



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 01, 2023

9:00 am

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

Committee members in attendance:

Chair Garfield Robertson
Vice Chair Garry Johnston
Councillor Brad Kneller
Maria Dunnett
Mark Langford
Martina Winstone

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Harvey Sohm
Steve Robinson

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Appoint Chair and Vice Chair 2023

RESOLUTION 2023-01 Johnstone-Langford

WHEREAS the Committee Mandate outlines that a chair and vice chair be appointed yearly;

AND WHEREAS the Magnetawan Community Centre Board is an active committee or board of Council;

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board appoints Garfield Robertson as chair and Garry Johnstone as vice chair for the 2023 calendar year.

Carried.

1.3 **Adoption of the Agenda**

RESOLUTION 2023-02 Winstone-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board amends the agenda for this regular meeting of Wednesday September 14, 2022 to add 2.7 Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis and 2.8 Discussion Storage Library Books.

Carried.

Committee Member Mark Langford requested that Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis be added as item 2.7.

Committee Member Maria Dunnett requested that Discussion Storage Library Books be added as item 2.8.

1.4 **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.

1.5 **Adoption of Previous Minutes**

RESOLUTION 2023-03 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday September 14, 2023 as copied and circulated.

Carried.

Items Brought Forward

2.1 **Council Appointments**

The Chair welcomed our new Committee Member Martina Winstone and thanked all returning members of the Committee for their commitment.

2.2 **Update Light Centennial Park Gazebo**

The Secretary advised the Committee that there is a light located on the top of the Centennial Park Gazebo and that it is in working order.

2.3 **Update Trees Between Municipal Office and Overflow Parking Lot**

The Secretary advised the Committee that the trees were successfully planted by the Parks Department in the Fall. The Committee discussed assessing the trees in the Spring to ensure that they have wintered and if there is any damage due to deer eating them. The Committee was reassured that Staff would be doing this.

2.4 **Update Lions' Pavilion**

The Secretary advised the Committee that the new rink boards were installed successfully and that the Municipal Office had received a lot of positive feedback about the new boards from the public. The Secretary also advised the Committee that Orkin had been contracted and is ensuring on a regular basis that the loft is free of mice as well all the plug ins are in working order.

2.5 **Update Ahmic Community Centre and Magnetawan Fire Station #2 and Discussion Ahmic Community Centre and Magnetawan Fire Station #2 Budget 2023**

The Secretary advised the Committee that the Digital Sign has been installed and is in working order. There is just a few outstanding IT and electrical issues that need to be completed. There has been some rentals for funerals, movie productions and community events. Some work such as the bulkhead, painting, and purchase of stove, fridge microwave has been completed and Parks Staff are working to complete the current work. The Secretary advised the Committee that Staff have included in the Capital Budget for Council approval the mural, flooring, counter tops, and electrical and IT work. The Committee discussed the feasibility of moving forward with the installation of a gas stove and exhaust and the Committee decided that it was not warranted at this time.

2.6 **Discussion Magnetawan Community Centre and Pavilion Capital 2023 Budget Items**

The Secretary advised the Committee that Staff have included in the Capital Budget for Council approval the replacement of windows in the community centre, the repair/replacement of the concrete curb, and the replacement of the furnace in the Pavilion. The Committee discussed including a new gas stove as well as the replacement of the flooring and the Committee decided to revisit these two items in 2024. The Committee discussed ensuring that the gas appliances be inspected and cleaned by a third party to ensure that they are in good working order which will increase the lifespan of the equipment.

2.7 **Discussion Community Based Proposal to Address the Magnetawan Childcare Crisis**

RESOLUTION 2023-04 Langford-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board agrees in principal with Meagan Fincham's proposal Community Based Proposal to Address the Magnetawan Childcare Crisis and respectfully recommends to Council allowing the use of the Ahmic Harbour Community Centre and Magnetawan Fire Station #2 at a reduced rate.

Carried.

Adjournment

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

RESOLUTION 2023-05 Langford-Robertson

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:00 am to meet again on May 3, 2023 at 9:00 am at the call of the Chair.

Carried.

Approved by:

Chair

Secretary