



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday April 20, 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)

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 Appoint Chair and Vice Chair 2022

RESOLUTION 2022-05 Langford-Sohm

WHEREAS the Committee Mandate outlines that a chair and vice chair be appointed yearly

AND WHEREAS the Magnetawan Community Centre Board is an active committee or board of Council

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board appoints Garry Johnstone as Chair and Garfield Robertson as Vice Chair for the 2022 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2022-06 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of April 20, 2022.

Carried.

1.4 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.

1.5 Adoption of Previous Minutes

RESOLUTION 2022-07 Kneller-Dunnnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday February 16, 2022, as copied and circulated.

Carried.

Items Brought Forward

2.1 2022 Approved Budget

The Secretary advised the Committee that the 2022 Budget was passed at the last meeting of Council April 13, 2022. The Secretary also advised the Committee that the Municipality was successful in its additional NOHFC grant funding in the amount of \$214,000 for the replacement/repair of the Lions' Pavilion boards and Community Centre roof. The Secretary was asked to advise the Committee about the inclusion of \$8,000 in the budget for siding at the Ahmic Community Centre and Magnetawan Fire Station #2. The Secretary advised the Committee that siding of the building was included as an option as Council felt the building was in need of a refresh. The Secretary was also asked about the type of fencing that would be used to replace what was originally between the Community Centre/Municipal Office and the overflow parking lot. The Secretary advised the Committee that she will inquire with the Parks and Maintenance Manager and bring back this information to the next meeting of the Committee for discussion.

2.2 Verbal Update Roof Magnetawan Community Centre

The Secretary advised the Committee that Council awarded the tender to Design Roofing Inc. and that Frank from Greener Earth Engineering is the project manager and is working on scheduling the repairs. The Secretary advised that the report from the Engineer and Motion from Council will be included in the next Committee meeting's agenda package. It was noted that there was some water damage by the windows facing the Agricultural Barn. It was discussed that at one time there was damage due to leaking and it had been repaired and that the Windows are slated to be replaced after the completion of the roof.

The Secretary was advised that in booking dates for repairs to the roof, that the Agricultural Society will require the grounds for the Magnetawan Fall Fair and to advise the Engineer.

2.3 Verbal Update Signs/Art Murals in Municipal Parking Lot

The Committee was advised that the Magnetawan Agricultural Society has discussed the repainting and possible relocation of the Signs/Art Murals but the Society has not reached a consensus. The Society has discussed the repainting and leaving them where they stand, relocating them and repainting, and removing them and painting a mural on the Agricultural Society Barn.

2.4 Verbal Update COVID-19 Protocols

The Secretary advised the Committee that COVID-19 restrictions have been lifted and there is no longer the requirement to wear a mask or be double vaccinated to enter into the Community Centres. The Secretary also advised the Committee that the last of the mandates will be lifted at the end of April.

2.5 Verbal Update Trees

The Secretary advised the Committee that currently Staff, and Councillor John Hetherington are actively sourcing trees. Currently there are only small trees available as there are supply chain issues. The Secretary did advise that the Municipality has received a grant for 30% of the cost of the trees for a maximum amount of \$1,800 under the RED Grant Intake #2 Funding.

2.6 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that at the most recent Health Inspection that it was noted that the water system needs to be replaced. Staff are currently pricing and investigating the repairs. Staff are also moving forward with repairs to the kitchen. The Secretary advised the Committee that the facility was rented again by a community group on Easter weekend for a community Easter event and it appeared to be very successful. The Community Group has expressed several times on social media that they are pleased with the opportunity to utilize this facility. The Secretary also advised the Committee that the Internet has been installed free of charge and that there is now free public access to the Wi-Fi similar to what the Magnetawan Library offers.


Adjournment

3.1 Confirm the Proceedings of Committee And Adjourn

RESOLUTION 2022-08 Dunnett-Kneller

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:22 am to meet again on Wednesday June 22, 2022 at 9:00 am or the call of the chair.
Carried.*

Approved by:


Chair


Secretary