



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday May 3, 2023

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 Update Capital Budget Items
- 2.2 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2 Project
- 2.3 Verbal Update Magnetawan Community Centre Projects
- 2.4 Verbal Update Lions' Pavilion Projects
- 2.5 Verbal Update Signs/Art Murals in Municipal Parking Lot
- 2.6 Discussion Trees at the Magnetawan Community Centre/Municipal Office

FOR INFORMATION ONLY

- 3.1 Outcome of Daycare Request from Council
- 3.2 Outcome of Horticultural Society's Request from Council
- 3.3 Outcome of Reduction of Fees Magnetawan Farmers Market from Council
- 3.4 Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 01, 2023

9:00 am

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

Committee members in attendance:

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

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Harvey Sohm
Steve Robinson

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Appoint Chair and Vice Chair 2023

RESOLUTION 2023-01 Johnstone-Langford

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 Garry Johnstone as vice chair for the 2023 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2023-02 Winstone-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board amends the agenda for this regular meeting of Wednesday September 14, 2022 to add 2.7 Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis and 2.8 Discussion Storage Library Books.

Carried.

Committee Member Mark Langford requested that Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis be added as item 2.7.

Committee Member Maria Dunnett requested that Discussion Storage Library Books be added as item 2.8.

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 2023-03 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday September 14, 2023 as copied and circulated.

Carried.

Items Brought Forward

2.1 Council Appointments

The Chair welcomed our new Committee Member Martina Winstone and thanked all returning members of the Committee for their commitment.

2.2 Update Light Centennial Park Gazebo

The Secretary advised the Committee that there is a light located on the top of the Centennial Park Gazebo and that it is in working order.

2.3 Update Trees Between Municipal Office and Overflow Parking Lot

The Secretary advised the Committee that the trees were successfully planted by the Parks Department in the Fall. The Committee discussed assessing the trees in the Spring to ensure that they have wintered and if there is any damage due to deer eating them. The Committee was reassured that Staff would be doing this.

2.4 Update Lions' Pavilion

The Secretary advised the Committee that the new rink boards were installed successfully and that the Municipal Office had received a lot of positive feedback about the new boards from the public. The Secretary also advised the Committee that Orkin had been contracted and is ensuring on a regular basis that the loft is free of mice as well all the plug ins are in working order.

2.5 Update Ahmic Community Centre and Magnetawan Fire Station #2 and Discussion Ahmic Community Centre and Magnetawan Fire Station #2 Budget 2023

The Secretary advised the Committee that the Digital Sign has been installed and is in working order. There is just a few outstanding IT and electrical issues that need to be completed. There has been some rentals for funerals, movie productions and community events. Some work such as the bulkhead, painting, and purchase of stove, fridge microwave has been completed and Parks Staff are working to complete the current work. The Secretary advised the Committee that Staff have included in the Capital Budget for Council approval the mural, flooring, counter tops, and electrical and IT work. The Committee discussed the feasibility of moving forward with the installation of a gas stove and exhaust and the Committee decided that it was not warranted at this time.

2.6 Discussion Magnetawan Community Centre and Pavilion Capital 2023 Budget Items

The Secretary advised the Committee that Staff have included in the Capital Budget for Council approval the replacement of windows in the community centre, the repair/replacement of the concrete curb, and the replacement of the furnace in the Pavilion. The Committee discussed including a new gas stove as well as the replacement of the flooring and the Committee decided to revisit these two items in 2024. The Committee discussed ensuring that the gas appliances be inspected and cleaned by a third party to ensure that they are in good working order which will increase the lifespan of the equipment.

**2.7 Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis
RESOLUTION 2023-04 Langford-Kneller**

BE IT RESOLVED THAT the Magnetawan Community Centre Board agrees in principal with Meagan Fincham's proposal Community Based Proposal to Address the Magnetawan Childcare Crisis and respectfully recommends to Council allowing the use of the Ahmic Harbour Community Centre and Magnetawan Fire Station #2 at a reduced rate.

Carried.

