



**Municipality of
Magnetawan**

Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday December 08, 2021

9:00 am

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

Board members in attendance:

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

Regrets:

Charlie Gray
Mark Langford

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)
Parks & Maintenance Manager 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 2021-22 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday December 08, 2021.

Carried.

1.3 Disclosure of Pecuniary Interest

Chair Robinson 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 the meeting minutes from previous meeting

RESOLUTION 2021-23 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of Wednesday October 6, 2021 as copied and circulated.

Carried.

Items Brought Forward

2.1 Verbal Update Ahmic Harbour Community Centre and Fire Hall

The Parks & Maintenance Manager updated the Board that the Ahmic Harbour Community Centre has been rented for a Christmas function. Staff are currently preparing it for the upcoming rental. The stage has been reinstalled and currently cleaning is being completed. It should be noted that in the future that this facility does not have extra storage for tables and chairs. The Secretary also updated the Board that a new sign has been installed on the outer building, the occupancy partial does not include the kitchen and that Staff and Council have received the engineering report for the kitchen renovations. The completion of the kitchen is planned to be finished in 2022.

2.2 Discussion on Magnetawan Community Centre Floor

The Parks and Maintenance Manager updated the Board that the flooring located in the Community Centre is in need of repair. Currently Staff are having difficulty buffing the floor and it appears the floor is lifting. The Parks and Maintenance Manager will get information from a commercial flooring contractor with recommendations as to type and what areas to replace.

The Secretary also brought forth to the Board a request from residents who are currently playing Pickleball on Tuesdays in the Community Centre if the new flooring could have a pickleball court incorporated into it when the Community Centre Floor is replaced. The Board discussed several different options and decided that renters of the Community Centre would not want to hold their weddings or functions if the flooring was to look like a gymnasium.

2.3 Verbal Update Magnetawan Agricultural Society Hydro at Barn'

The Parks & Maintenance Manager updated the Board that this project is now completed. When the installation of the Hydro was completed, it came to the Parks & Maintenance Manager's attention that there is a wasp's nest. The nest will be left as is, as wasps will not return the next year to build a new one if there is an empty one and their life cycle is one year.

2.4 Verbal Update on Front Steps

The Parks & Maintenance Manager updated the Board that the railing has been installed and the project is now completed. In the spring the Parks & Maintenance Manager will investigate installing a walkway with patio stone to make a pathway from the stairs to the driveway.

2.5 Verbal Update Roof Magnetawan Community Centre

The Secretary updated the Board that Staff and Council have received the engineering report for the Magnetawan Community Centre roof. The Secretary also advised the Board that there is approximately \$65,000 from the ICIP grant that has been allocated towards this project and Staff have applied for additional funding. The Board did discuss that when the roof is replaced/repared that the damage that did occur to the windows should be investigated to ensure that the same issue does not reoccur.

2.6 Verbal Update Catch Basin in Municipal Parking Lot

The Parks & Maintenance Manager updated the Board that the Catch Basin has been repaired. Staff took out one spacer and cold patched so that the Catch Basin is no longer protruding upward. The Catch Basin was draining better after the last rain fall. This project is now completed.

2.7 Verbal Update Grant Outcomes and Potential Grant Funding

The Secretary advised the Board that the funding applied for to replace the Magnetawan Lions' Pavilion boards under the Health Communities Initiative Grant Funding was not awarded to the Municipality. Staff will continue to actively source grant funding.

2.8 Verbal Update Community Rock Snake Project

The Secretary updated the Board that the Community Rock Snake is now in place and that the Social Media Campaign including the newspaper article has been completed. The Secretary also advised that a rock snake painting station will be set up for the summer season in 2022 at the Heritage Museum Centre and will be overseen by the Students. The Board discussed having a contest to name the Community Rock Snake in 2022 ensuring that the name started with the letter *M*. The Board also discussed whether or not winter plowing would affect the community rock snake and the Parks & Maintenance Manager advised the Board that the Lion's Trail/Parkway is not plowed.

Direction was given to the Secretary to bring forward the recommendation of a naming contest to the Magnetawan Community Development Committee in 2022.

2.9 Verbal Update COVID-19 Protocols

The Secretary updated the Board that currently there are no longer any occupancy limits and that all members of the public who enter into the Community Centres must provide proof of double vaccinations and adhere to COVID protocols.

NEW BUSINESS

3.1 2021-2022 Skating Hours

The Secretary noted that messaging on social media platforms reminding residents that the rink is weather dependant and that there is no refrigeration equipment utilized in maintaining the ice.

3.2 Discussion Painting of Fire Route Municipal Office/Community Centre/Library

RESOLUTION 2021-24 Sohm-Johnston

WHEREAS the Magnetawan Community Centre Board has received information that complaints have been received by the Municipal Office and Library in regard to vehicles parking in the Fire Route;

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully recommends to Council the painting of the Fire Route at the Municipal Office/Community Centre/Library and continued enforcement by the By-law Officer.

Defeated.

3.3 Discussion Fencing of Municipal Overflow Parking Lot and Rail Fencing Facing Hwy 520
RESOLUTION 2021-25 Johnston-Sohm
BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully recommends to Council the installation of fencing along the Magnetawan Community Centre/Municipal Office/Library property line and overflow parking lot;
AND FURTHER recommends the removal of the Rail Fencing along Hwy 520.
Carried.


3.4 Discussion Signs/Art Murals in Municipal Parking Lot
The Secretary advised the Board that when Staff decorated for the Annual Christmas Tree Lighting, they noticed that the boards were in disrepair and that there was a large hole in the center board. Councillor Kneller will bring this item forward to the Magnetawan Agricultural Society to be discussed at their annual meeting in January and will update the Board as to the outcome.

3.5 Capital Budget Items Presented to Council November 24, 2021
The Secretary advised the Board that the Items included in the agenda package were presented to Council at the November 24th meeting of Council. Council deferred this item to be discussed at a meeting of Council in January.

3.6 Committee Information and Declaration Form
The Secretary advised the Board that each member if willing can submit this form back to the Secretary to be kept on file.

4.1 Adjournment
RESOLUTION 2021-26 Sohms-Johnston
BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:31 am to meet again on Wednesday February 9, 2022 at 09:00am or the call of the chair.
Carried.

Approved by:


Chair


Secretary