



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 4, 2026

9:00 am

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

Committee members in attendance:

Chair Garfield Robertson
Vice Chair Mark Langford
Maria Dunnett
Garry Johnston
Harvey Sohm
Martina Winstone

Regrets:

Councillor Brad Kneller

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order

1.2 Appoint Chair and Vice Chair 2026

RESOLUTION 2026-01 Winstone-Johnston

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 Garfield Robertson as Chair and Mark Langford as Vice Chair for the 2026 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2026-02 Dunnett-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday February 4, 2026.

Carried.

1.4 Disclosure of Pecuniary Interest

Chair Garfield 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 2026-03 Langford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday October 15, 2025, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary advised that the new fridge was installed and have Staff received a lot of compliments on the new fridge. It is nice to have the racks/rails, and it does not heat up so we can have it running with the window closed.

The asphalt has been repaired outside the kitchen doorway and at the top of the library stairs.

The Secretary further advised that Staff will be replacing bad tiles and that the floor has been stripped and waxed. Committee Member Dunnnett brought to the Secretary that the flooring outside of the washrooms in the hallway need some attention. The Secretary will advise the Parks & Maintenance Manager.

The Secretary also advised the Committee that the locks on the windows have broken but will be covered under warranty. Current shipping times for the replacement parts are 4-6 weeks.

The Secretary further advised the Committee that Well #3 has been fracked and that Staff are working with Ransome Well Drilling and are close to a remedy. Ransome Well Drilling has generously donated the cost of the fracking of the well. Staff will continue to work with the well drilling company and advise the Committee of any outcomes.

The Secretary advised the Committee that the only outstanding projects left from 2025 to complete for the Community Centre is the repair of the seal on the bar fridge at the Ahmic Community Centre and the wooden dividers for the drawers.

Lastly the Secretary advised the Committee that the furnace for the Community Centre and Library has been working inconsistently. Staff reached out to have it repaired but unfortunately it will need to be replaced and will be included in the 2026 Budget.

2.2 Verbal Update Lions Pavilion Projects

The Secretary advised the Committee that the new furnace has been installed. Duct cleaning has also been conducted, and issues have been rectified as the heat was not being distributed evenly to the changerooms.

The Secretary further advised that the new Zamboni has been fitted to the Kubota and it is working great. Committee members discussed that it may take some time to get used to as it is very different from the larger Zamboni.

Lastly the Secretary advised the Committee that the cracks were fixed prior to the ice going in.

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that the new floor has been installed. Unfortunately, there was a leak right after the completion of the installation, but Staff will be repairing the damages.

The Secretary also advised the Committee that the fire doors and wall have been repaired.

Staff further advised that the only outstanding projects to be completed are the removal of the shed in the back wooded area.

Committee Member Dunnett brought to the Secretary's attention that new chairs may need to be purchased for the Community Centre. Staff will investigate what chairs we have available at the Centre as well as costing for future budget considerations.

2.4 2026 Budget Update

The Secretary advised the Committee that all Budget items requested by the Committee at the last meeting have been submitted in the 2026 Draft Budget and that Council has not had a budget meeting at this time and that the Secretary will have more of an update at the next Committee meeting.

2.5 2025 Revenues

The Secretary advised the Committee that the 2025, 2024 and 2023 Revenues were included in the agenda package. Revenues from 2025 are in line with revenues that were seen in previous years.

ADJOURNMENT

3.1 Confirm the Proceedings of Committee and Adjourn

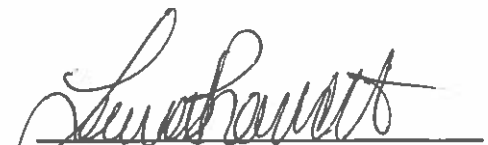
RESOLUTION 2026-04 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:34 am to meet again on April 22, 2026, at 9:00 am or at the call of the Chair.

Carried.

Approved by:


Chair


Secretary

