



## **AGENDA**

**Magnetawan Community Centre Board (MCCB)**

**Wednesday February 05, 2025**

**9:00 AM**

**Magnetawan Community Centre**

### **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Appoint Chair and Vice Chair 2025
- 1.3 Adoption of the Agenda
- 1.4 Disclosure of Pecuniary Interest
- 1.5 Adoption of Previous Minutes

### **ITEMS BROUGHT FORWARD**

- 2.1 Verbal Update Magnetawan Community Centre Projects
- 2.2 Verbal Update Lions' Pavilion Projects
- 2.3 Verbal Update Ahmic Harbour Community Centre
- 2.4 2025 Budget Update

### **ADJOURNMENT**

- 3.1 Confirm the Proceedings of Committee and Adjourn



## **Magnetawan Community Centre Board (MCCB)**

### **Meeting Minutes**

**Wednesday December 4, 2024**

**9:00 am**

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

#### **Committee members in attendance:**

Chair Garfield Robertson  
Councillor Brad Kneller  
Maria Dunnett  
Garry Johnston  
Harvey Sohm  
Martina Winstone

#### **Regrets**

Vice Chair Mark Langford

#### **Staff members in attendance:**

Deputy Clerk Laura Brandt (Secretary)

#### **OPENING BUSINESS**

##### **1.1 Call to order**

The meeting was called to order at 9:10 am

##### **1.2 Adoption of the Agenda**

*RESOLUTION 2024-16 Winstone-Johnston*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday December 04, 2024.*

*Carried.*

##### **1.3 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.

##### **1.3 Adoption of Previous Minutes**

*RESOLUTION 2024-17 Sohm-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday October 02 2024, as copied and circulated.*

*Carried.*

## **ITEMS BROUGHT FORWARD**

### **2.1 Verbal Update Magnetawan Community Centre Projects**

The Secretary advised the Committee that the cooking pots have been donated to the Magnetawan Lions Club. The Secretary also advised the Committee that the material for the curtains was back ordered but was recently delivered and the new curtains for the stage will be installed this afternoon as well as the other portion will be pinned up so they will not drag on the ground. The Secretary advised the Committee that the repainting of the black railing in front of the Municipal Office/Library has been completed. The Secretary further advised the Committee that Staff have reached out to a local painter for a quote and are hoping to have the kitchen painted during the Christmas Closure, as well as. The Committee also discussed the other outstanding projects that need to be completed, which are the implementation and installation of the new process for using the air intake to which also includes instructions to be laminated and posted. The making wooden dividers to fit in the kitchen drawers to be completed by Committee Member Maria Dunnett and Chair Garfield Robertson. The Secretary was advised by the Committee at the last meeting that the seal in the bar fridge is wearing off and is in disrepair. The Committee asked the Secretary to investigate the likelihood and cost of getting the seal in the bar fridge repaired and/or replaced.

### **2.2 Verbal Update Lion's Pavilion Projects**

The Committee discussed the outstanding projects to be completed, which is the replacement of the Furnace which Staff are currently waiting on the vendor to complete the repair as well as installing a propane furnace instead of oil might be a better suitable option. The Committee further discussed the outstanding repair on the stairs leading to the Pavilion which will involve the removal of the railing and crane to fix the stone/rock step and then the remounting of the railing and are awaiting on Vice Chair Langford to complete.

### **2.3 Verbal Update Trees at Community Centre/Municipal Office**

The Secretary advised the three new maple trees have been planted and they are a welcomed addition to the Municipal Grounds. Staff also advised the Committee that the green giants that remain seem to be doing better and Staff are hopeful that they will survive the Winter. Staff further advised the Committee that the Horticultural Society, Friendship Club and Agricultural Society are in the process of having dedication plaques made for the three new maple trees.

### **2.4 Verbal Update Ahmic Harbour Community Centre**

The Secretary advised the Committee that rentals have increased at the Ahmic Harbour Community Centre and that due to this the Municipality received some feedback regarding missing items that might be of use in the kitchen. Staff advised that measuring cups, more tea towels, teaspoons, and additional dish rack were purchased as well as a dolly and the smaller portable Bluetooth speaker have been made available at the Community Centre. The Secretary also advised the Committee that all health unit issues have been resolved and that we currently have a "green" pass.

## 2.5 Budget Items 2025

### *RESOLUTION 2024-18 Dunnett-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully requests the following items to be considered for the inclusion of the 2025 budget:*

- *\$5,000 Commercial Double Glass Door Refrigerator for the Magnetawan Community Centre with the current one to be relocated to the Ahmic Harbour Community Centre.*
- *Painting of the Magnetawan Community Centre Kitchen if not completed in 2024*
- *Kirchen Flooring at the Ahmic Harbour Community Centre (budgeted in 2023 and project was paused due to the Daycare)*
- *Commercial Dishwasher at Ahmic Harbour Community Centre*
- *Blinds for the Ahmic Harbour Community Centre*
- *20 (8 foot) tables for the Magnetawan Lions' Pavilion*
- *Quotations for the replacement of the furnace for both oil and propane and to move forward with propane instead of oil.*
- *Wooden Dividers for the Magnetawan Community Centre Kitchen Drawers*

*Carried.*

The Committee discussed further the possibility of having the seal repaired on the current bar fridge so that it would run efficiently at the Ahmic Harbour Community Centre. The Committee also discussed that a dishwasher similar to the system currently at the Magnetawan Community Centre should be installed at the Ahmic Harbour Community Centre. The Secretary also advised that she will be actively sourcing grant funding opportunities for all budget items and that there is available grant funding being released in early Spring that if successful the Municipality could be awarded \$25,000 to help offset costs of the purchase of the refrigerator, dishwasher, flooring and possibly tables.

### **FOR INFORMATION ONLY**

3.1 **Lakeland Power EV Charging Station**

3.2 **Vista Staging Area Overflow Parking Lot**

### **ADJOURNMENT**

4.1 **Confirm the Proceedings of Committee and Adjourn**

### *RESOLUTION 2024-19 Dunnett- Winstone*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:52 am to meet again on February 5, 2025, at 9:00 am at the call of the Chair.*

*Carried.*

Approved by:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary



