



**Municipality of
Magnetawan**

Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 16, 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)

Parks and Maintenance Manager Steve Robinson

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 Adoption of the Agenda

RESOLUTION 2022-01 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of February 16, 2022.

Carried.

1.3 Disclosure of Pecuniary Interest

Chair Robinson 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.

1.4 Adoption of the meeting minutes from previous meeting

RESOLUTION 2022-02 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday December 08, 2021 as copied and circulated.

Carried.

Items Brought Forward

2.1 Capital Budget Items Presented to Council January 19, 2022

RESOLUTION 2022-03 Langford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Capital Budget Items Presented to Council January 19, 2022 for information purposes only.

Carried.

2.2 Verbal Update Roof Magnetawan Community Centre

The Secretary advised the Committee that currently the Engineer is preparing the tender for the repairs for the community centre roof. Frank (engineer) will be acting on behalf of the Municipality as the project manager and once the tender is drafted it will be posted on the Municipal website as well as Biddingo.

2.3 Verbal Update Grants Outcome and Potential Grant Funding

The Secretary advised the Committee that the Municipality was unsuccessful in obtaining grant funding under the Canada Community Revitalization Grant. Additional grant funding has been applied for under the Northern Ontario Heritage Fund Corporation (NOHFC) program for the replacement of the outdoor rink boards and community centre roof. If funding is denied under the NOHFC the new grant funding Northern Ontario Resource Development Support (NORDS) could also be utilized for the repairs to the outdoor rink. There is also \$65,000 left remaining from the ICIP grant funding allocated towards the repairs of the community centre roof.

2.4 Verbal Update Signs/Art Murals in Municipal Parking Lot

Committee Member Brad Kneller advised the committee that the Magnetawan Agricultural Society has not had a meeting to discuss the signs/murals located in the municipal parking lot due to the COVID-19 restrictions. This matter will be brought forth at their next regular meeting.

2.5 Verbal Update COVID-19 Protocols

The Secretary advised the Committee that COVID-19 restrictions will again be changing as of February 17, 2022. Meeting and event spaces can open to full capacity where proof of vaccination is required.

2.6 **Discussion on Magnetawan Community Centre Floor**

The Secretary advised the Committee that if the community centre floor is replaced that it should be completed after the roof is repaired. This is to ensure that any of the roof damage or leaking has not affected the flooring by leaking down underneath the concrete. These repairs will need to be included in the 2023 Draft Budget. At this time Council is aware that the floor may need to be replaced as all committee meeting minutes are included in Council agenda packages.

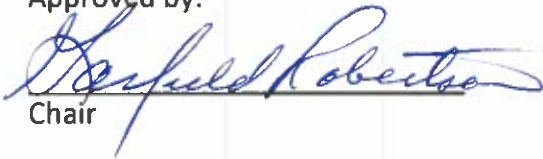
Adjournment

3.1 **Confirm the Proceedings of Committee And Adjourn**

RESOLUTION 2022-04 Langford-Sohm

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:25 am to meet again on Wednesday April 20, 2022 at 9:00 am or the call of the chair.
Carried.*

Approved by:


Chair


Secretary