



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday June 1, 2022

9:00 AM

Magnetawan Community Centre

OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

ITEMS BROUGHT FORWARD

- 2.1 Report from Deputy Clerk Laura Brandt Municipal Messaging Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2
- 2.2 Report from Deputy Clerk Laura Brandt Siding/Painting Exterior at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2
- 2.3 Update Ahmic Community Centre and Magnetawan Fire Station #2
- 2.4 Update Roof Magnetawan Community Centre
- 2.5 Update Replacement/Repair of Lions' Pavilion Boards
- 2.6 Verbal Update COVID Restrictions
- 2.7 Outcome of Request Reduction of Fees Magnetawan Farmers Market
- 2.8 Verbal Update Signs/Art Murals in Municipal Parking Lot
- 2.9 Discussion Fencing Front and Side of Community Centre/Municipal Office

ADJOURNMENT

- 3.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday April 20, 2022

9:00 am

**Magnetawan Community Centre
4304 Highway 520, Magnetawan**

Committee members in attendance:

Vice Chair Garfield Robertson
Councillor Brad Kneller
Harvey Sohm
Maria Dunnett
Mark Langford

Regrets:

Chair Garry Johnston

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

Vice Chair Garfield Robertson assumed the position of Chair

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Appoint Chair and Vice Chair 2022

RESOLUTION 2022-05 Langford-Sohm

WHEREAS the Committee Mandate outlines that a chair and vice chair be appointed yearly

AND WHEREAS the Magnetawan Community Centre Board is an active committee or board of Council

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board appoints Garry Johnstone as Chair and Garfield Robertson as Vice Chair for the 2022 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2022-06 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of April 20, 2022.

Carried.

1.4 Disclosure of Pecuniary Interest

Chair Robertson stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

1.5 Adoption of Previous Minutes

RESOLUTION 2022-07 Kneller-Dunnnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday February 16, 2022, as copied and circulated.

Carried.

Items Brought Forward

2.1 2022 Approved Budget

The Secretary advised the Committee that the 2022 Budget was passed at the last meeting of Council April 13, 2022. The Secretary also advised the Committee that the Municipality was successful in its additional NOHFC grant funding in the amount of \$214,000 for the replacement/repair of the Lions' Pavilion boards and Community Centre roof. The Secretary was asked to advise the Committee about the inclusion of \$8,000 in the budget for siding at the Ahmic Community Centre and Magnetawan Fire Station #2. The Secretary advised the Committee that siding of the building was included as an option as Council felt the building was in need of a refresh. The Secretary was also asked about the type of fencing that would be used to replace what was originally between the Community Centre/Municipal Office and the overflow parking lot. The Secretary advised the Committee that she will inquire with the Parks and Maintenance Manager and bring back this information to the next meeting of the Committee for discussion.

2.2 Verbal Update Roof Magnetawan Community Centre

The Secretary advised the Committee that Council awarded the tender to Design Roofing Inc. and that Frank from Greener Earth Engineering is the project manager and is working on scheduling the repairs. The Secretary advised that the report from the Engineer and Motion from Council will be included in the next Committee meeting's agenda package. It was noted that there was some water damage by the windows facing the Agricultural Barn. It was discussed that at one time there was damage due to leaking and it had been repaired and that the Windows are slated to be replaced after the completion of the roof.

The Secretary was advised that in booking dates for repairs to the roof, that the Agricultural Society will require the grounds for the Magnetawan Fall Fair and to advise the Engineer.

2.3 Verbal Update Signs/Art Murals in Municipal Parking Lot

The Committee was advised that the Magnetawan Agricultural Society has discussed the repainting and possible relocation of the Signs/Art Murals but the Society has not reached a consensus. The Society has discussed the repainting and leaving them where they stand, relocating them and repainting, and removing them and painting a mural on the Agricultural Society Barn.

2.4 Verbal Update COVID-19 Protocols

The Secretary advised the Committee that COVID-19 restrictions have been lifted and there is no longer the requirement to wear a mask or be double vaccinated to enter into the Community Centres. The Secretary also advised the Committee that the last of the mandates will be lifted at the end of April.

2.5 Verbal Update Trees

The Secretary advised the Committee that currently Staff, and Councillor John Hetherington are actively sourcing trees. Currently there are only small trees available as there are supply chain issues. The Secretary did advise that the Municipality has received a grant for 30% of the cost of the trees for a maximum amount of \$1,800 under the RED Grant Intake #2 Funding.

2.6 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that at the most recent Health Inspection that it was noted that the water system needs to be replaced. Staff are currently pricing and investigating the repairs. Staff are also moving forward with repairs to the kitchen. The Secretary advised the Committee that the facility was rented again by a community group on Easter weekend for a community Easter event and it appeared to be very successful. The Community Group has expressed several times on social media that they are pleased with the opportunity to utilize this facility. The Secretary also advised the Committee that the Internet has been installed free of charge and that there is now free public access to the Wi-Fi similar to what the Magnetawan Library offers.

Adjournment

3.1 Confirm the Proceedings of Committee And Adjourn

RESOLUTION 2022-08 Dunnnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:22 am to meet again on Wednesday June 22, 2022 at 9:00 am or the call of the chair. Carried.

Approved by:

Chair

Secretary



REPORT TO COMMITTEE

To:	Community Centre Board
From:	Laura Brandt, Deputy Clerk – Recreation & Communication
Date of Meeting:	June 01, 2022
Report Title:	Municipal Messaging Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2

Recommendation: That the Committee receives and approves this report as presented.

Background: \$15,000 was allocated in the 2020 Municipal Budget for the installation of a Digital Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2. Due to the pandemic many capital projects were delayed and unable to proceed as planned.

The Committee passed resolution 2020-13 respectfully requesting Council that the installation of a digital sign at the Ahmic Community Centre and Magnetawan Fire Station #2 be included in the 2021 budget.

Staff applied to the Inclusive Community Grants Program and was unsuccessful in its application. The application included grant funding to be allocated towards this project. Staff wrote a report to Council for their April 28, 2021, meeting of Council regarding the outcome of the grant. Council passed resolution 2021-116 at the April 28th meeting of Council approving the transfer of \$15,000 from the Asset Management Reserves for the installation of a Municipal Messaging Sign to be included in the 2022 Budget.

Staff reached out to companies that submitted tenders previously to the Municipality when the Digital Municipal Messaging Sign was tendered for the Municipal Office. Three companies responded with quotes for a one-sided Municipal Messaging Sign to be attached to the Ahmic Harbour and Magnetawan Fire Station #2 Building. Additionally, Staff reached out to a local company to gather a quote on a non-digital Municipal Messaging Sign.

Evaluation:

Name of Company	Quote	Notes
Harris Time Inc	\$20,800 plus HST	Electronic Messaging Sign Dimension 43.5" h X 94" w Electrical Work to be done by Municipality's Electrician The Municipality has a \$681 credit with this company
The Sign Guz	\$20,680 plus HST	Electronic Messaging Sign Dimension 36.5"h X 96" w Electrical Work to be done by Municipality's Electrician
Mark Sign Services	\$22,035 plus HST	Electronic Messaging Sign Dimension 44"X88" Electrical Work to be done by Municipality's Electrician
Signcraft	\$4,986.35 plus HST	Wide Backlit Sign with White Acrylic with 4 Lines of Text, Clear Lexan Covering (Vandal/Ice Guard) White LED Lit Set of 6' Letters and Punctuation Dimension 4'X8' Installed onto wall of Community Centre

Financial Implications: \$15,000 was allocated in the 2022 Budget for this project. Staff researched the cost of electrical in relation to the Digital Sign that was installed at the Municipal Office and found that the cost was \$3,217.67 in 2019. Staff estimates that the cost of electrical to be between \$4,000 to \$5,000 due to the influx of cost of materials due to COVID-19.

