



## **AGENDA**

**Magnetawan Community Centre Board (MCCB)**

**Wednesday April 20, 2022**

**9:00 AM**

**Magnetawan Community Centre**

### **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Appoint Chair and Vice Chair 2022
- 1.3 Adoption of the Agenda
- 1.4 Disclosure of Pecuniary Interest
- 1.5 Adoption of Previous Minutes

### **ITEMS BROUGHT FORWARD**

- 2.1 2022 Approved Budget
- 2.2 Verbal Update Roof Magnetawan Community Centre
- 2.3 Verbal Update Signs/Art Murals in Municipal Parking Lot
- 2.4 Verbal Update COVID-19 Protocols
- 2.5 Verbal Update Trees
- 2.6 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2

### **ADJOURNMENT**

- 3.1 Confirm the Proceedings of Committee and Adjourn



**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.

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

Account No.	2021 WORKING BUDGET AND 2022 FORECAST BUDGET Account Name	2021 FINAL BUDGET	DEC 31 2021 ACTUAL	2022 FINAL BUDGET Passed April 13 2022	2022 DRAFT 2 March 23 2022	2022 DRAFT 1 Jan 19 2022	NARRATIVE
7300-8000	COMM CTR/PAVILLION - Capital Expenditures	80,500	1,275	313,000	313,000	313,000	<p>2021 roof/windows/stove/walkway/ replace pavillion furnace- nothing completed</p> <p>2022 roof \$190,000/windows \$10,000/stove \$5,000/walkway \$10,000/ pavillion furnace \$3,000/replace rail fence along Hwy 520 \$3,000 or remove \$0/rink boards \$80,000/trees for parking lot \$4,000/ fencing along parking lot \$5,000 / replace fence from AG building to parking lot \$3,000.</p> <p>\$65,000 ICIP grant confirmed!</p>

Account No.	2021 WORKING BUDGET AND 2022 FORECAST BUDGET Account Name	2021 FINAL BUDGET	DEC 31 2021 ACTUAL	2022 FINAL BUDGET Passed April 13 2022	2022 DRAFT 2 March 23 2022	2022 DRAFT 1 Jan 19 2022	NARRATIVE
7700-8000	AHMIC - Capital Expenditures	37,910	2,569	83,500	83,500	83,500	2021 kitchen/stove install/ 17,910 for propane furnace & generator and costs offset by Covid grant 2022 WIFI \$8,500 (GRANT REC'D FOR \$2,550) // MESSAGING SIGN \$15,000 // KITCHEN RENOV \$50,000 // SIDING FOR BRICK \$10,000 (motion 2021-116)