



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday January 31, 2024

9:00 am

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

Committee members in attendance:

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

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)
Steve Robinson

Regrets:

Maria Dunnett

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Appoint Chair and Vice Chair 2024

RESOLUTION 2024-01 Langford-Johnstone

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 Mark Langford as Vice Chair for the 2024 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2024-02 Kneller-Winstone

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday January 31, 2024.

Carried.

1.3 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.

1.4 Adoption of Previous Minutes

RESOLUTION 2024-03 Sohm-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday November 01, 2024 as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that propane tank and generator were relocated away from the digital sign and well is located. The Secretary also advised the Committee that the only project left outstanding potentially is to replace the flooring.

2.2 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that a contractor has been secured to install the windows in the Community Centre and Staff are currently working with the contractor on installation dates. The Secretary also advised the Committee that the drain is still floating back up and down with the change of seasons (frost) and that Staff will revisit this in the Spring to ensure it is flush. The Committee discussed that the only other outstanding projects are leveling the concrete steps to the Pavilion and the air make up unit located within the kitchen. Vice Chair Langford offered to investigate the need for a new air intake to be installed. Parks and Maintenance Manager Steve Robinson advised the Committee that for future consideration in the next two to five years the oil boiler may need to be replaced with propane as it is getting increasingly difficult to find anyone to service oil furnaces/boilers.

2.3 Verbal Update Lions' Pavilion Projects

The Secretary advised the Committee that the furnace repair is still currently in progress. Staff have sourced a new repair company who have done a site visit, and this project will be included in the 2024 Budget for Councils consideration. Parks and Maintenance Manager advised the Committee that currently the furnace is oil and that he may also investigate replacing the furnace with propane as it is getting increasingly difficult to find anyone to service oil units. Steve also advised the Committee that if the oil furnace was replaced with propane consideration would have to be given to where the propane tank would be located as it is required to be away from the building.

2.4 Verbal Update Trees at Community Centre/Municipal Office

The Secretary advised the Committee that Staff would evaluate the trees in the Spring to see if they successfully wintered. The Secretary also advised the Committee that it has come to light that the soil might be an issue as there is an abundance of clay. If the trees do not successfully winter Staff will bring forward a request from the Committee to Council to replace the trees as well as monies for caging/fencing.

2.5 Resignation Committee Member

RESOLUTION 2024-04 Winstone-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board regretfully accepts the resignation of Victor Belyea and thanks him for his service to the Board.

Carried.

2.6 2024 Budget Update

The Secretary advised the Committee that the first budget meeting will be held sometime in February and that all items have been submitted for Council consideration.

FOR MORE INFORMATION ONLY

3.1 Committee Mandate

3.2 Final Minutes from September 6, 2023 Meeting

Adjournment

4.1 Confirm the Proceedings of Committee and Adjourn

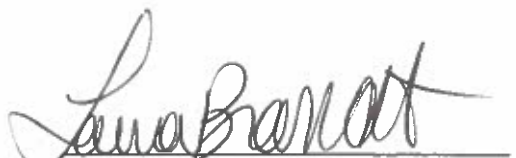
RESOLUTION 2024-05

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:26 am to meet again on April 17, 2024 at 9:00 am at the call of the Chair.

Carried.

Approved by:


Chair


Secretary