



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday June 1, 2022

9:00 am

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

Committee members in attendance:

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

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)
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 2022-09 Langford-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of June 1, 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 2022-10 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday April 20, 2022, as copied and circulated.

Carried.

Items Brought Forward

2.1 Report from Deputy Clerk Laura Brandt Municipal Messaging Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2

RESOLUTION 2022-11 Dunnett- Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the report from Deputy Clerk Laura Brandt Municipal Messaging Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2 and recommends to Council :

Deferred.

The Committee deferred this decision until the next meeting and asked the Secretary to research the possibility of utilizing a big screen TV with a heated case.

2.2 Report from Deputy Clerk Laura Brandt Siding/Painting Exterior at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2

RESOLUTION 2022-12 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the report from Deputy Clerk Laura Brandt Siding/Painting Exterior at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2 and recommends to Council that a call for public art submissions be distributed in 2023 for the mural to be placed on the exterior of the Ahmic Community Centre and Magnetawan Fire Station #2 instead of siding.

Carried.

2.3 Update Ahmic Community Centre and Magnetawan Fire Station#2

The Committee was advised that the Secretary has applied for grant funding under the FCC Agrispirit Funding for the maximum amount of \$25,000 to go towards the kitchen renovations. The Secretary also advised the Committee that a new updated water system will be installed due to Health Regulations.

2.4 Update Roof Magnetawan Community Centre

The Secretary advised the Committee that the tender has been awarded by Council and that the agenda package includes the letter from Frank the Engineer and the motion that was passed awarding the tender. The Secretary also advised the Committee that the engineer has advised her that the roof is to be completed well before the Fall Fair so it should not impede any of the festivities on the grounds. The Secretary also advised the Committee that the Engineering Report and the motion passed at Council is included in this agenda package.

2.5 Update Replacement/Repair of Lions' Pavilion Boards

The Secretary advised the Committee that the Municipality was successful in obtaining a grant through the Northern Ontario Heritage Fund Corporation (NOHFC) in the amount of \$214,000 to go towards the replacement of the Pavilion Boards as well as the repair of the roof. The Secretary also advised the Committee that the report to Council and the motion passed at Council is included in this agenda package.

2.6 Verbal Update COVID Restrictions

The Secretary advised the Committee that the emergency order was extended to June 11, 2022.

2.7 Outcome of Request Reduction of Fees Magnetawan Farmers Market

The Secretary advised the Committee that Patti Paul wrote a letter to Council requesting a rent reduction for the Magnetawan Farmers Market for the 2022 season. The Secretary advised the Committee that Council approved rent reductions in 2020 and 2021 due to the COVID-19 restrictions and that Council has approved her request for 2022. The Secretary advised the Committee that all motions passed by Council are included in the Agenda Package.

2.8 Verbal Update Signs/Art Murals in Municipal Parking Lot

The Committee was advised that the Agricultural Society has reached out to local artists to obtain quotes for the repainting of the signs with a mural as well as quotes from Signcraft for a collage of pictures.

2.9 Discussion Fencing Front and Side of Community Centre/Municipal Office

RESOLUTION 2022-13 Sohm-Langford

WHEREAS \$11,000 was allocated in the 2022 Municipal Budget for the replacement of rail fencing at the Community Centre/Municipal Office grounds (along Highway 520, along the overflow parking lot, and from the Agricultural Barn to parking lot).

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board recommends to Council to not replace the fencing along Highway 520, not replace the fencing along the side of the library/overflow parking lot and the fencing along the back of the agricultural barn/municipal office property.

Carried.

The Committee agreed that the Magnetawan Agricultural Society with the help of the Parks Department, would put up temporary snow fencing during the Magnetawan Fall Fair, the Committee noted that the grounds look more aesthetically pleasing without the fencing. Additionally, the lawn maintenance/cutting is easier and less time consuming for the Parks Department. Staff along with Councillor John Hetherington are still actively looking to source "Green Giants" to replace the pine trees that were taken down previously due to safety concerns.

Adjournment

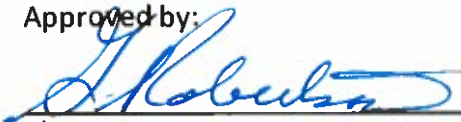
3.1 Confirm the Proceedings of Committee And Adjourn

RESOLUTION 2022-14 Langford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:48 am to meet again on Wednesday July 13, 2022 at 9:00 am or the call of the Chair.

Carried.

Approved by:



Chair



Secretary