



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Tuesday July 23, 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)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 am

1.2 Adoption of the Agenda

RESOLUTION 2024-09 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Tuesday July 23, 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.

1.3 Adoption of Previous Minutes

RESOLUTION 2024-10 Winstone-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday April 17, 2024, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the drain has been lowered in the Parking lot to be level with the rest of the parking lot by the Roads Department in May. Staff also advised the Committee that the air intake does not need the extensive work that was previously thought and that a formalized procedure and recommendations will be implemented as per the Engineering Report that is included in the Committee agenda package. Further Staff advised that the cigarette butts and kitchen bathroom have been cleaned as well as the steel pots, long wooden spoons and spatulas were ordered and have arrived and have been put in the kitchen ready for use. The Committee discussed the new extension of curtains that were installed in front of the kitchen that the Almaguin Players used as a backdrop for their Murder Mystery Event. The Committee advised the Secretary that the curtains should be shortened in length so that they do not get soiled by touching the floor. The Secretary advised that new stage curtains will be ordered to replace the current original curtains as they have been repaired and are stained. The Secretary was asked by the Committee to include in the next agenda all information that was provided to Council regarding the Municipal Office renovations. The Committee also discussed the outstanding projects that need to be completed, which are the painting of the kitchen as well as making wooden dividers to fit in the kitchen drawers. The Committee also advised the Secretary that the black railing in front of the Municipal Office/Library needs to be repainted.

2.2 Verbal Update Lion's Pavilion Projects

Staff advised the Committee that Staff have repaired the cracks on the rinks surface at the Pavilion and the remaining cracks outside of the Pavilion near the pillars will be repaired in the upcoming months. Staff also advised the Committee that included in the agenda package is information regarding the outcome of the Magnetawan Farmers Market rental reduction request to Council. The Committee was advised that new plastic chairs have been purchased from the Golf Course to replace the wooden chairs that are currently in use. Staff advised the Committee that any chairs found to be in disrepair will be disposed of. The Committee discussed the outstanding projects to be completed, which are the replacement of the Furnace which Staff are currently waiting on quotes as well as the 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.

2.3 Verbal Update Trees at Community Centre/Municipal Office

RESOLUTION 2024-11 Sohm-Langford

WHEREAS the Magnetawan Community Centre Board passed motion 2021-10 recommending to Council to replace the Pine Trees along the Magnetawan Community Centre and overflow parking lot with Green Giants;

AND WHEREAS Council passed motion 2021-251 approving the recommendation;

AND WHEREAS the trees were replaced but did not fair the winter well due to the inclement weather and wildlife;

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully recommends to Council to plant an additional 3 sugar maples on the municipal grounds and re-evaluate the Green Giants once the soil sample results are received.

Carried.

The Committee discussed the need for trees on the Municipal grounds as a wind barrier and a means of controlling admission into the Magnetawan Agricultural Fall Fair as they need to accurately determine how many attendees there are for their \$3,000 annual grant submission/reporting. The Committee also discussed the need for soil samples to determine if the soil is suitable for planting/replacing the green giants that are currently planted. The Committee further discussed the placement of the 3 sugar maples, and it was decided that if Council approves the recommendation from the Committee that two be placed beside the row of trees that include the tree utilized for the Christmas tree lighting as well as the remaining tree to be placed along the chain fence in front of the library picnic tables. The Committee also discussed that there may be a need for fencing to be installed around the sugar maples to protect them from the wildlife. The Committee further discussed the possibility of other Community Groups like the Magnetawan Agricultural Society and the Magnetawan Lions' Club donating sugar maples this year or in subsequent years to make a row of sugar maples across the back of the property by the Agricultural Barn.

3.1 Confirm the Proceedings of Committee and Adjourn

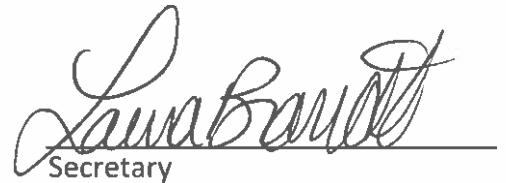
RESOLUTION 2024-12 Winstone-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:32 am to meet again on October 02, 2024, at 9:00 am at the call of the Chair.

Carried.

Approved by

Chair



Secretary