

MINUTES
CITY OF MORDEN – SPECIAL MEETING
April 11, 2019 9:02 A.M.

Mayor Brandon Burley, Councillors, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, Nancy Penner, and City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck, and Executive Assistant Kelsey Wood.

Absent with Regrets: Councillor Gordon Maddock

The Special Meeting of the Council of the City of Morden is being called pursuant to the provisions of The Municipal Act and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2018. Due notice of the meeting is served to all members of Council.

The meeting was called to consider the following matters:

- 1.0 MOVED BY COUNCILLOR JIM HUNT**
MOVED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that Council move In-Camera. (Carried)
- 1.1 MOVED BY COUNCILLOR HANK HILDEBRAND**
MOVED BY COUNCILLOR JIM HUNT
BE IT RESOLVED that Council authorize Mayor Burley and Councillor Jim Hunt to execute the sale of the Cemetery Land on behalf of the City of Morden. (Carried)
- Patrick suggested that the funds for the purchase be taken from general reserves.
- 1.2 MOVED BY COUNCILLOR HANK HILDEBRAND**
MOVED BY COUNCILLOR NANCY PENNER
BE IT RESOLVED that Council authorize the location and price as presented for the Cemetery Land. (Carried)
- 1.3 MOVED BY COUNCILLOR DOUG FROST**
MOVED BY COUNCILLOR NANCY PENNER
WHEREAS, in 2016, Council of the City of Morden had committed \$300,000 over a ten-year period towards the Pembina Valley Child Care Centre (PVCCC) in Morden;
- AND WHEREAS**, in 2018, Council of the City of Morden had increased its commitment of total funding from \$300,000 to \$450,000 over a ten-year period;
- AND WHEREAS**, the City owns land situated at 580 – 1st Street has been chosen as the location for a Child Care Centre;
- AND WHEREAS**, PVCCC requires confirmation of \$450,000 funding commitment from the City of Morden and site ownership;

THEREFORE BE IT RESOLVED THAT Council of the City of Morden confirms the funding of \$450,000 over a ten-year period for the construction of Pembina Valley Child Care Centre in Morden;

FURTHER THAT Council of the City of Morden authorize the triple-net lease of the property situated at 580 – 1st Street (Block 17; Plan 1868) to Pembina Valley Child Care Centre for an annual rent of \$1 (ONE DOLLAR) subject to following conditions:

- 1) The subject land will only be used for a Child Care Centre; and
- 2) Any change in use of land shall require prior approval of Council of the City of Morden.
- 3) The lease shall be for the portion of land where the Child Care Centre will be built and the City may subdivide residual portion of land for future development.
- 4) The lease shall be for 25 years, with a renewable 25 years triple-net for #1 at the option of PVCCC.

(Carried)

1.4 MOVED BY COUNCILLOR DOUG FROST

MOVED BY COUNCILLOR HANK HILDEBRAND

BE IT RESOLVED that the Council move back to the Special Meeting of Council and approve the recommendations as presented In-Camera.

(Carried)

2. MOVED BY COUNCILLOR NANCY PENNER

MOVED BY COUNCILLOR DOUG FROST

BE IT RESOLVED that we do now adjourn. 9:32 AM

(Carried)