



AGENDA

Magnetawan Community Centre Board (MCCB)

Wednesday, November 18 , 2020

10:00 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 Community Centre Items (shelving and kitchen inventory)
- 2.2 Update Engineering Services Roof and Ahmic Kitchen
- 2.3 Update Curtains
- 2.4 PA System Report
- 2.5 Updated Committee Mandate
- 2.6 Update COVID funding
- 2.7 Members Contact List

NEW BUSINESS

- 3.1 Pavilion Skating Hours

ITEMS FOR FUTURE MEETING

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday, September 30, 2020

10:00 am

Magnetawan Community Centre
4304 Highway 520, Magnetawan

Committee members in attendance:

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

Staff member in attendance:

Acting Deputy Clerk Laura Brandt (Secretary)
Parks & Maintenance Manager Steve Robinson

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 10:00 AM

1.2 Adoption of the Agenda

RESOLUTION 2020-09 Langford-Robertson

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of September 30, 2020.

Carried

1.3 Disclosure of Pecuniary Interest

Chair Johnston 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 2020-10 Robertson-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of February 6, 2020.

Carried

Items Brought Forward

- 2.1 Community Centre Items (shelving on stage, microphone, kitchen inventory)
Discussion regarding items that are outstanding as there has been some transitioning of new staff as well as delays due to the COVID-19 pandemic.
Items that are outstanding include kitchen inventory being completed, corded microphone cost being investigated and removal of shelf above fire extinguisher near stage area.

Member Dunnnett and Barb Johnstone have volunteered to complete the kitchen inventory and will do so in accordance with any COVID-19 restrictions.

Steve Robinson was asked to follow up with Almaguin Custom Canvas to find out when the curtains for the Pavilion will be ready and to remove the shelving unit near the stage area.

New Business

- 3.1 Rental Form
RESOLUTION 2020-11 Langford-Robertson
BE IT RESOLVED THAT the Magnetawan Community Centre Board read and approves the rental form as presented.
Carried

Direction was given to the Secretary to make a contact sheet of email and phone numbers for Committee Members.

- 3.2 Committee Mandate
RESOLUTION 2020-12 Kneller-Gray
BE IT RESOLVED THAT the Magnetawan Community Centre Board is in favour of the Mandate as presented and respectfully requests Council to approve the mandate as presented.
Carried

- 3.3 Budget 2021
RESOLUTION 2020-13 Gray-Kneller
BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully requests the following items to be considered for the inclusion of the 2021 budget:
Community Centre: Roof, windows, and microphone system
Pavilion: Rink surface and lighting/hydro agricultural building
Ahmic Community Hall: Digital sign and kitchen
Carried

Adjournment

RESOLUTION 2020-14 Kneller-Gray
BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 11:00 am to meet again on Wednesday November 18, 2020 at 10:00am or the call of the chair.
Carried

Approved by:

Chair

Secretary



REPORT TO COMMITTEE

To:	Magnetawan Community Centre Board
From:	Laura Brandt, Acting Deputy Clerk
Date of Meeting:	November 18, 2020
Report Title:	PA System

Recommendation: That Committee receives and accepts this report as presented.

Background: The Committee asked Staff to investigate the purchase of a corded microphone at the February 6, 2020 Committee meeting and further asked Staff to investigate a new PA system at the September 30, 2020 Committee meeting as there had been discussions surrounding the quality of the sound system and feedback/sound issues when using the Community Center PA system.

Evaluation: On October 16, 2020 Jason Tereszko, Northern Nerds, attended the Community Center to help evaluate the current PA system being used. Jason has had previous experience with being the MC at several community events in the Community Center facilities. Jason is familiar with the working of the PA system and has brought his own portable system on several occasions when performing events at our Community Center due to the feedback he has experienced while using the current Community Center PA system. Jason also graciously brought his portable PA system on this day to show the difference in set up and quality.

Jason is of the opinion that a new PA system is not needed at this time. He believes the quality of the PA system far outperforms the size of the building. One issue with feedback may be that the Phantom Power button appears to be utilized when the PA system is in use. This would result in the feedback being increased as this setting is typically used for guitar playing. Currently we have turned this option to the off position and I have posted a sticker affixed to the system stating to use the PA system with the Phantom Power in the off position as it will result in more feedback as it is for guitar use. We have also relabelled the three inputs on the PA system and the cables to easily identify for ease of use.

