



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday September 14, 2022

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 Verbal Update Trees Beside the Library and Overflow Parking Lot
- 2.2 Verbal Update Signs/Art Murals in Municipal Parking Lot
- 2.3 Verbal Update Roof and Renovations Magnetawan Community Centre/Municipal Office
- 2.4 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2
- 2.5 Verbal Update Gazebo Staining
- 2.6 Discussion Concrete Curb at Community Centre/Municipal Office

FOR INFORMATION ONLY

- 3.1 Outcome of Rental Policy Update from Council

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday July 13, 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
Harvey Sohm

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Mark Langford
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 2022-15 Sohm-Kneller

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday July 13, 2022.
Carried.*

1.3 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.

1.4 Adoption of Previous Minutes

RESOLUTION 2022-16 Kneller-Dunnett

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday June 1, 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 2022-17 Kneller-Sohm

*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 the installation of a one-sided digital sign from Harris Time Inc. in the amount of \$20,800 plus HST.
Carried.*

2.2 Verbal Update Sound System Inside the Community Centre

The Committee was advised that the Secretary checked the sound system and microphones, and it is working well. The microphones did not have batteries in them and/or had a notification that indicated low battery. Staff has put extra batteries in the cabinet under the sound system and will check the sound system every event whether it is indicated on the application for rental or not to mitigate any further issues.

2.3 Update White Tablecloths for Round Tables

The Secretary confirmed that there are 34 white tablecloths, some of which are brand new and have not been used. All the tablecloths cannot fit in the drawers in the kitchen. The spares are kept in the supply room off the kitchen in a Rubbermaid container labelled White Round Tablecloths.

2.4 Outcome from June 15, 2022, Council Meeting Ahmic Harbour Community Centre and Magnetawan Fire Station #2 Siding

The Secretary advised the Committee that the report and Motion from the Committee Meeting June 1, 2022, had been forwarded to Council and included in their agenda package at the June 15, 2022, Council Meeting and that the Motion passed from Council is included in the Committee's agenda package. A public call for art will be circulated in 2023 for the installation of a mural on the Ahmic Harbour Community Centre and Magnetawan Fire Station #2

2.5 Outcome from June 15, 2022, Council Meeting Rail Fencing at the Community Centre/Municipal Office Grounds

The Secretary advised the Committee that a Report to Council regarding the Rail Fencing was included in the agenda package at the June 15, 2022, Council Meeting. The Motion passed by Council is included in the Committee's agenda package. The rail fencing will not be replaced at this time.

2.6 Updated Policy Use of Municipal Facilities or Grounds at No Cost

RESOLUTION 2022-18 Dunnett-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the update policy use of municipal facilities or ground at no cost from Deputy Clerk Laura Brandt recommends to Council to approve as presented.

Carried.

Adjournment

3.1 Confirm the Proceedings of Committee And Adjourn

RESOLUTION 2022-19 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:26 am to meet again on Wednesday September 14, 2022, at 9:00 am or the call of the Chair.

Carried.


Approved by:

Chair

Secretary

DRAFT

RESOLUTION NO. 2022 - 206 **JULY 27, 2022**

Moved by: 

Seconded by: Brad Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and accepts the recommendation from the Magnetawan Community Centre Board receiving the Report from Deputy Clerk Laura Brandt, Update Municipal Messaging Sign at the Ahmic Harbour Community Centre and Magnetawan Fire Station #2 and directs Staff to award the Digital Sign Project to Harris Time Inc. in the amount of \$20,800 plus HST;

AND FURTHER THAT Council directs Staff to transfer \$10,800 from the Working Funds Reserve account number 1-3-9000-8000 to offset the overage.

