



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday April 23, 2025

9:00 AM

Magnetawan Community Centre

OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

ITEMS BROUGHT FORWARD

- 2.1 2024 Revenues
- 2.2 Verbal Update 2025 Budget
- 2.3 Verbal Update Magnetawan Community Centre Projects
- 2.4 Verbal Update Lions' Pavilion Projects
- 2.5 Verbal Update Ahmic Harbour Community Centre
- 2.6 Time Capsule - Picture of Committee

FOR INFORMATION ONLY

- 3.1 Motion 2025-96 Farmers Market Rent Reduction Request

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 5, 2025

9:00 am

Magnetawan Community Centre
4304 Highway 520, Magnetawan

Committee members in attendance:

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

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 am

1.2 Appoint Chair and Vice Chair 2025

RESOLUTION 2025-01 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 Garfield Robertson as Chair and Mark Langford as Vice Chair for the 2025 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2025-02 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday February 6, 2025.

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 2025-03 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday December 4, 2024, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary also advised the Committee that the new curtains have been installed as well as the snaps to pin the curtains up on the panel that goes in front of the kitchen. The Secretary also advised the Committee that the kitchen was painted over the Christmas Holidays and a picture has been included in the agenda package. The Committee also discussed the other outstanding projects that need to be completed, which are posting instructions for the air intake in the kitchen as well as Committee Member Maria Dunnett and Chair Garfield Robertson will be creating wooden dividers to fit in the kitchen drawers. The Committee had asked the Secretary to investigate the likelihood and cost of getting the seal in the bar fridge repaired and/or replaced at the last meeting. After further investigation, a seal cannot be located or manufactured due to the age of the fridge as the manufacturer has not been in business for close to twenty-five years or more. Vice Chair Mark Langford volunteered to repair the current seal with matting/seal like material that is used for camper/trailers.

2.2 Verbal Update Lion's Pavilion Projects

The Committee discussed the outstanding projects to be completed, which is the replacement of the Furnace which Staff are currently waiting on the vendor to complete the repair as well as installing a propane furnace instead of oil might be a better suitable option. The Committee further discussed the outstanding repair on the stairs leading to the Pavilion which will involve the removal of the railing and crane to fix the stone/rock step and then the remounting of the railing and are awaiting on Vice Chair Langford to complete.

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that rentals have increased at the Ahmic Harbour Community Centre and that currently the Secretary is working with a resident to bring Tai Chi programming free of charge once a week at the Community Centre. The Secretary also advised the Committee that currently the digital sign is not working as the hard drive on the computer needs to be replaced and Staff are working on getting this rectified as soon as possible. Staff also advised the Committee that some cracks around the outer flooring in the bathroom where the floor meets the wall have been repaired and a meat thermometer has also been purchased for the Community Centre.

2.4 **Budget Items 2025**

The Secretary advised the Committee that all Budget items requested by the Committee at the last meeting have been submitted in the 2025 Draft Budget and that Council has not had a budget meeting at this time and that the Secretary will have more of an update at the next Committee meeting.

ADJOURNMENT

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

RESOLUTION 2024-04 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:17 am to meet again on April 23, 2025, at 9:00 am or at the call of the Chair.

Carried.

Approved by:

Chair

Secretary

Report Date
2/07/2025 9:47 AM

Municipality of Magnetawan
G.L. Trial Balance
Year to Date As Of 12/31/2024

GL Account	Class	Debit	Credit
1-3-7300-7725 - REVENUE- MAG COM CENTRE & PAVILION	Revenue		7,414.85
1-3-7300-7735 - REVENUE-AHMIC COMMUNITY CENTRE	Revenue		3,614.79
General Ledger Totals:		0.00	11,029.64
Net Income (Loss):		11,029.64	

Accounts Printed: 2

Report Date
2024-01-29 8:25 AM

Municipality of Magnetawan
Budgetary Control
For the Period 2023-01-01 - 2023-12-31

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Account # / Description	Committed	Current	Year to Date	Budget	Variance	%
1-3-7300-7725 - REVENUE- MAG COM CENTRE & PAVILION		5,578.00	10,846.20	5,000.00	5,846.20	216.9
1-3-7300-7735 - REVENUE-AHMIC COMMUNITY CENTRE		500.00	1,805.00	3,000.00	(1,195.00)	60.2
Expense Totals:		6,078.00	12,651.20	8,000.00	4,651.20	158.1
Net Surplus (Deficit):		6,078.00	12,651.20	8,000.00	4,651.20	158.1

Accounts Printed: 2

ACCOUNT #	2024 WORKING BUDGET AND 2025 FORECAST BUDGET Account Name	2024 FINAL BUDGET Passed April 10/24	2024 NARRATIVE	ACTUALS December 31 2024	2025 DRAFT DATE:	2025 NARRATIVE
7300-8000	COMM CTR/PAVILLION - Capital Expenditures	43,000	2024 Furnace \$4,000 not completed in 2023 //Windows installation \$3084.48 not completed in 2023 will be offset by ICIP grant funding \$10,000 Windows costed \$4993.90 in 2023//Kitchen Air Intake \$25,000 to \$30,000 //Painting of the Kitchen ? \$5,000?//Replacement of Aluminium pots with steel pots at the Magnetawan Community Centre \$500	24,452	31,500	2024 Windows installation \$3,084.48 offset by ICIP funding - furnace not completed// 2025 propane furnace \$12,000 (offset by 4,000 carried forward,) replace commercial cooler in the bar (give old one to Ahmic) \$5,000/ Repair Seal on Old Fridge \$500/New tables for Pavilion (20X\$304 8 feet) \$8,500/Wooden Dividers for Drawers \$500//\$4,000 painting of washrooms etc Pavilion/

2024 WORKING BUDGET AND 2025 FORECAST BUDGET Account Name	2024 FINAL BUDGET Passed April 10/24	2024 NARRATIVE	ACTUALS December 31 2024	2025 DRAFT DATE:	2025 NARRATIVE
AHMIC - Capital Expenditure	15,500	2023 Mural 30% offset by RED GRANT Funding \$2,442 (completed at pavilion)/garage doors \$13,470 not budgeted approved by Council 2023 Kitchen floor not complete - schedule once daycare no longer using the facility 2024 Basketball net for Croft Park \$2,500//Beach Stairs/Platform porta potty \$5,000//Repair of rock wall at beach area \$2,000	7,552	16,500	2025 Kitchen Floors Ahmic Hall \$4,000 not completed in 2023 scheduled now that daycare is no longer using facility/Blinds \$500//\$12,000 2X Accessible Benches & 2X Accessible Picnic Tables at Croft offset by Enabling Acessiblity Fund



RESOLUTION NO. 2025 – 96

APRIL 16, 2025

Moved by:

Bishop

Seconded by:

Jon Zito

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Patti Paul Farmers Market Rent Reduction Request;

AND WHEREAS the Magnetawan Farmers Market draws visitors to Magnetawan;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the rental of the Magnetawan Lions' Pavilion for the Farmers Market at a reduced rate of \$ 0 from the regular rate of \$110 per weekend for 2025 and subsequent years with the following conditions:

- The Magnetawan Lions' Pavilion be left clean and tidy after the close of market each Saturday and it is the responsibility of the renter to ensure its cleanliness
- That liability insurance in the amount of \$5 million dollars is purchased by the renter

Carried

Defeated

Deferred

Sam Dunnett
Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



Knowing our heritage
we will build our future