

Magnetawan Community Centre Board (MCCB) Meeting Minutes Wednesday October 15, 2025

9:00 am

Magnetawan Community Centre 4304 Highway 520, Magnetawan

Committee members in attendance:

Chair Garfield Robertson Vice Chair Mark Langford Maria Dunnett Garry Johnston Harvey Sohm Martina Winstone

Regrets:

Councillor Brad Kneller

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order

1.2 Adoption of the Agenda

RESOLUTION 2025-14 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday October 15, 2025.

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.

1.4 Adoption of Previous Minutes

RESOLUTION 2025-15 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday August 6, 2025, as copied and circulated. Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the only outstanding projects left to complete for the Community Centre is the repair of the seal on the current fridge which will be moved to the Ahmic Community Centre and the wooden dividers for the drawers. Committee Member Dunnett will be working with Chair Robertson over the next few months creating the dividers.

The Secretary further advised that the fridge is to be delivered next week.

The Secretary also advised the Committee that the Magnetawan Horticultural Society has installed a plaque near the base of one of the new male trees planted a the back of the Community Centre. Staff have switched out some toilets to ensure accessibility compliance.

The Committee discussed the third well that has been located and the Secretary advised the Committee that a check valve has been installed and that it is suspected that due to there being no check valve the other two wells could be draining into the third well. Chair Robertson did advise that he believes the third well has been blasted previously. Staff will continue to work with the well drilling company and advise Council and Committee of any outcomes.

2.2 Verbal Update Lions Pavilion Projects

The Secretary advised the Committee that the toilets will be switched out to ensure they are accessible.

The Secretary further advised that the old oil tank has been drained and removed and that Staff are currently working with a local contractor to complete the installation of the furnace. The contractor is currently waiting for locates.

The Committee discussed the need for a water tank. The well fracking and check valve installation may solve the water problems that we have been experiencing, and the water tank will not be needed. The Committee decided to put the water tank on the wish list for upcoming years if needed.

Committee Member Dunnett advised the Secretary that she had been in the Pavilion loft and there were signs of mice. The Secretary will advise the Parks & Maintenance Manager so that Orkin can distribute more traps.

The Committee also discussed the posting of signage that there are to be no vehicles inside the Pavilion. Cracks have formed in the concrete pad and there are concerns about the vehicles driving on the concrete pad and making the damage worse. Vice Chair Langford stated that it should withstand the weight of the vehicles as it has been reinforced with steel. It was suggested that the cracks be filled with epoxy to ensure that when the area is flooded, ice water does not seep in the crack and cause the crack to worsen. The Secretary advised she would relay this messaging to the CAO/Clerk and Parks and Maintenance Manager.

Vice Chair Langford advised the Committee that the Lions Club have donated a new Zamboni for use at the Lions Pavilion as well as the Lions Club will be keeping the older Zamboni for one year to ensure that the new Zamboni is working properly for our needs.

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that the fridge will be moving over to the Community Centre once the new fridge arrives next week. Further the digital sign has been repaired.

The Secretary also advised the Committee that the urinal has been repaired as there was a leak in behind and the wall was rotten in behind. Further a camera has been installed outside of the building to monitor the parking lot area.

Staff further advised that the only outstanding projects to be completed are the new kitchen floors and the removal of the shed in the back wooded area.

2.4 **Budget Discussion**

RESOLUTION 2025-16 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully requests the following items to be considered for the inclusion of the 2025 budget:

- Wooden Dividers if not completed in 2025.
- Furnace in Pavilion if not completed in 2025.
- Repair of Pavilion Pillars in 2026
- Flooring at Ahmic Harbour Community Centre if not completed in 2025
- Painting of Pavilion Shop in 2026
- Commercial Dishwasher at Ahmic Harbour Community Centre

Carried.

FOR INFORMATION ONLY

Motion ATM

Motion and Report Michelle Repairs Asphalt

ADJOURNMENT

3.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2024-17 Langford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:40 am to meet again on February 4, 2026, at 9:00 am or at the call of the Chair.

Carried.

Approved by:	
Chair	Socratary
Chair	Secretary