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			

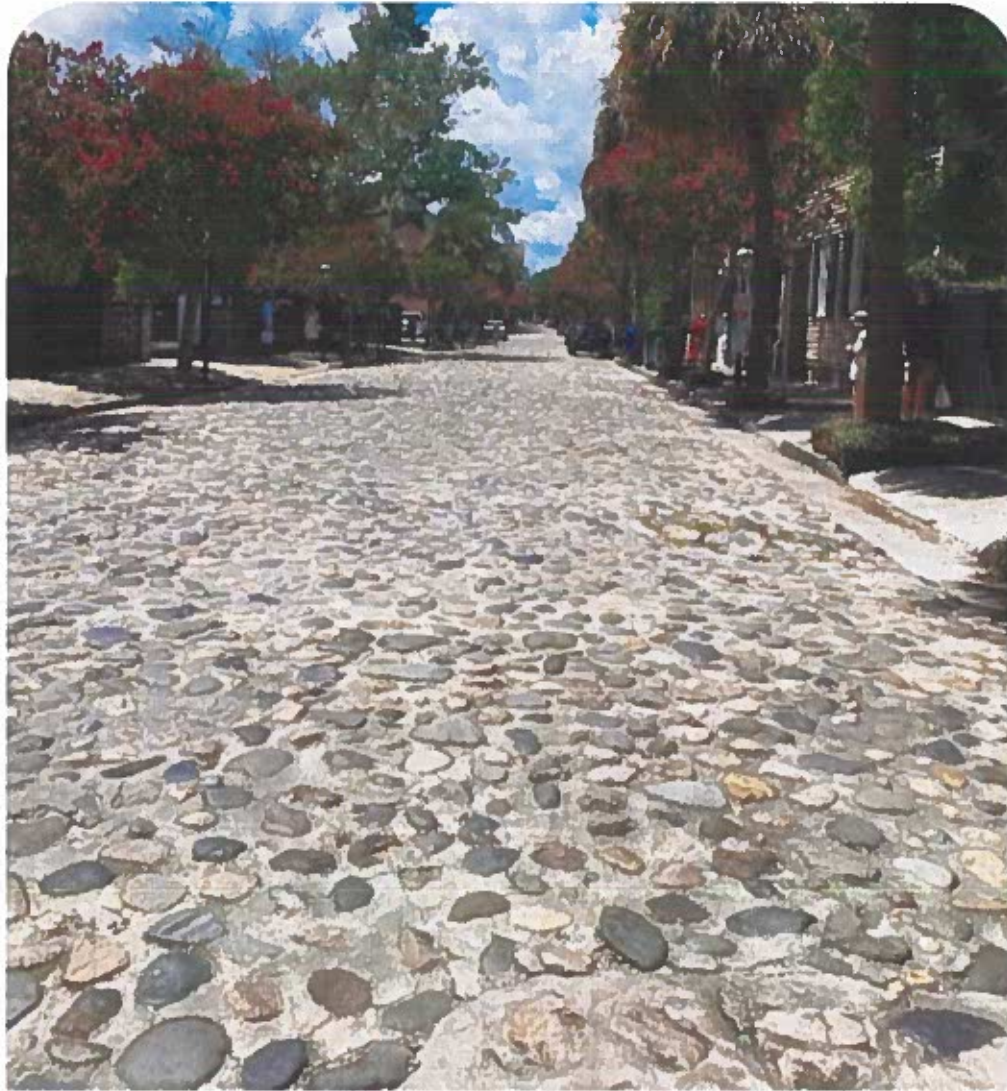


*Knowing our heritage
we will build our future*



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Tue, Aug 9, 8:09 PM



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Corporation of the
Municipality
of
Magnetawan

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RESOLUTION NO. 2022 - 207 **JULY 27, 2022**

Moved by: Brad Kneller

Seconded by: [Signature]

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Use of Municipal Facilities or Grounds at No Cost Policy as presented.
AND FURTHER THAT, the by-law to rescind the previous by-law on this matter will be passed later in the meeting.

Carried Defeated Deferred [Signature]
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			



*Knowing our heritage
we will build our future*