



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday September 6, 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

Victor Belyea

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 2023-13 Belyea-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday September 06, 2023

Carried.

The Agenda was amended prior to the meeting to remove 2.1 Ahmic Harbour Beach Monument and Rock Wall as it is not under the Committee's Mandate.

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 2023-14 Winstone-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday July 05, 2023, 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 the digital sign has been hard wired into the panel to ensure that ESA standards are met as the wiring for the sign goes through the exterior wall to the interior. The Secretary also advised the Committee that the counters have been installed in the kitchen and the backyard area has been cleaned up and there is no longer any refuse located behind the building (steel drums, tires, etc.). The Secretary advised the Committee that the new garage doors on the fire hall portion of the building have been installed and the Mural Project has been relocated to the Heritage Museum Centre and Lions' Pavilion. A Public Art Project will be revisited in 2023/2024 subject to Council approval as the Municipality still has grant funding available for those years under the RED Grant Intake#2 Funding Stream. The Committee discussed the clearing and thinning of the property line of dead trees, stumps etc. and the Secretary advised the Committee that it will be noted as a budget item to be discussed at the next Committee Meeting to be brought forward in the budget process for the approval of Council. It should also be noted that if this project moves forward that the residents located beside the centre should be contacted as they may want the buffering that is provided from the vegetation for privacy as the postal boxes are located right on the property line. The Committee also discussed the water well that was recently located and dug up as it was covered previous to the Municipality taking over the Community Centre. The Committee discussed the leasing of the Centre to the Daycare and there are no new updates as the lease has not been signed.

2.2 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the windows that were backorder have now been delivered and Staff are currently sourcing a contractor for the installation. The concrete walkway at the Municipal Office/Community Centre has been completed and the Committee agreed that it looked fabulous. The Secretary advised the Committee that the exhaust fan in the kitchen has recently been inspected and Staff are currently waiting for parts to arrive for general maintenance as well as Staff are sourcing a contractor to complete this work. The Secretary also advised the Committee that the Parks and Maintenance Staff and Roads Staff are currently working on a plan to take the spacers out of the drain. The Committee discussed that the only two items left outstanding are the repair of the rock/granite stairs leading up to the Pavilion and the drain in the Community Centre parking lot as it has heaved. The Committee also discussed that the Community Centre Kitchen is in need of a deep clean, the stove needs oiled and cleaned and that new paring knives, nylon cutting boards, and more tea towels need to be purchased. The Committee discussed possible budget items including the painting of the kitchen and revamping of the storage room to include a

closet to separate kitchen items from cleaning items. The Secretary advised the Committee that these items will be put on the next meeting's agenda to discuss and forward to Council in the budgeting process for their consideration.

2.3 Verbal Update Lions' Pavilion Projects

The Secretary advised the Committee that the furnace repair is currently in progress and Staff are actively trying to source a distributor for a replacement but are experiencing some supply demand issues.

2.4 Verbal Update Trees at Community Centre/Municipal Office

The Secretary advised the Committee that Deputy Mayor John Hetherington has advised that wrapping the trees for the winter will damage the trees. The Committee discussed other alternatives and Staff will be looking into steel fencing or electric fencing to protect the trees from the deer this winter.

2.5 Update Magnetawan Agricultural Society Murals

The Committee discussed that the Murals have now been updated and that Signcraft has done an excellent job of revamping the signs. The Secretary bring forward to the Committee that perhaps a Christmas themed cover could be made if budgeting allows to dress up the signs for the Christmas Tree Lighting.

2.6 Request Magnetawan Agricultural Society Murals

RESOLUTION 2023-15 Langford-Sohm

WHEREAS the Magnetawan Community Centre Board receives the correspondence Request Magnetawan Agricultural Society Cabinets;

NOW THEREFORE BE IT RESOLVED that the Magnetawan Community Centre Board respectfully requests that the Council of the Municipality of Magnetawan approve the installation of the same length of base cabinets of the same likeness and quality of the current upper cabinets be installed in the Community Centre hallway directly below the Magnetawan Agricultural Society Trophy Case for use by the Magnetawan Agricultural Society Cabinets at no cost to the Municipality.

Carried.

2.7 Discussion Roles of Community Centre Board Members

The Chair advised the Committee Members that the mandate is for the Magnetawan Community Centre, Ahmic Harbour Community Centre, and the Lions' Pavilion. The Chair advised that if any Committee Members see anything that is in disrepair or dangerous to reach out to the Secretary so that concerns can be addressed immediately or put on a future agenda for the Committees consideration. The Secretary advised that if a public space is rented for a fee that that public space would be under the Committee's mandate. The Secretary also advised the Committee that if members are feeling overwhelmed with requests that Committee Members can always redirect residents to Municipal Staff and that if Committee Members are unsure if items or issues are covered under the mandate to reach out to Staff for confirmation.

FOR MORE INFORMATION ONLY

3.1 Outcome of Report Ahmic Harbour Community Centre Mural

Adjournment

4.1 Confirm the Proceedings of Committee and Adjourn

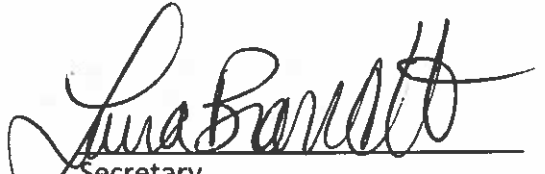
RESOLUTION 2023-16 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:35 am to meet again on November 01, 2023 at 9:00 am at the call of the Chair.

Carried.

Approved by:


Chair


Secretary