



**Magnetawan Community Development Committee (MCDC)
Meeting Minutes
March 10, 2021**

The meeting of the Magnetawan Community Development Committee was held by video conference via GoToMeeting on Wednesday March 10, 2021 10:00 am with the following present:

Chair Merik Szabunio

Vice Chair Marilyn Raaflaub

Diane Szabunio

Cathy Loree Bulych

Laura Brandt (Secretary)

Regrets:

Councillor John Hetherington

Opening Business

1.1 Call to Order

Meeting was called to order at 10:16 am.

1.2 Adoption of the Agenda

RESOLUTION 2021-07 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the agenda as presented and circulated.

Carried.

1.3 Disclosure of Pecuniary Interest

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

1.4 Adoption of Previous Minutes

RESOLUTION 2021-08 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of February 10, 2021.

Carried.

Items Brought Forward

2.1 Event for Easter – Magnetawan Central Public School

RESOLUTION 2021-09 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee approves the purchase of 65 Easter Baskets from JH Farms in the amount of \$455 to be delivered to the Magnetawan Central Public School for all students.

Carried.

2.2 Disc Golf – South River Disc Golf Usage

The Committee was made aware Heather Lavigne is fundraising to replace the tee boxes at the South River Disc Golf Course which indicates that the Village of South River does not allocate the funds to maintain the course. The Committee also discussed the number of residents that use the course located in South River. The Clerk in South River indicated that the course does get used more frequently than he anticipated; however, there are no statistics for use. The Blackfly tournament is successfully attended but has found that it only increases the traffic within South River for the day of the tournament. The Secretary also updated the Committee that contact information for the Golf Course was forwarded to Heather Lavigne and Jeff Mackeigan.

2.3 Digital Photo Frame Heritage Center – Brand of Equipment and Inventory of Pictures

The Committee discussed the purchase of the equipment for this project and the Chair asked the Secretary to reforward the information on the Photo Frame and the SD cards. The Secretary did update the Committee that there is currently no inventory of the pictures that the Heritage Museum has in its possession, but that the Secretary reached out to a former student that worked there the past two summers and it is believed that there are over 100 pictures on site. The Chair offered to compare brands of digital photo frame and SD cards and forward his findings to the Secretary.

Direction was given to the Secretary to purchase the equipment needed for the Digital Photo Frame Project as recommended by the chair.

New Items for Discussion

3.1 Mother's Day

3.2 Victoria Day Weekend

The Committee discussed the upcoming dates on the events calendar and as the Committee has never in the past run events for these above two items, this year due to the pandemic that no event should be planned.

Direction was given to the Secretary to post Happy Mother's Day messaging on the Municipal Digital Sign and Social Media Accounts.

Items for Information Only

4.1 Drift Scape

RESOLUTION 2020-10 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee receives the Almaguin Cost Sharing Request – Driftscape Mobile App Platform for information purposes only.

Carried.

5.1 Adjournment

RESOLUTION 2020-11 D. Raaflaub - Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 10:49 am to meet again on Wednesday May 5, 2021 or at the call of the Chair.

Carried.

Approved by:

Marik Szabunio

Chair

Laura Brant

Secretary