Conclusion: Staff recommends, in order to stay within the required budget and meet our needs for advertising, that the installation be a non-digital messaging sign.

Respectfully Submitted,



Laura Brandt
Deputy Clerk



REPORT TO COMMITTEE

To:	Community Centre Board
From:	Laura Brandt, Deputy Clerk – Recreation & Communication
Date of Meeting:	June 01, 2022
Report Title:	Siding/Painting Exterior at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2

Recommendation: That the Committee receives and approves this report as presented.

Background: \$8,000 was allocated in the 2022 Municipal Budget for the installation of siding on the exterior of the Ahmic Community Centre and Magnetawan Fire Station #2.

Staff applied to the Rural Economic Development Program (RED) Intake #2 and was successful in its application. The application includes monies for public art projects to be allocated in 2023 of 30% of cost to a maximum of \$3,000.

Evaluation:

The beautification of Magnetawan public art projects will revive our public spaces and will be a positive cost-effective way to create lasting enhancement, which will lead to the attraction, retention and/or expansion of businesses as more international and domestic visitors are attracted to our Municipality.

In 2021 a public call for art submissions was initiated and a mural was installed on the cement barrier at the Heritage Museum Centre. Additionally this year a public call for art submission was also initiated and is currently open with a deadline of May 19th for the installation of a Destination Mural on the Heritage Museum Centre. By planning a public art installation in Ahmic Harbour, we are diversifying our public art collection within our Municipality and enhancing our Ahmic Community Centre and Magnetawan Fire Station #2.

Further a mural would be preferred to siding not only for being more cost effective but also it is easier to paint around messaging signs and exterior barriers like propane/gas tanks that are located on and/or near the exterior of the building. Signs and tanks that are located on or in close proximity to the building may potentially have to be moved to ensure that siding is installed correctly if it were to be installed.

Additionally, with the rich history of this building and area there are many possibilities for points of interests to be included in the mural (i.e., fire fighters, fire trucks, etc.). A public art installation of this size and nature can garner public interest and media coverage which in turn elevates the Municipality's public profile.

Financial Implications: \$8,000 was allocated in the 2022 Budget for this project. If the \$8,000 that was allocated in the 2022 Budget was carried over into the 2023 Budget for the installation of a mural instead of siding on the exterior of the building, then \$2,400 of this cost would be eligible to be covered under the grant funding.

BUDGETED AMOUNT	\$8,000
ELIGIBLE GRANT FUNDING	\$2,400
COST TO MUNICIPALITY	\$5,600
ESTIMATED SAVINGS	\$2,400

Conclusion: Staff recommends to the Committee that a call for public art submissions be distributed in 2023 for the mural to be placed on the exterior of the Ahmic Community Centre and Magnetawan Fire Station #2 instead of siding.

Examples of Public Art Installations



**Heritage
Museum
Centre**



Nile Fire Department



Chemanius Valley

Respectfully Submitted,

Laura Brandt
Deputy Clerk



REPORT TO COUNCIL

To:	Mayor and Council
From:	Parks and Maintenance Manager Steve Robinson
Date of Meeting:	May 18, 2022
Report Title:	Ahmic Community Centre Water System Replacement

Recommendation: THAT Council receives and approves this report as presented.

Background: It was brought to my attention, during the regular inspection of the Municipality's water systems that the Ahmic Community Centre's water system was deficient and was put under a Boil Water Advisory from the Health Unit.

Evaluation: Staff reached out to several water service providers to supply and install a water system to correct the issue. We received a response from Algonquin Clean Water Systems at a cost of \$5,306.79 plus HST \$689.88 = \$5,996.67 total.