Adjournment

3.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2023-05 Langford-Robertson

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:00 am to meet again on May 3, 2023 at 9:00 am at the call of the Chair.
Carried.*

Approved by:

Chair

Secretary

ACCOUNT #	2021 WORKING BUDGET AND 2022 FORECAST BUDGET Account Name	2022 FINAL BUDGET Passed April 13 2022	2022 NARRATIVE	ACTUALS AS OF DEC. 31/22	2023 DRAFT	2023 NARRATIVE
7300-8000	COMM CTR/PAVILLION - Capital Expenditures	313,000	2021 roof/windows/stove/walkway/ replace pavillion furnace- nothing completed 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. \$65,000 ICIP grant confirmed!	266,085	24,000	Windows \$10,000/walkway \$10,000/pavillion furnace \$4,000

ACCOUNT #	2021 WORKING BUDGET AND 2022 FORECAST BUDGET Account Name	2022 FINAL BUDGET Passed April 13 2022	2022 NARRATIVE	ACTUALS AS OF DEC. 31/22	2023 DRAFT	2023 NARRATIVE
7700-8000	AHMIC - Capital Expenditure				15,000	Baseball diamond clean up - funds offset from Parkland Dedication
7700-8000	AHMIC - Capital Expenditures	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)	32,103	19,500	2023 2022-158 Mural \$8,000 as siding was not done RED GRANT 30% to a MAX of \$3,000 for public art for Mural 2023 flooring \$5,000, Countertops \$5,000, Digital sign electrical \$750 - will be putting unused hood fan on Gov Deals which will offset costs Router and IT work to set up sign \$750

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www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario P0A 1P0

RESOLUTION NO. 2023 - 43

FEBRUARY 15, 2023

Moved by: John Hetherington

Seconded by: Bill Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Meagan Fincham, for her deputation Magnetawan Daycare Centre Project;
AND FURTHER agrees in principle to leasing the Ahmic Harbour Community Centre to use as a Daycare Centre at a ~~reduced rate~~ for a one year lease with possible extension starting early Summer 2023.

[Handwritten signature]

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			



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RESOLUTION NO. 2023 - 49 **FEBRUARY 15, 2023**

Moved by: *John Hetherington*

Seconded by: *B Bishop*

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the excellent work of the Magnetawan Horticultural Society in keeping Magnetawan beautiful;
AND FURTHER authorizes the planting of native wildflower seeds on the hill in front of the Lions' Pavilion and directs Staff to work with the Horticultural Society to plant a perennial bed and pollinator garden in Ahmic Harbour.

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			



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MUNICIPALITY OF
MAGNETAWAN

FEB 08 2023

RECEIVED

Monday, February 6, 2023

Magnetawan Horticultural Society
52 Jackson's Road
Magnetawan, ON
POA 1P0

Dear Mr. Mayor and Council members

The Magnetawan Horticultural Society would like to make a couple of requests.

We would like to plant native wildflower seeds on the hill in front of the Lion's Pavilion. There would have to be some prep work done to prepare the area for planting. If this is allowed we would start preparing the area in early spring.

We would also like to plant a perennial bed and a pollinator garden in Ahmic Harbour. We are unsure of where these would be located, some guidance in this matter would be appreciated.

If you require more information, please contact Barb Stewart at 705-387-0219 or beaestewart@hotmail.com.

Thank you for your consideration.



Lorinda Makoviczki
Magnetawan Horticultural Society
Secretary

Re: Wildflower Information Hwy 520

Kerstin Vroom <Clerk@magnetawan.com>

Mon 2023-02-06 5:04 PM

To: Barbara Stewart <maghort society@gmail.com>

Awesome!! Will do:)

Thanks!

Kerstin

From: Barbara Stewart <maghort society@gmail.com>

Sent: February 6, 2023 4:40 PM

To: Kerstin Vroom <Clerk@magnetawan.com>

Subject: Wildflower Information Hwy 520

Hi Kerstin,

I received approval from the MTO earlier today.

If you would like to include this email with our letter to council, they will see that the MTO is fine with us going ahead with our project.

Thanks!

Barb

Sent from my iPad

Begin forwarded message:

From: "Villneff, Diane (MTO)" <Diane.Villneff@ontario.ca>

Date: February 6, 2023 at 1:23:02 PM EST

To: Barbara Stewart <maghort society@gmail.com>

Subject: RE: Wildflower information Hwy 520

Thank you Barbara

Environmental has no concerns with the species listed however, please ensure no invasive species are present and if any are present it would be on the horticultural society to have them controlled and removed.

Thank you very much for consulting with the Ministry prior to any works, it is greatly appreciated.

The Ministry has no concerns with the proposed planting of native wildflower seeds along the fence line of the Magnetawan Pavilion on Hwy 520 and no permits are required.

