



**Magnetawan Community Centre Board (MCCB)**

**Meeting Minutes**

**Monday, August 09, 2021**

**9:00 am**

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

**Committee members in attendance:**

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

**Regrets:**

Parks & Maintenance Manager Steve Robinson

**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 2021**

*RESOLUTION 2021-08 Sohm-Langford*

*WHEREAS the Municipal Procedural By-Law 2020-29, outlines that Committees of Council must appoint a chair and vice chair;*

*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 Johnston as chair and Garfield Robertson as vice chair for the 2021 calendar year.  
Carried.*

**1.3 Adoption of the Agenda**

*RESOLUTION 2021-09 Robertson-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of August 09, 2021.  
Carried.*

**1.4 Disclosure of Pecuniary Interest**

Chair Johnston 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 the meeting minutes from previous meeting**

*RESOLUTION 2021-10 Kneller-Robertson*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of March 24, 2021 as copied and circulated.*

*Carried.*

**Items Brought Forward**

**2.1 Pavilion Curtains**

Secretary Laura Brandt gave a verbal update on the curtains for the Pavilion have been installed. A poster was created thanking the Magnetawan Lions Club, Mark Langford and his crew for their generous donation and installation job. The poster was distributed on the Municipal website and social media platforms.

**2.2 Verbal Update on Front Steps, Sidewalk and Roof Magnetawan Community Centre**

Secretary Laura Brandt gave a verbal update on the Front Steps, Sidewalk and Roof at the Magnetawan Community Centre/Municipal Office. The front steps have currently been replaced. Just waiting for the handrails to be installed and then the project will be complete. Currently the Municipality is waiting for the final engineering report in regard to the roof. It is expected to be completed next week. Regarding the sidewalk the Parks and Maintenance Supervisor has reached out to several concrete companies and due to the current climate getting companies to call back or conduct a site visit has been challenging. One company has conducted a site visit and currently we are awaiting a quote. The Parks and Maintenance Supervisor has reached out to a local Municipality that has had rubber sidewalks installed as well as researched the durability and reviews of a rubber sidewalk. Currently the feedback is that the rubber sidewalks lift, and they have not received good reviews. The Board did discuss that if a concrete contractor could not be procured that perhaps if asphalt is being installed at 28 Church Street that at the same time asphalt could also be installed to replace the sidewalk. The Board did also discuss the possibility of the sidewalk being replaced with limestone and the Board feels that limestone would not be a solution as it would be tracked into the Community Centre/Municipal Office as well as be distributed over the parking lot from wear and tear. It was also brought to the Secretary's attention that the Catch Basin was sticking up at the Magnetawan Community Centre/Municipal Office.

*RESOLUTION 2021-11 Langford-Kneller*

WHEREAS the Magnetawan Community Centre Board receives the verbal update from Deputy Clerk Laura Brandt regarding the Front Steps, Sidewalk and Roof at the Magnetawan Community Centre;

NOW THEREFORE BE IT RESOLVED that the Magnetawan Community Centre Board respectfully recommends to Council, to replace the sidewalk along the Magnetawan Community Centre with concrete if possible or if asphalt is being installed at 28 Church Street to include the Magnetawan Community Centre sidewalk repair.

*Carried.*

**Direction was given to the Secretary to ascertain whether occupancy had been granted for the Ahmic Harbour Community Centre and Fire Hall.**

**2.3 Pine Trees beside Magnetawan Community Centre**

*RESOLUTION 2021-12 Sohm-Kneller*

*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 Giants.*

*Carried.*

**Direction was given to Staff to forward the cost of the removal of the trees to the Board at a future meeting.**

**2.4 Verbal Update Grant Outcomes and Potential Grant Funding**

The Secretary updated the Board as to the status of the grants that have been to applied and submitted. Staff are currently investigating new grant opportunities.

**2.5 Verbal Update Lion's Pavilion Boards**

The Secretary gave a verbal update on Lion's Pavilion Boards. The Secretary received quoting of close to \$80,000 to replace the boards that are currently in use. The Secretary also informed the Board that the Municipality has applied for Grant Funding in the amount of \$100,000 and is hopeful that the application will be successful.

**New Business**

**3.1 Community Rock Snake**

*RESOLUTION 2021-13 Kneller-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the article regarding a Community Rock Snake Project;*

*AND HEREBY, asks Staff to reach out to the Magnetawan Central School to involve the students in the Community Rock Snake Project to be located on the Magnetawan Lion's Walkway. Rocks to the school will be donated by Mark Langford.*

*Carried.*

**Adjournment**


*RESOLUTION 2021-14 Gray-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:47 am to meet again on Monday October 4, 2021 at 09:00am or the call of the chair.*

*Carried.*

Approved by:

  
Chair

  
Secretary