



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday October 15, 2025

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 Magnetawan Community Centre Projects
- 2.2 Verbal Update Lions' Pavilion Projects
- 2.3 Verbal Update Ahmic Harbour Community Centre
- 2.4 Budget Discussion

FOR INFORMATION ONLY

Motion ATM

Motion and Report Michelle Repairs Asphalt

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday August 6, 2025

9:00 am

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

Committee members in attendance:

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

Regrets:

Martina Winstone

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 Adoption of the Agenda

RESOLUTION 2025-10 Miller-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board amends the agenda for this meeting of Wednesday August 6, 2025, to include 2.6 Discussion Magnetawan Lions ATM at the Lions Pavilion.

Carried.

1.3 Disclosure of Pecuniary Interest

Chair Garfield 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.

The Secretary also advised the Committee that currently the digital sign is not working. The hard drive has been replaced but the display is still currently not working. Staff are working on getting this rectified as soon as possible.

Staff further advised that the only outstanding projects to be completed are the new kitchen floors which Staff are currently gathering quotes.

2.4 Time Capsule – Picture of the Committee

The Secretary advised that the Committee did not get their picture taken last minute and the Committee has deferred the taking of the photo until next meeting as the Chair and one Committee member are absent. The picture was taken this meeting for the time capsule with one Committee member present.

2.5 Revenues Update

The Secretary advised the Committee that the current rental revenues totals are in the agenda package and that rental revenues seem to be on track in comparison to last year.

2.6 Discussion ATM Lions Club at the Lions Pavilion

RESOLUTION 2025-12 Kneher Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board is in favour of the Magnetawan Lions Club placing an ATM/Cash Machine at the Lions Pavilion AND FURTHER the ATM will be the sole responsibility of the Magnetawan Lions Club. Carried.

ADJOURNMENT

3.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2024-12 Kneher Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:20 am to meet again on October 15, 2025, at 9:00 am or at the call of the Chair. Carried.

Approved by:

Chair

Secretary



Municipality of Magnetawan
Magnetawan Agricultural Society
Magnetawan Horticultural Society
Magnetawan Friendship Club
Sugar Maples November 2024





BUDGET ITEMS TO BE CONSIDERED

Magnetawan Community Centre

1. Wooden dividers were budgeted for in 2025 if not completed will have to be re-budgeted for.

Magnetawan Lions' Pavilion

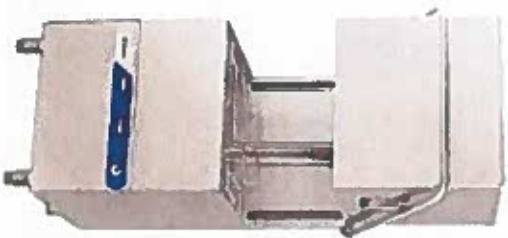
1. Furnace was budgeted for in 2025 if project is not completed will have to be re-budgeted for.
2. Repair of Pavilion Pillars Approximately \$3,000 Staff have applied for Grant Funding.

Ahmic Community Centre and Magnetawan Fire Station #2

1. Flooring was budgeted for in 2025 if project not completed will have to be re-budgeted for.

COMMITTEES CURRENT WISH LIST

1. Consideration in future years installing commercial dishwasher at the Ahmic Harbour Community Centre
2. Water storage Lions Pavilion



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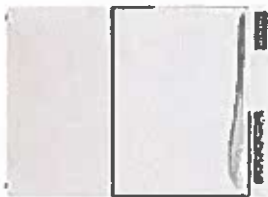


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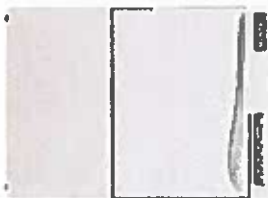


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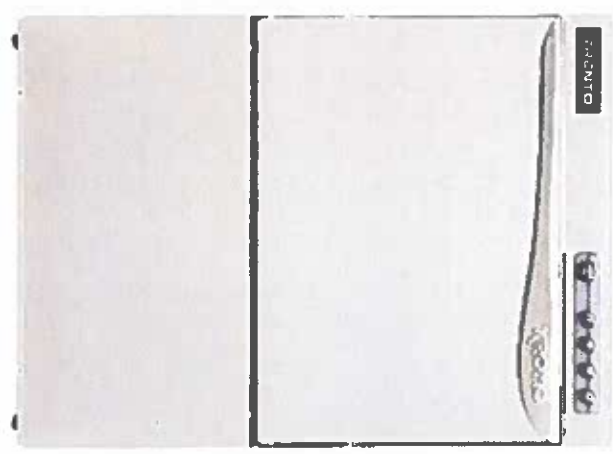
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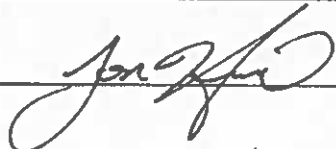
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RESOLUTION NO. 2025 - 219

AUGUST 13, 2025

Moved by:



Seconded by:



WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from the Magnetawan Community Centre Committee endorsing a request from the Magnetawan Lions Club to place an ATM Machine at the Magnetawan Lions Pavilion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports the request with the following conditions:

- An agreement be entered into between the Municipality and the Magnetawan Lions Club;
- The Magnetawan Lions Club will acquire insurance in the amount of \$5 Million Dollars Liability indemnifying the Municipality of Magnetawan.

Carried ☒ Defeated ☐ Deferred ☐


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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we will build our future*

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of
Magnetawan**

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RESOLUTION NO. 2025 – 241

SEPTEMBER 17, 2025

Moved by: Bbids

Seconded by: John Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report Emergency Repair – Asphalt Repair to the South Side Kitchen Entrance from Parks & Maintenance Manager Michelle Tamblyn and approves the quotation contained therein to award the project to Ahmic Excavating Ltd. In the amount of \$4,435 plus HST to be taken from Asset Management Reserve Fund.

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	REPORT TO COUNCIL
To:	Mayor and Council
From:	Parks & Maintenance Manager Michelle Tamblyn
Date of Meeting:	September 17, 2025
Report Title:	Emergency Repair – Asphalt to the South Side Kitchen Entrance

Recommendation: THAT Council receives and approves this report as presented and accepts the quotation from Ahmic Excavating Ltd for an Emergency Asphalt Repair in the amount of \$4,435 plus HST.

Background: The Parks Department has asked for quote for Emergency Repair of Asphalt to the South Kitchen Entrance. The current condition of the asphalt is a safety concern to our residents and visitors.

Financial Implications:

There was no allocation of funds for this emergency repair; the funds would need to come from our Asset Management Reserve Funds.

Conclusion:

The Parks & Maintenance Manager recommends that Council awards this tender to Ahmic Excavating Ltd at their bid price of \$4,435+ HST.

Respectfully Submitted,



Michelle Tamblyn
Parks & Maintenance Manager