Thank you

Diane Villneff
Corridor Management Officer, Northeast Region
705 498-4458
Diane.Villneff@ontario.ca

From: Barbara Stewart <maghortssociety@gmail.com>
Sent: February 6, 2023 12:05 PM
To: Villneff, Diane (MTO) <Diane.Villneff@ontario.ca>
Subject: Re: Wildflower Information Hwy 520

CAUTION – EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Hi Diane,

Here is the list of Native Wildflower/Grass seeds that are to be planted in the area we discussed.

Sideoats Grama, Purple Prairie Clover, Black Eyed Susan, Grey Headed & Pale Purple Coneflower, Wild Bergamot, Dotted Mint, Little Bluestem, Wild Columbine, Oxeye & Maximilian Sunflower, Canada Tick Trefoil, Lanceleaf Coreopsis, Yellow Wild Indigo, Butterfly Weed, Leadplant, Indian Grass, Anise Hyssop, Annual Ryegrass.

This selection grows in hot, dry conditions so I believe there will be no impact on drainage. The proposed area will not reach the ditch. The Municipality will cut any grass left to grow in the ditch as they have done in the past.

I look forward to hearing back from you.
Barbara Stewart
Sent from my iPad

On Feb 6, 2023, at 11:46 AM, Villneff, Diane (MTO) <Diane.Villneff@ontario.ca> wrote:

Good morning Barbara

Thank you for taking my call earlier to discuss the planting of native wildflowers along Hwy 520, Magnetawan.

Please submit details/names of the native wildflowers that are proposed so I can have our environmental section review

Much appreciated

Diane Villneff

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RESOLUTION NO. 2023 - 92 **MARCH 23 2023**

Moved by: BBishop

Seconded by: Brad Kneller

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

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the reduction in rental rate to \$75 per week for the 2023 season returning to full rate for the 2024 season.

Carried Defeated Deferred

[Signature]
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			



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**Municipality of
Magnetawan**

Magnetawan Community Centre Board RESOLUTION No. 2021- 10 AUGUST 9, 2021

Moved by: *[Signature]*

Seconded by: *Brad Keller*

WHEREAS the Magnetawan Community Centre Board receives the correspondence from Deputy Clerk Laura Brandt regarding the Pine Trees at the side of the Community Centre/Municipal Office and thanks Councillor Hetherington for his comments;

NOW THEREFORE BE IT RESOLVED that the Magnetawan Community Centre Board respectfully recommends to Council, to replace the Pine Trees along the Magnetawan Community Centre and overflow parking lot with

Green Grants

Carried Defeated Deferred

[Signature]
Chair

Declaration of Pecuniary Interest by: _____

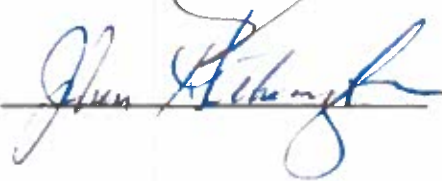
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RESOLUTION NO. 2021 - 251 **SEPTEMBER 01, 2021**

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report as presented from Deputy Clerk Laura Brandt and directs Staff to replace the pine trees located at the side of the Magnetawan Community Centre/Municipal Office/Library and Overflow Parking Lot with "Green Giants" as recommended.

