



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday September 14, 2022

9:00 am

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

Committee members in attendance:

Vice Chair Garfield Robertson
Councillor Brad Kneller
Maria Dunnett
Harvey Sohm

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Chair Garry Johnston
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 2022-20 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday September 14, 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 2022-21 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday July 13, 2022, as copied and circulated.

Carried.

Items Brought Forward

2.1 Verbal Update Trees Beside the Library and Overflow Parking Lot

The Secretary advised the Committee that 60 Green Giant trees in 3-gallon pots that are approximately 90 cm tall have been picked up and are currently being planted by the Parks Staff. The Secretary also advised the Committee that 30% of the cost of the trees is funded under the RED Grant Intake #2 funding stream and the required reporting has been submitted for reimbursement.

2.2 Verbal Update Signs/Art Murals in Municipal Parking Lot

The Secretary advised the Committee that the tree trimming around the Sign/Art Murals has been completed by the Parks Staff. Committee member Harvey Sohm and Councillor Kneller advised the Committee that they are currently canvassing residents for historical pictures for the collage project and they are hopeful that it will be completed in the Spring of 2023.

2.3 Verbal Update Roof Renovations Magnetawan Community Centre/Municipal Office

The Secretary advised the Committee that the roof has been completed and that the necessary documents have been forwarded to obtain the reimbursement of monies through the ICIP Grant funding and the NOHFC Grant funding streams. The Parks and Maintenance Manager is currently working on the replacement of the windows and stove at the Community Centre.

2.4 Verbal Update Ahmic Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that the Generac and the new water system have been installed. The digital sign has been ordered and it is currently being programmed by the installer. The Secretary also advised the Committee that the Hall has been booked for one solid straight month by a movie production company and further that the same company will be renting the Hall again in November. Staff are still waiting for the outcome of the grant funding application for the kitchen in the amount of \$25,000 through the Agrispirit Grant Funding stream and the engineering for the venting.

2.5 Verbal Update Gazebo Staining

The Secretary advised the Committee that the Gazebo is currently being stained. Further the Secretary advised that it came to Staff's attention during Music in the Park that the gazebo lights were not working, and they been repaired.

2.6 **Discussion Concrete Curb at Community Centre/Municipal Office**

The Committee discussed options for the repair/replacement of the concrete curb located on the side of the Community Centre/Municipal Office. The Secretary advised the Committee that the Municipality will not be installing asphalt at the 28 Church Street property as it has been declared surplus and is currently listed for sale. The Secretary further advised the Committee that due to the small size of the job that Staff have had an issue getting a company to come out and provide any quotation on costing. There is also a supply chain issue that has resulted in a shortage of concrete. The Committee did discuss the feasibility of installing a pebble walkway and although the Committee agrees with the aesthetics of this walkway, they do not feel that it is accessible for residents with mobility issues. The Committee would like to proceed with this project in 2023 in hopes that the concrete supply chain issue and the busyness of the surrounding concrete contractors subsides and would like the curb to be replaced with concrete with the possibility of installing it so it looks like a pebble walkway.

FOR INFORMATION ONLY

3.1 **Outcome of Rental Policy Update from Council**

Adjournment

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

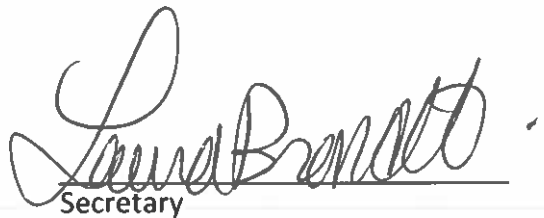
RESOLUTION 2022-22 Sohm-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:25 am to meet again at the call of the Chair.

Carried.

Approved by:


Chair


Secretary