



Magnetawan Community Development Committee (MCDC) Meeting Minutes

December 23, 2020

The meeting of the Magnetawan Community Development Committee was held by video conference via GoToMeeting on Wednesday December 23, 2020 at 10:00am with the following present:

Chair Merik Szabunio
Vice Chair Marilyn Raaflaub
Diane Szabunio
Laura Brandt (Secretary)

Regrets:
Councillor John Hetherington

Opening Business

1.1 Call to Order

Meeting was called to order at 10:06 am.

1.2 Adoption of the Agenda

RESOLUTION 2020- 26 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the agenda as presented and circulated.

Carried.

1.3 Disclosure of Pecuniary Interest

The Chair stated that should anyone have a disclosure of pecuniary interest that they could declare nature thereof now or any time during the meeting.

1.4 Adoption of Previous Minutes

RESOLUTION 2020-27 Raaflaub - D. Szabunio

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of October 6, 2020.

Carried.

Items Brought Forward

2.1 Magnetawan Community Development Committee Terms of Reference

The Committee was presented with the Terms of Reference. There were no comments or revisions from the Committee to the current Terms of Reference.

2.2 Update Broadband Grants

The Committee was advised that the application of these grants is under Council's purview.

2.3 Update Fitness Class

Secretary updated Committee that currently the fitness classes have moved inside and are following all COVID-19 protocols put in place by the local Health Unit. Secretary also updated the Committee of the cancelling of classes during the new lockdown restrictions. The Committee anticipates that the classes will resume after the lockdown is lifted.

2.4 Update Nordic Pole Walking

Secretary updated Committee that currently Nordic Pole Walking is occurring twice a week following all COVID-19 protocols put in place by the local Health Unit. Secretary also updated the Committee that under the new lockdown restrictions this programming will still be able to occur.

2.5 Update Pavilion Use

Secretary updated Committee that currently the Pavilion is open in accordance with all COVID-19 protocols put in place by the local Health Unit. Secretary also updated the Committee that under the new lockdown restrictions, the rink will be able to remain open. Secretary advised that the maintenance of the Pavilion is under the purview of the Magnetawan Community Centre Board Committee and this Committee is responsible for creating events to be held in the Pavilion.

2.6 Update Skating Trail

Secretary updated Committee that currently the Municipality does not have a suitable location for a skating trail on any Municipally owned property and it is too late in the season to be able to open one at this time. The Committee discussed the possibility of leasing private land and/or potential negative ramifications from neighbours.

Direction was given to the Secretary to prepare a report on skating trails.

2.7 Update Halloween Thank You Card Magnetawan Central School

Secretary updated the Committee that the students were very thrilled and thanked the Committee for the Halloween goodies.

2.8 Magnetawan Locks System Brochure Distribution List

Direction was given to the Secretary to include the Burks Falls Welcome Centre and Burks Falls Art Club on the listing as well as closer to opening the locks distributing on social media.

Items Brought Forward

3.1 Resignation of Committee Member

RESOLUTION. 2020-28 M. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee regrettably accepts the resignation of Angela Hoffman and thanks her for her dedicated years of service to the community of Magnetawan and the Committee.

Carried.

3.2 Call for Interest for Volunteers

RESOLUTION 2020-29 Raaflaub - D.Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee directs the Secretary to distribute a call for interest for volunteers to sit on the Magnetawan Community Development Committee. Carried.

3.3 Update Museum Assistance Program, COVID-19 Emergency Support Fund

Secretary updated the Committee that the new cabinet is ordered from PCI Office Interiors.

3.4 Digital Photo Frame Report

RESOLUTION 2020-30 D.Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee receives the report from former Community & Recreation Supervisor, Erin Murphy and approves the following recommendations: to purchase two digital frames at \$180 a piece, 2-3 SD cards and mounting equipment. Carried.

3.5 Disc Golf

Secretary updated Committee on Disc Golf proposal. The Committee would like to hear the presentation at a future meeting.

Direction was given to the Secretary to contact Jeff MacKeigan to arrange a presentation regarding Disc Golf.

3.5 Website Update Community Groups

Secretary updated Committee that Committee information including agendas and minutes are now available on the Municipal website.

Items for Future Meetings

Grant Updates

Mural

Upcoming Schedule of Events

9. Adjournment

RESOLUTION 2020-31 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 11:19 am on December 23,2020, to meet again at the call of the Chair. Carried.

Approved by:

Merik Szabunio

Chair



Secretary