Carried Defeated Deferred


Sam Dunnett, Mayor

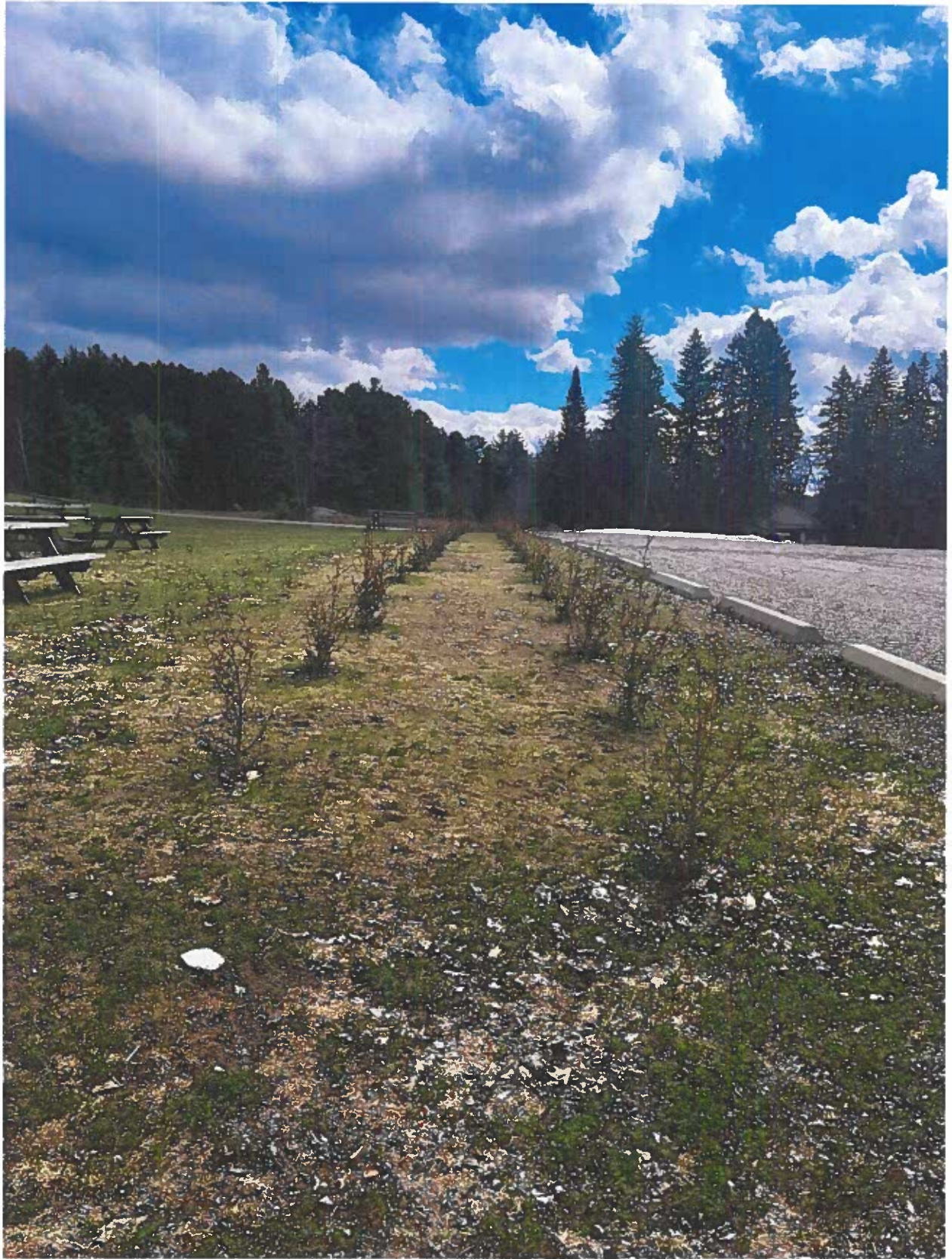
Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



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PUBLIC ART

CALL FOR SUBMISSIONS

AHMIC HARBOUR COMMUNITY CENTRE AND MAGNETAWAN FIRE STATION 2

HOW TO APPLY

- Short bio including artistic style and motivations
- Portfolio including three works of art
- Description of works to be produced including a sketch
- Artist's social media platforms (if available)
- Contact information
- **View full Submission Guidelines on our News Section at www.magnetawan.com**

**Due Tuesday
June 6th**



IMAGINE YOUR ART HERE!!!!



Project Details

We are excited to share with you our Call for Submission's for the continuation of the Beautification of the Municipality of Magnetawan Project. Through the establishment of a Public Art Collection, the Municipality intends to enhance Magnetawan's visual appeal and vibrancy of our public spaces as well as honor, preserve and encourage Magnetawan's cultural heritage and artistic diversity while providing an opportunity to recognize local and regional artists.

The Municipality is looking for submissions that encompass and pay tribute to the rich history of Ahmic Harbour and Magnetawan 's Fire Department. This public art project will be one mural on all walls identified in the picture below of the Ahmic Community Centre and Magnetawan Fire Station #2. The work of art shall be of a type and designed to stand up to exposure to year-round weather. It is recommended that the Artist do a site visit prior to submission to view the area of terrain.

Mural tourism uses street art or mural art to enhance the look and cultural vibrancy of an area. It provides residents and tourists with a unique opportunity to take part in tourism that is cool, colorful, and beneficial to a destination's social and economic status.

The Artist will be selected through an open one stage competition with a total budget of approximately \$8,000.

