



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday, March 24, 2021

10:00 am

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

Committee members in attendance:

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

Regrets:

Charlie Gray

Staff members in attendance:

Acting Deputy Clerk Laura Brandt (Secretary)
Parks & Maintenance Manager Steve Robinson

OPENING BUSINESS

- 1.1 Call to order
The meeting was called to order at 10:00 AM

- 1.2 Adoption of the Agenda
RESOLUTION 2021-01 Langford-Robertson
BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of March 24, 2021.
Carried.

- 1.3 Disclosure of Pecuniary Interest
Chair Johnston 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 2021-02 Sohm-Kneller
BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of November 18, 2020 as copied and circulated.
Carried.

Items Brought Forward

- 2.1 Community Centre Items (shelving on stage and kitchen inventory)
Inventory was completed which does reflect that the Community Centre does have a low level of big spoons. The Committee discussed the inventory levels reflected and they feel having less soup spoons should not be an issue and that there is no need to order additional inventory at this time.
- 2.2 Update Curtains
Parks and Maintenance Supervisor Steve Robinson gave a verbal update on the curtains for the Pavilion. The curtains have been picked up from Almaguin Custom Canvas and Mark Langford and crew will be installing them this week.
- Direction was given to the Secretary once they are installed to post on Social Media thanking the Magnetawan Lion's Club for their current contribution and ongoing support of the Pavilion.*
- 2.3 Update on Front Steps
Park and Maintenance Supervisor Steve Robinson gave a verbal update on the Front Steps. The Municipality is sourcing two more longer steps as what we currently have is a little short of being able to complete the repair. The railings are complete. Once the frost is out the ground the project will be able to move forward and be completed.
- 2.4 Update PA System
The secretary gave a verbal update that Cripple Creek Music located in Huntsville is no longer in business. The Secretary reached out Long and McQuade located in North Bay to enquire if they perform consultations. Long and McQuade do not provide this service but they did provide the Secretary with Dan Belanger's contact information as they recommend his services for consultations. The Secretary reached out to Dan Belanger and for him to come into the Community Centre and perform a consultation in regard to the PA system would be \$400.
RESOLUTION 2021-03 Kneller-Sohm
BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the verbal update from Acting Deputy Clerk Laura Brandt regarding the PA System;
AND HEREBY, asks Staff to wait until the Community Centre is open to see if a consultation is needed.
Carried.
- 2.5 Update Pavilion Use COVID-19 Restrictions
The secretary gave a verbal update on the COVID-19 Restrictions that were in place for the use of the Pavilion to ensure the Committee was aware that we were in compliance with the North Bay and Parry Sound Health Units mandated restrictions.
- 2.6 Update COVID funding and Grant Opportunities
The secretary updated the Committee as to the status of the grants that have been applied and submitted. Currently Staff are waiting for approvals on three grants that would affect the Community Centre and Ahmic Harbour Community Centre. Staff are currently investigating new grant opportunities.

2.7 Update Budget

The secretary updated the Committee that Council passed Draft #3 of the Budget on March 17, 2021 and that Staff anticipates that the 2021 Budget will be passed in April.

Direction was given to the Secretary to bring back any relevant sections of the passed budget to a future meeting.

New Business

3.1 Update Pine Trees beside Community Centre

Park and Maintenance Supervisor Steve Robinson gave a verbal update on the pine trees located on the side of the Municipal Building closest to the parking lot. Several trees have fallen due to a windstorm. The Committee was asked as to which type of trees, they feel would be a suitable replacement for the pine trees.

RESOLUTION 2021-04 Dunnett-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the verbal update from Acting Deputy Clerk Laura Brandt regarding the Pine Trees at the side of the Community Centre/Municipal Office;

AND HEREBY, asks Staff to consult with John Hetherington to see what trees may be suitable as a replacement and bring back to a future meeting.

Carried.

Items for Future Meeting

Replacement of Pavilion Outdoor Rink Boards

RESOLUTION 2021-05 Kneller-Robertson

BE IT RESOLVED THAT the Magnetawan Community Centre Board asks Staff to investigate the cost of replacing the Pavilion Outdoor Rink boards and bring back to a future meeting.

Use of the Ahmic Harbour Community Centre

RESOLUTION 2021-06 Sohm-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board asks Staff to investigate the previous use of the Ahmic Community Centre and bring back to a future meeting.

Carried.

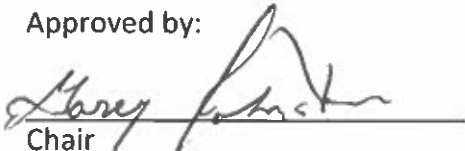
Adjournment

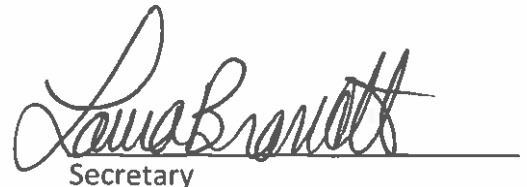
RESOLUTION 2021-07 Dunnett-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:55 am to meet again on Wednesday May 12, 2021 at 10:00am or the call of the chair.

Carried.

Approved by:


Chair


Secretary