



**Magnetawan Community Centre Board (MCCB)**

**Meeting Minutes**

**Wednesday May 03, 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  
Harvey Sohm  
Martina Winstone

**Staff members in attendance:**

Deputy Clerk Laura Brandt (Secretary)

**Regrets:**

Steve Robinson

**OPENING BUSINESS**

**1.1 Call to order**

The meeting was called to order at 9:00 AM

**1.2 Adoption of the Agenda**

*RESOLUTION 2023-06 Winstone-Johnston*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday May 03, 2023  
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 2023-07 Kneller-Winstone*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday February 01, 2023 as copied and circulated.*

*Carried.*

**ITEMS BROUGHT FORWARD**

**2.1 Update Capital Budget Items**

*RESOLUTION 2023-08 Kneller-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Capital Budget Items for information purposes only.*

*Carried.*

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

The Secretary advised the Committee that the countertops have been ordered and that the flooring is in the process of being measured and ordered. The Secretary also advised the Committee that the IT work on the digital sign is now complete and that there is no longer the requirement to hardwire the sign into the electrical panel. Additionally, the Secretary advised the Committee that the Municipality has purchased a BBQ and that Staff is also in the process of ordering dishes and supplies for the Kitchen. As well the Secretary advised the Committee that the Public Call for Art has been circulated and that it has been well received by artists thus far. The Secretary also advised the Committee that the Health Unit had inspected the Community Centre in the past few weeks and that there were no issues indicated by the Health Unit.

**2.3 Discussion Ahmic Harbour Kitchen Fees**

The Committee discussed charging extra for kitchen at the Ahmic Harbour Community Centre and Magnetawan Fire Station 2. At this time the Committee agreed that it does not warrant an extra charge as it is not a commercial kitchen. The Committee will revisit charging an extra fee if and when the rentals at the Centre increase in frequency.

**2.4 Verbal Update Magnetawan Community Centre Projects**

The Secretary advised the Committee that the windows have been measured and ordered as well as the gas appliances in the kitchen have been inspected and passed but that some work will need to be done to the intake exhaust. The Secretary also advised the Committee that the fencing has been removed to the rear of the building and that Staff will be removing the fencing in front of the building in the upcoming months. The Secretary also advised the Committee that Crozier Concrete has conducted a site visit regarding the replacement and repair of the concrete sidewalk near the entrance of the building and currently Staff are awaiting a quote.

**2.5 Verbal Update Lions' Pavilion Projects**

The Secretary advised the Committee that the furnace repair is currently in progress and should be completed within the next few months.

**2.6 Verbal Update Signs/Art Murals in Municipal Parking Lot**

Committee Member Harvey Sohm advised the Committee that the Magnetawan Agricultural Society is currently going through pictures and will keep the Committee apprised of updates as to when the signs/art murals will be updated.

**2.7 Discussion Trees at the Magnetawan Community Centre/Municipal Office**

The Committee discussed the current state of the new trees that were planted last year between the overflow parking lot and the building. Currently there is new growth on them and the Committee has decided to wait to see the progress of growth over the remaining months of this year and will reevaluate in the Spring of 2024.

**FOR MORE INFORMATION ONLY**

**3.1 Outcome of Daycare Request from Council**

**3.2 Outcome of Horticultural Society's Request from Council**

**3.3 Outcome of Reduction of Fees Magnetawan Farmers Market from Council**

**3.4 Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire station 2**

**Adjournment**

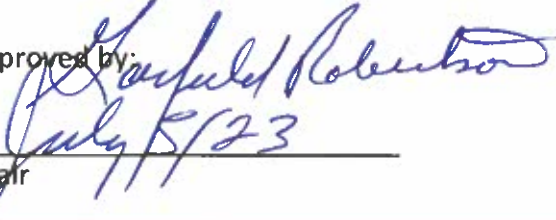
**4.1 Confirm the Proceedings of Committee and Adjourn**

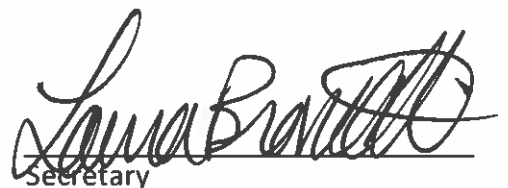
*RESOLUTION 2023-09 Sohm-Winstone*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:00 am to meet again on July 5, 2023 at 9:00 am at the call of the Chair.  
Carried.*

Approved by:

Chair

  
July 5/23

  
Secretary