Community Background

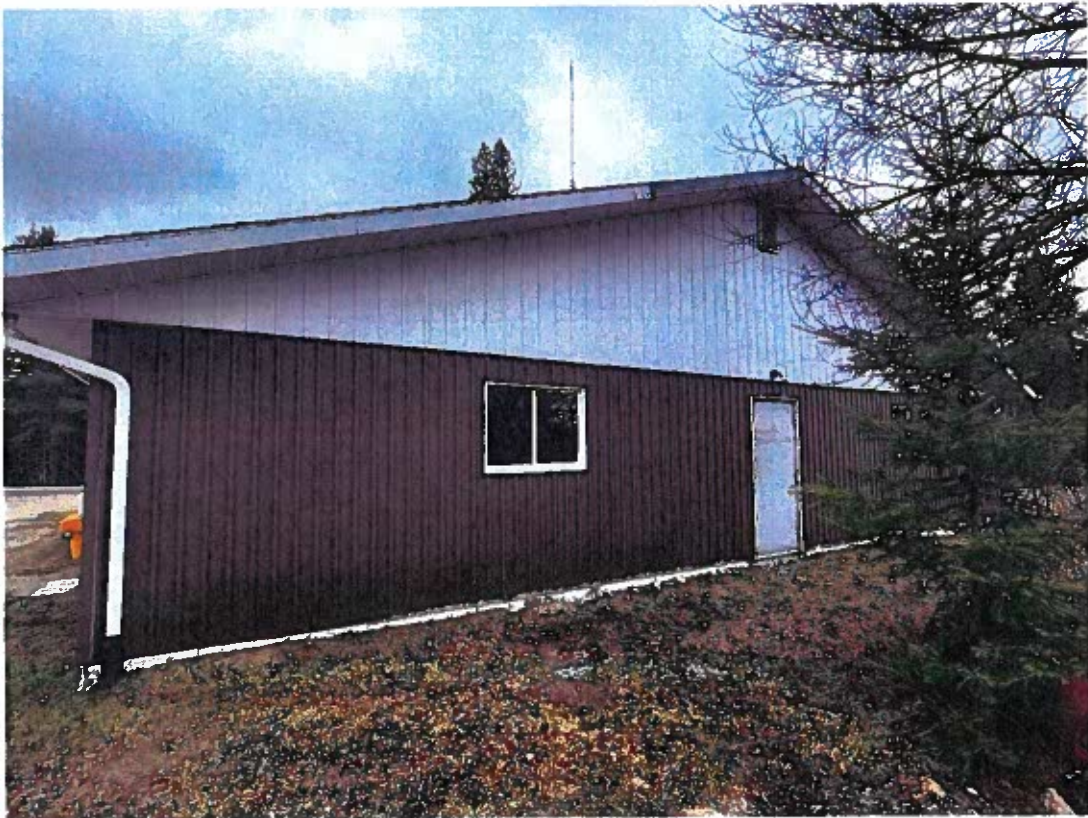
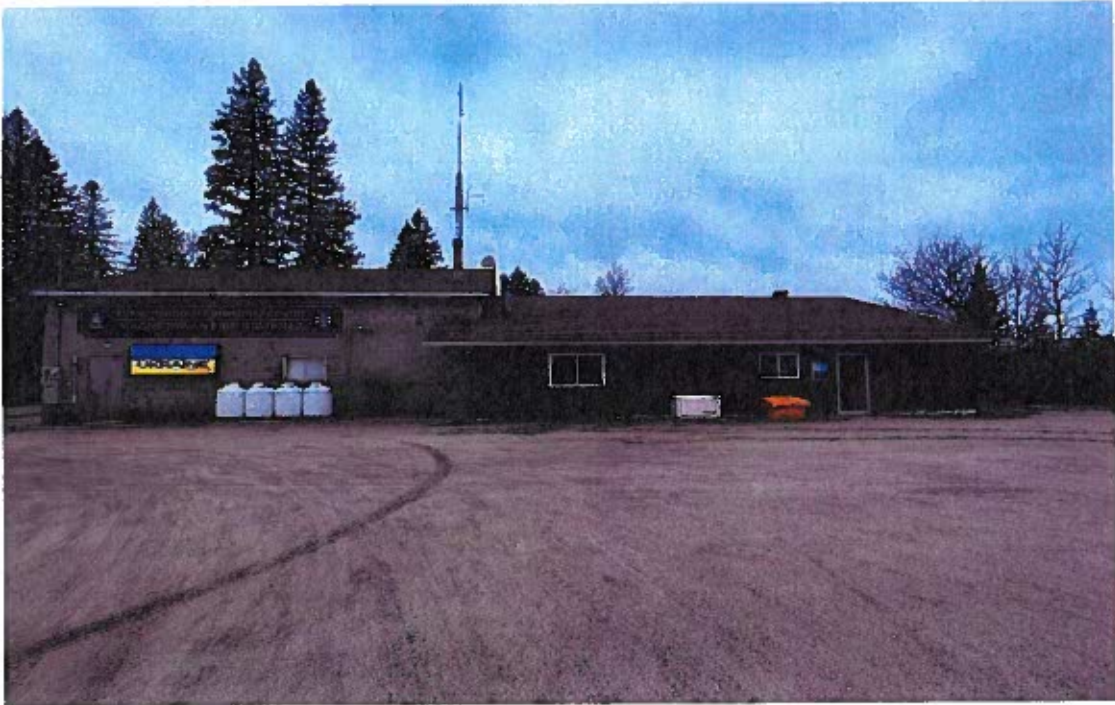
The Municipality of Magnetawan is situated on the Magnetawan River and is centrally located 45 minutes from Parry Sound, Huntsville, and North Bay. Come spend a day and fall in love exploring our scenic views, parks, beaches, waterways, historic locks, dams, waterfalls, recreational facilities, hiking trails, Heritage Centre Museum, and enjoy local cuisine, fishing, hunting, snowmobiling, boating and much more.