Financial Impact: The replacement of the water system was not budgeted for as the water tests prior had all been fine. Council approved \$83,500 in the 2022 budget for Capital Expenditures to the Ahmic Community Centre and it is anticipated that these funds could be taken out of the \$50,000 allocated for a kitchen renovation.

Conclusion: Staff recommends accepting the quotation from Algonquin Clean Water Systems and using the funds allocated under Ahmic Capital Expenditures (1 4 7700 8000).

Respectfully Submitted,

Steve Robinson
Parks and Maintenance Manager

Corporation of the
Municipality
of
Magnetawan

Tel: (705) 387-3947
Fax: (705) 387-4875
www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario P0A 1P0

RESOLUTION NO. 2022 - 125 **MAY 18, 2022**

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report from Parks & Maintenance Manager Steve Robinson – Ahmic Community Centre Water System Replacement as presented and authorizes Staff to purchase the replacement water system from Algonquin Clean Water Systems in the amount of \$5,996.67 including HST using the funds allocated under Ahmic Capital Expenditures (1 4 7700 8000).

Carried Defeated Deferred



Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*



Greener Earth

ENGINEERING & DESIGN

A Division of TASF Canada Inc

April 5, 2022

Ms Kerstin Vroom
CAO/Clerk
Municipality of Magnetawan
PO Box 70, 4304 Highway 520
Magnetawan, ON POA 1P0

Re: RFP 2022-03 Roof Repair/Replacement – Magnetawan Municipal Office Building

Dear Kerstin,

We have reviewed the proposal received from Designed Roofing Inc. in response to the noted RFP and have the following comments:

1. Michael Valenti from Designed Roofing was contacted and was sent a copy of the report prepared by Greener Earth Engineering outlining what is believed to be the root causes of the current roof problems exhibited by the Municipal Office roof. Upon discussions after Mr. Valenti had reviewed the report, he was satisfied that the hot roof solution proposed by his firm will be sufficient to correct the identified problems on both areas of the roof.

2. Additional information regarding the increased dead load of the materials proposed in their remedial work will be forthcoming, however, based on previous calculations performed by Greener Earth Engineering, it is unlikely the additional loading from the Designed Roofing installation will exceed the calculated allowable increase.

In summary, we believe that the proposal submitted by Designed Roofing meets the RFP criteria and the quoted cost is reasonable in respect of the proposed scope of work and schedule and recommend that this proposal be accepted as presented. Additional costs due to unforeseen conditions have been quoted at \$95.00/hr. It is recommended that a contingency of 100 hours additional labour be budgeted in the event that there are situations encountered that have not been anticipated.

We hope this meets your requirements. Do not hesitate to call with any questions or if you require clarification of the information provided in this review.

Thank you,

A handwritten signature in black ink, appearing to read "Frank Pattillo". The signature is fluid and cursive, with the first name "Frank" being the most prominent part.

Frank Pattillo P.Eng.
President
(705) 571-1751 (Cell)

RESOLUTION NO. 2022 - 102 **APRIL 13, 2022**

Moved by: _____

Seconded by: _____

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Frank Pattillo, Greener Earth Engineering & Design, and approves the recommendation to award RFP 2022-03 "Roof Repair-Replacement – Magnetawan Municipal Office Building" to: Designed Roofing Inc., in the amount of \$136,000 plus \$9,500 (contingency fees 100 hours x \$95/hour) for a total of \$145,500 plus HST.

Carried Defeated _____ Deferred _____

Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future.*



REPORT TO COUNCIL

To:	Mayor and Council
From:	Laura Brandt, Deputy Clerk – Recreation & Communication
Date of Meeting:	April 13, 2022
Report Title:	Replacement of Outdoor Pavilion Rink Boards

Recommendation: That Council receives this report as presented and directs the Deputy Clerk to award the replacement of Outdoor Pavilion Rink Boards to Sound Barriers in the amount of \$108,300 plus HST and an additional \$4,900 plus HST for netting for a total of \$113,200 plus HST.

