreement with JQ Built Inc.;

AND WHEREAS on October 21, 2022 JohnQ Public Inc. authorized JQ Built to award a public RFP for the design and construction of nine (9) prefabricated/hybrid daycare facilities in communities as identified by the Province's Early Learning and Child Care Program;

AND WHEREAS JQ Built Inc. on behalf of JohnQ Public Inc. negotiated and awarded to Pretium Projects Limited as the design build contractor;

AND WHEREAS to reduce risk and ensure the project remains on time and on budget, JQ Built has developed a full slate of support service identified in the General Service Agreement and the need of a Design Build construction contract;

AND WHEREAS Pretium Projects Limited has identified a CCDC 14-2013, an industry standard Design Build construction contract, from Canadian Construction Documents Committee, for a pre-determined stipulated or fixed price for each daycare facility;

