



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday June 11, 2025

9:00 am

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

Committee members in attendance:

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

Regrets:

Chair Garfield Robertson
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 at 9:00 am

1.2 Adoption of the Agenda

RESOLUTION 2025-07 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday June 11, 2025.

Carried.

1.3 Disclosure of Pecuniary Interest

Vice Chair Langford 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 2025-08 Dunnett-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday April 23, 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 purchasing of the new fridge, 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 stated that she will be going to IKEA in the upcoming weeks and that she is going to look for a solution for the drawers. The Secretary advised that the Municipality has budgeted \$500 for this project.

Committee Member Dunnett brought to the attention of the Committee that the landscaping around the new EV charging stations needs some attention. The Secretary will ensure that follow up is completed.

2.2 Verbal Update Lion's Pavilion Projects

The Secretary advised the Committee that the tables and bike rack have arrived and that the washrooms and changerooms have been painted. The Secretary also advised that the accessible picnic table and bench have been ordered and will arrive in the upcoming weeks.

The Secretary further advised the Committee that the outstanding projects are the installation of the new propane furnace which Staff are currently getting quotes. Vice Chair Langford noted that Moore's Propane will do the hook up, which is easier as they also issue certification approval. The Propane tank will have to be located near the edge of the property line by the white birches.

Additionally, the cement footings need repair and Staff will be addressing this in the upcoming weeks. The Committee also discussed the spring bird nesting and Vice Chair Langford suggested using a sonic device as he has had good results with this in the past.

The Committee further discussed the outstanding repair on the stairs leading to the Pavilion which will involve the removal of the railing and crane to fix the stone/rock step and then the remounting of the railing. Vice Chair Langford recommended that Craig's Fabrication to remove the railing,

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that Staff have ordered another King's Picture as the one at the Community Centre was damaged as well as a new stainless steel prep table has been purchased and put in the Community Centre.

The Secretary also advised the Committee that currently the digital sign is not working as the hard drive on the computer needs to be replaced and Staff are working on getting this rectified as soon as possible.

Staff further advised that the only outstanding projects to be completed are the new kitchen floors which Staff are currently gathering quotes and the blinds which have been ordered.

2.4 Time Capsule – Picture of the Committee

The Secretary advised that the Committee did not get their picture taken last minute and the Committee has deferred the taking of the photo until next meeting as the Chair and one Committee member are absent.

2.5 METC Committee

The Secretary advised the Committee that she reached out to the METC Secretary and the Committee is currently not at the point to facilitate a joint meeting and will reach out once they are at that stage in their planning.

ADJOURNMENT

3.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2024-09 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:20 am to meet again on August 6, 2025, at 9:00 am or at the call of the Chair.

Carried.

Approved by:


Chair


Secretary