



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday October 02, 2024

9:00 am

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

Committee members in attendance:

Chair Garfield Robertson
Councillor Brad Kneller
Maria Dunnett
Harvey Sohm
Martina Winstone

Regrets

Vice Chair Mark Langford
Garry Johnston

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:18 am

1.2 Adoption of the Agenda

RESOLUTION 2024-13 Sohm-Winstone

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday October 02, 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 2024-14 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Tuesday July 23, 2024, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the curtains for the stage area are currently ordered and the new extension that was installed will be shortened with snaps so that the curtains can be pinned up to prevent staining from dragging on the floor. The Secretary advised the Committee that the stage corner has been repaired. The Secretary further advised the Committee that the phone in the kitchen has been repaired and the issue was not the phone itself, but the Bell line had been accidentally cut by a technician as well as the kitchen door now has a door stabilizer/opener to be utilized to keep the door propped open. The Committee discussed the pots that are to be donated to the Magnetawan Lions' Club and the Secretary and Committee Member Maria Dunnett will gather which pots will be donated as new pots were purchased and they will be available to be picked up at the Municipal Office. The Secretary advised the Committee that more accessible parking will be implemented at the Municipal Office/Community Centre and included in the agenda package is the request as well as the motion that was passed at the September 25th meeting of Council. The Committee discussed the colour the kitchen should be painted as this outstanding project is to be completed by year end. The Committee would like the kitchen to be painted a colour like the interior of the Community Centre and would like the colour to be bright and light. The Committee also discussed the other outstanding projects that need to be completed, which are the repainting of the black railing in front of the Municipal Office/Library to be completed by the end of Fall, the implementation and installation of the new process for using the air intake to which also includes instructions to be laminated and posted. As well as making wooden dividers to fit in the kitchen drawers to be completed by Committee Member Maria Dunnett and Chair Garfield Robertson. The Secretary was advised by the Committee that the seal in the bar fridge is wearing off and is in disrepair.

2.2 Verbal Update Lion's Pavilion Projects

The Secretary advised the Committee that Staff have repaired all the cracks on the rink surface and the outside of the Pavilion to the best of their abilities and will continue to monitor and repair any future cracks will be ongoing. The Committee discussed the outstanding projects to be completed, which is the replacement of the Furnace which Staff are currently waiting on the vendor to complete the repair. As well 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 and are awaiting on the contractor to complete.

2.3 Verbal Update Trees at Community Centre/Municipal Office

The Secretary advised the Committee that the green giants that were dead were removed and that the remaining green giants are looking healthier. Staff will be ensuring that purple fertilizer will be utilized this season to help their growth. The Secretary also advised the Committee that costing for any lab testing of the soil is extremely expensive and has not been budgeted for in 2024. Staff also advised the Committee that their motion from the July 23rd meeting had been forwarded to Council and included in the August 14th meeting. Council has changed the location of the maple trees from the location the Committee had indicated as there are hydro lines and underground wires that need to be taken into consideration. Council would

like the maple trees planted in the secondary location the Committee had discussed to plant in future years near the edge of Bidy Street by the Magnetawan Agricultural Barn and Bidy Street gate. The Magnetawan Horticultural Society will be planting the maple trees in the upcoming weeks once the weather permits with the help of the Roads and Parks Department. Council has also approved the placement of commemorative plaques for organizations that participate in the planting of the trees.

2.4 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that included in the agenda package is the documents that were requested to be sent to the Committee regarding the Daycare and the Ahmic Harbour Community Centre. The information from Council was sent to the Committee by email on July 25, 2024, as well as September 5th as some members expressed they did not receive the initial email. Additionally, the motion passed by Council approving Magnetawan Daycare's request to withdraw and terminate the lease is also included in the agenda package and Staff have washed and disinfected the floors of the the Community Centre as directed by the Health Unit. The Community Centre has been re-opened, and the Municipality has received bookings in the upcoming months as well as there has been an interest from Community Members to increase the number of events being held at the Community Centre. The Secretary also advised the Committee that the mold restoration company has not returned any correspondence and/or quote. To date there is no mold in the two areas of concern.

FOR INFORMATION ONLY

3.1 Motion 2024-127 & Report to Council from CAO/Clerk Kerstin Vroom Office Renovations

3.2 Motion 2024-196 Snow Guards Magnetawan Community Centre Roof

ADJOURNMENT

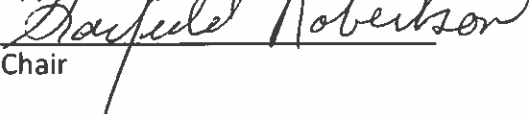
4.1 Confirm the Proceedings of Committee and Adjourn

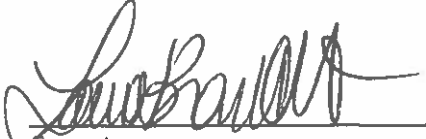
RESOLUTION 2024-15 Winstone-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:37 am to meet again on December 4, 2024, at 9:00 am at the call of the Chair.

Carried.

Approved by:


Chair


Secretary