Background: At the March 24, 2021, Magnetawan Community Centre Board (MCCB) Meeting, Staff was asked to investigate the costs of replacing the Pavilion Outdoor Rink Boards due to the deterioration and disrepair of the current boards. In 2021 Staff reached out to several companies as well as actively sourced grant funding for this project. Staff applied for the Community Healthy Communities Grant Funding and the funding was denied. Due to the denial of grant funding, Staff included this project in the amount of \$80,000 in the 2022 Budget.

Additionally, Staff continued to source grant funding and recently has applied to the Northern Ontario Heritage Fund Corporation (NOHFC) under the Community Enhancement Program-Rural Enhancement stream towards our Outdoor Rink and Community Centre Improvement Project in the amount of \$214,000 and Council passed motion 2022-53 in support of contributing towards the project in the amount of \$41,000 along with any project cost overruns for this much needed project. Currently the Municipality has passed stage one of this application and Staff have submitted the necessary documents for the second stage of the process.

By-law 2004-37 Governing Procurement Policies and Procedures states that tender/bid purchases \$20,000 and over shall be authorized to obtain Tenders for goods and services unless specifically authorized to do otherwise by a resolution of Council for a particular transaction. Due to the lengthy process of tendering Staff recommends that Council consider awarding this project to one of the three companies that quoted on this project. Tendering may delay the process and the project may not be completed by the end of the year.

Staff reached out to three companies who specialize in the replacement and construction of outdoor rinks and their responses were as follows:

Evaluation:

Name of Company	Quote	Notes	Site Visit
Athletica Sport Systems	\$109,660 plus HST	Will remove old boards we have to dispose in our landfill 20-foot radius Will include a plexi/tempered glass above boards instead of caging One year warranty	No
Sound Barriers	\$108,300 plus HST	Will remove old boards we have to dispose in our landfill. 16-foot radius which is recommended as it will be better for the use of the Zamboni Will include a plexi/tempered glass above boards instead of caging. Recommends the installation of protective netting over and above the plexi/tempered glass for an additional \$4,900. One to Two Year Warranty.	Yes
Welmar	\$95,660 plus HST	Will remove old boards, we have to dispose in our landfill. 20-foot radius. Will include a plexi/tempered glass above boards instead of caging. One year warranty.	No

Although there is currently caging, it is not recommended to be replaced as it may become safety concern Regular crimping of the caging is performed by the Parks Staff to ensure it remains safe. This is why there was the recommendation from one of the companies to provide netting above the plexi/tempered glass and boards.

All companies have availability for the middle of October to November 2022 to complete the project.

Financial Implications: \$80,000 was allocated in the 2022 Budget for this project. Grant funding has been applied for in the amount of \$214,000 through the NOHFC Grant Funding Program for the Outdoor Rink and Community Centre Improvement Project (rink boards and roof). Even though Grant Funding is not confirmed, the project can proceed because under this funding the NOHFC considers the start of the funding as the day applied for funding.

Quoted Cost of Roof:	\$145,500
Confirmed ICIP Grant Funding	<u>\$ 65,000</u>
Remaining Balance to be covered by NOHFC Grant if successful	\$ 80,500

** \$190,000 was allocated for this project in the 2022 Budget

Quoted Cost of Boards:	<u>\$113,200</u>
Remaining Balance to be covered by NOHFC Grant if successful	\$113,200

** \$80,000 was allocated for this project in the 2022 Budget

Conclusion: Staff recommends that this project be awarded to Sound Barriers, they conducted a site visit, recommended netting and a 16-inch radius for better use of the Zamboni.