In experimenting with Jason's portable PA system, we utilized one speaker at 20% located on the floor and it was more than suitable for the space. Feedback was at a minimum. I do believe that the current set up has too many speakers. Six for such a small space may be one reason why we are experiencing so much feedback. The speakers also appear to be hung without any consideration taken to feedback, their positioning or the way that sound travels. The location of the speakers may also be one reason why we are experiencing the amount of feedback as ideally you would like the speakers to be at ear height for optimum listening. I believe that if we located two speakers on the stage area it would minimize the amount of feedback as the sound would travel lower along the floor which would result in the speakers having less feedback.

A consideration for a later date could also be speaker stands for the two speakers. After closer investigation of the wireless microphones it was recommended by Jason that we purchase higher quality wireless microphones like a Shure Dual System as well as two Shure hardwired microphones with one being a 5M58 quality for singing.



Shure Dual Wireless Microphone \$739 plus HST

Shure BLX288/PG58-H10
Wireless Vocal Combo with PG58
Handheld Microphones, H10

★★★★☆ (361)

CDN\$ 739⁰⁰

prime Get it by Saturday, Oct 31
FREE Shipping by Amazon

Shure Coded Microphone \$39 plus



Shure SM58-LC Multi-Purpose
Microphone with XLR-1/4" Cable, Mic Clip,
Thread Adapter & Zippered Pouch

Brand: Shure (31 ratings | 22 answered questions)

Price: **CDN\$ 59.00**

New (2) from CDN\$ 59.00 + FREE Shipping

Style: SM58-LC

Micro: Shure Bundle SM58-LC
CDN\$ 59.00

SM58-LC
CDN\$ 59.00

- Car-Bind yoke padding helps to reduce feedback
- Features wide frequency response and high output for excellent sound quality
- This versatile microphone can be used for a variety of events in a variety of environments, live and in-studio
- Includes 50-foot microphone, all-in-one, XLR-1/4" cable, mic clip, thread adapter, and zippered pouch

HST



Shure SM58-LC Cardioid Dynamic Vocal Microphone

Brand: Shure
★★★★☆ (181 ratings)

Price: **CDN\$ 134.42** + CDN\$ 23.22 Shipping & Import Fees Deposit. Details prime

New (4) from CDN\$ 150.55 + CDN\$ 7.09 Shipping

Brand: Shure
Colour: 1 Pack
Connector Type: XLR Connector
Polar Pattern: Unidirectional
Item Weight: 1.4 Pounds

Shure Coded Microphone SM58-LC with Microphone Cable and Mic Windscreen \$155.90 plus Tax

Frequently bought together



Total price: **CDN\$ 155.90**

Add all three to Cart

These items are shipped from and sold by different sellers. Show details

- ✓ This item: Shure SM58-LC Cardioid Dynamic Vocal Microphone **CDN\$ 134.42**
- ✓ CBI MLC20 Low Z XLR Microphone Cable, 20 Foot **CDN\$ 16.49**
- ✓ On Stage Foam Ball-Type Mic Windscreen, Black **CDN\$ 4.99** [Add-on Item](#)

Speaker Stands \$54.99 plus HST



Pyle PSTND32 Dual Studio Monitor 2 Speaker Stand Mount Kit-Heavy
Duty Tripod Pair and Adjustable Height from 34.0" to 53.0" with Metal
Platform Base-Easy Mobility Safety PIN for Structural Stability, Black

Brand: PYLE (919 ratings | 16 answered questions)

SmartBuy.com for "speaker stand"

Price: **CDN\$ 54.99**

New (2) from CDN\$ 54.99 + FREE Shipping

Style: 2K

- Tripod leg design, center brace connects tripod legs for increased stability
- Easy telescoping height adjustment, it features a telescoping center column that is adjustable ranging from 34"
- Anti-slip pads: Pyle dual monitor speaker stand features anti-slip rubber grip speaker pads along with an equal weight distribution makes the base extremely stable and safe
- Metal platform base: with its unique feature
- Easy storage and transport: conveniently folds for safe storage and hassle free transport

Financial Implications: The Shure Dual Wireless Microphone has a cost on Amazon of \$739.00 plus tax. The Shure Corded Microphone has a cost on Amazon of \$39.00 plus tax. The Shure Corded SM58 Microphone with cable and foam ball on Amazon has a cost of \$155.90 plus tax and two speaker stands has a cost on Amazon of \$54.99 plus tax. All together for all the new equipment it would have a total cost of \$988.89 plus tax which can be offset by the selling of the four of the six speakers.