Risk and Responsibility

Artists should understand that the finished work will be installed onto a functioning Municipality of Magnetawan building which may require repair, maintenance and/or replacement. Therefore, the Municipality cannot guarantee the duration of the work's display or be responsible for any damages or modifications of the artwork due to required maintenance and wear and tear. Artists should also be aware that the Municipality cannot guarantee that vandalized works will be repaired, restored, or replaced as this is dependent on available funding. Artists must accept this risk that their artwork may be removed if damage or vandalism occurs at the Municipality's discretion.

Proposed Walls for Mural





Proposal Submission Requirements

Each submission shall include one hard copy or one electronic copy of their Proposal containing the following items:

- A short bio of the Artist including their artistic style and motivations.
- A portfolio including at least three works of unique and original art similar to the proposed work.
- Description of works of art to be produced including summary of the type and style, approximate dimensions, anticipated materials to be used, label/signage requirements, requirements for installation and maintenance, a sketch or similar concept for the proposed work of art.
- Total cost of the works of art.
- A delivery date range for the anticipated delivery and completion of the proposed pieces to be completed by the end of September.
- Contact information including Artist's social media platforms.
- Must include a complete and signed art release form.

Evaluation Criteria, Process and Award

Artist Portfolio	25 points
<ul style="list-style-type: none">• Quality of the Bidder's past works of art and suitability to this project	
Proposed Plan for Works of Art	50 points
<ul style="list-style-type: none">• Demonstration that the needs of the Municipality of Magnetawan are understood and will be met.• Compatibility with goals and scope of public art policy.• Artistic merit and quality of the proposed works of art.• Suitability to public display under the specified conditions.• Ethical and legal suitability, including any risk to public health and safety.• Meets the timeline.	
Project Cost	25 points
<ul style="list-style-type: none">• Project Cost is within the identified budget• Detailed description of the cost of the work(s)• Financial implications of installation, maintenance, storage, etc.	
Maximum Points Available	100 points

Submissions

Submissions must be received by **Tuesday June 6, 2023, at 3:00 pm**

Late submissions will not be accepted

Email submissions to: lbrandt@magnetawan.com

By mail to 4304 Highway 520 P.O. Box 70 Magnetawan, ON POA 1P0

Contact

Laura Brandt
Deputy Clerk Recreation and Communications
(705) 387-3947 Ext 1002
lbrandt@magnetawan.com

MUNICIPALITY OF MAGNETAWAN

ART RELEASE FORM

I the undersigned, own the rights to the Artwork entitled

_____ (the "Work")

I give permission to use my Work in my entry to the Municipality of Magnetawan's call for submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2 Project 2023. I hereby give the Municipality of Magnetawan and those authorized by the Municipality of Magnetawan a royalty-free, worldwide, perpetual, non-exclusive license to publicly display, distribute, reproduce, and create derivative works of that entry, including my Work, in whole or in part, in any media now existing or later developed, for any purpose, including but not limited to advertising and promotion in any media.

I understand that the Municipality of Magnetawan and those authorized by the Municipality of Magnetawan is under no obligation to use the entry in any way. I waive my claim or right of action arising out of these uses described in this release.

Name: _____

Address: _____

Email: _____

Telephone: _____

Signature: _____

Date: _____