Respectfully Submitted,



Laura Brandt
Deputy Clerk

Moved by: Brad Kneller

Seconded by: [Signature]

WHEREAS by-law 2004-37 Governing Procurement Policies and Procedures states that tender/bid purchases \$20,000.01 and over that Department Heads shall be authorized to obtain Tenders for goods and services unless specifically authorized to do otherwise by a resolution of Council for a particular transaction;

AND WHEREAS the Municipality has applied for grant funding with the deadline of December 31, 2022;

AND WHEREAS due to the lengthy process of tendering, Staff recommends that Council consider awarding this project to one of the three companies that quoted on this project as tendering may delay the process and the project may not be completed by the end of this year;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Report from Deputy Clerk Laura Brandt, Replacement of Outdoor Pavilion Rink Boards, and approves the recommendation contained therein to award the project to Sound Barriers in the total amount of \$113,200 plus HST, which includes \$4,900 for the netting as recommended;

AND HEREBY authorizes the Mayor and/or Staff to sign any agreements as required.

Carried Defeated Deferred

[Signature]
Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*

April 11, 2022

Magnetawan Farmers Market,

c/o Patti Paul

643 Miller Rd.

Sundridge, ON

POA 1Z0

Magnetawan Councillors:

I am requesting a break in our rent for the Pavilion as last year since the last two years have been very difficult and the income sparse for operational funds. We are hoping for a more normal operating year this year and to get back to normal. We are planning to open a couple of weeks earlier this year to open June 4.

I would appreciate it if we could get the rent reduced to \$50 per week and that would be a big help in keeping the Market running again this year. Then next year we could be back up to hopefully paying the regular rent.

Thanks in advance for your thoughtful consideration.

Yours truly,

Patti Paul

Manager of Magnetawan Farmers Market

RESOLUTION NO. 2022 - 127 MAY 18, 2022

Moved by: [Signature]

Seconded by: [Signature]

WHEREAS the Council of the Municipality of Magnetawan understands the economic concerns surrounding the COVID-19 pandemic over the past two years;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the reduction in rental rate to \$50 per week for the 2022 season returning to full rate for the 2023 season.

Carried Defeated Deferred

[Signature]
Sam Dunnett, Mayor

Recorded Vote Called by: _____


Recorded Vote


Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*

RESOLUTION NO. 2021 - 146 **MAY 19, 2021**

Moved by: 

Seconded by: 

WHEREAS, the Council of the Municipality of Magnetawan understand the economic and health concerns surrounding the current COVID-19 pandemic;


AND WHEREAS, the Province has permitted the opening of Farmers Markets with an approved safety plan from the Public Health Unit to help mitigate the spread of COVID-19;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan agrees in principle with the opening of the Magnetawan Farmer's Market as proposed by Patti Paul, Market Manager, with the understanding that appropriate insurance coverage, including a specific COVID-19 rider if applicable, is obtained and that all other application federal and provincial laws are adhered to as well;

AND FURTHER THAT Council approved the reduction in rental rate of 50% while the provincial restrictions governing the pandemic are in effect;

AND FURTHER THAT Council reserves the right to revoke this approval at any time.

Carried Defeated Deferred


Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*

RESOLUTION NO. 2020 - 132 **MAY 20, 2020**

Moved by: 

Seconded by: 

WHEREAS the Council of the Municipality of Magnetawan understands the economic and health concerns surrounding the current COVID19 pandemic;

AND WHEREAS, the Province has permitted the opening of Farmers Markets with an approved plan from the Public Health Unit to help mitigate the spread of COVID19;

NOW THEREFORE BE IT RESOLVED, that the Municipality agrees in principle with the opening of the Magnetawan Farmer's Market as proposed by Patti Paul, Manager, with the understanding that the municipal public washrooms will be closed, appropriate insurance coverage, including a specific COVID19 rider if applicable, is obtained, and that all other applicable federal and provincial laws are adhered to as well;

AND FURTHER THAT Council approves the reduction in the rental rate of 50% while the provincial restrictions governing the pandemic are in effect.

and further that, Council reserves the right to revoke this approval at any time

Carried Defeated Deferred


Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future.*