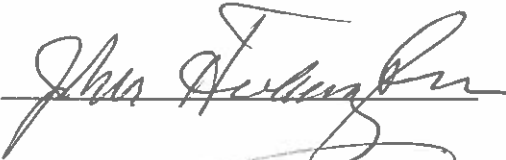
Staff Recommendations: Staff recommends the purchase of the two wired microphones immediately. Staff also recommends removing the six speakers located hanging from the ceiling and taking two of the six speakers to be relocated to the front of the stage. Staff recommends then doing a test phase with the relocated speakers to ensure that the two speakers will be suitable for sound quality and loudness. If the two speakers are suitable staff recommends the selling of the remaining four speakers and using the proceeds to purchase the Shure dual wireless microphone system and two speaker stands. Staff recommends that after the newly purchased microphones are set up and tested that the two current wireless microphones are kept as backups.


Respectfully Submitted

A handwritten signature in cursive script, reading "Laura Brandt", with a long horizontal line extending to the right.

Laura Brandt
Acting Deputy Clerk


RESOLUTION NO. 2020 – 269 **OCTOBER 14, 2020**

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the Community Centre Board Mandate as amended to include the word “grounds” under Item 5. to read “community grounds and buildings”, include that the Committee is governed by the rules outlined in the Council Procedure By-law, and include the definition of ‘quorum’.

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			



MAGNETAWAN COMMUNITY CENTRE BOARD MANDATE

Individuals are recruited and appointed by the Council of the Municipality of Magnetawan and they collectively constitute "the Committee". Appointments are generally near the beginning of the new Council term and individuals shall continue to serve until their successors are appointed.

September 30, 2020

Mandate and Accountability

1. Committee members must act honestly, in good faith, leaving aside personal interest(s) to advance the public interest and the mandate of the Municipality of Magnetawan. The Committee is an advisory committee to the Council of the Municipality of Magnetawan.
2. The Committee is governed by the rules outlined in the current Council Procedure By-law.
3. The Committee will hold meetings as required with the goal of a minimum of six committee meetings within a calendar year.
4. The Committee will consist of a minimum of five (5) members to a maximum of eight (8) members and shall include one (1) member of Council.
5. Depending on circumstances committee members are expected to attend all scheduled meetings and if more than three (3) committee meetings are missed within a calendar year, a motion to remove a committee member may be considered.
6. A majority of members present shall constitute a quorum. If no quorum is present thirty (30) minutes after the time appointed for the meeting, the Secretary will record the names of the members present and the meeting shall be adjourned until the date of the next regular meeting or until a special meeting is called.
7. The Committee will advise Council of public perspective on the care and maintenance of the facilities, community concerns, rental procedures and/or operations, and safety concerns. The Committee will ensure that Council is aware of the needs of the community and maintain standards of the following community grounds and buildings Community Centre Hall, Ahmic Community Centre, Lion's Pavilion.
8. A Chair and Vice Chair will be appointed by the Committee for a fixed term of up to one (1) year, with the potential of re-appointment.
9. Copies of the Mandate document will be filed at the Municipal Office. In support of the principle of transparency, this document will also be easily available to the public on the Municipality's website www.magnetawan.com.

Approved by:

Chair

Municipality's Designate

REGULAR SKATING SCHEDULE

MAGNETAWAN LIONS PAVILION

MONDAY	9 a.m. - 4 p.m. 4 p.m. - 6 p.m. 6 p.m. - 8 p.m. 8 p.m. - 11 p.m.	Public Skating Junior Hockey Public Skating Hockey
TUESDAY	9 a.m. - 6 p.m. 6 p.m. - 8 p.m. 8 p.m. - 11 p.m.	Public Skating Junior Hockey Hockey
WEDNESDAY	9 a.m. - 4 p.m. 4 p.m. - 6 p.m. 6 p.m. - 8 p.m. 8 p.m. - 11 p.m.	Public Skating Junior Hockey Public Skating Hockey
THURSDAY	9 a.m. - 6 p.m. 6 p.m. - 8 p.m. 8 p.m. - 11 p.m.	Public Skating Junior Hockey Hockey
FRIDAY	9 a.m. - 1 p.m. 1 p.m. - 8 p.m. 8 p.m. - 11 p.m.	Hockey Public Skating Hockey
SATURDAY	9 a.m. - 1 p.m. 1 p.m. - 6 p.m. 8 p.m. - 11 p.m.	Hockey Public Skating Hockey
SUNDAY	9 a.m. - 1 p.m. 1 p.m. - 6 p.m. 8 p.m. - 11 p.m.	Hockey Public Skating Hockey

1. There will be no sticks or pucks on the ice during public skating times.
2. The hours are as posted.
3. Paid scheduled or special events will take priority and pre-empt the free regular skating schedule.
4. For more information or to book special events, contact the Municipal Office at (705) 387-3947.

****Junior-hockey is for ages-10-and-under****

NO FOOD OR DRINKS ALLOWED ON THE ICE SURFACE

By authority of the Magnetawan Area Community Centre Committee

www.magnetawan.com