



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday April 23, 2025

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 2025-05 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday April 23, 2025.

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 2025-06 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday February 05, 2025, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 2024 Revenues

The Secretary advised the Committee that the 2023 and 2024 Revenues were included in the agenda package and that even though the Magnetawan Community Centre & Pavilion rental revenues were down in comparison to 2023 the Ahmic Harbour Community Centre rental revenues were up which resulted in a total close to the same as in 2023.

2.2 Verbal Update 2025 Budget

The Secretary advised the Committee that the Municipal Budget was passed at the last meeting of Council on Wednesday April 16th. The Secretary advised the Committee that all items that were requested by the Committee were approved except for the commercial dishwasher for the Ahmic Harbour Community Centre. The Secretary further advised the Committee that Staff will continue to actively source grant funding for the dishwasher and any applicable projects to help offset costs.

2.3 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the annual inspection of the hood and gas appliances has been completed and there were no reported issues.

The Secretary also advised the Committee that a new microphone system has been purchased with the capability of running 8 microphones at once with background music. So far the new microphones have been working much better than the previous microphone system.

The Secretary further advised the Committee that Committee Member Langford and Parks and Maintenance Manager have met about the seal on the old bar fridge, and they have devised a plan to rectify the old seal. The Secretary also advised the Committee that the Magnetawan Ridge Runners Snowmobile Club have donated a large thermos for use at the Community Centre and it will be a welcome addition as it is larger than any of the thermoses the Centre currently has.

The Secretary further advised that the Mayor had brought forward to the CAO/Clerk at the Family Day Event hanging historical pictures on the walls of the Community Centre. The Committee discussed this project at length as it had previously been before the Committee and did not move forward as the Committee did not feel that it was a good idea. The Committee once again defeated moving forward with this project due to valid safety concerns of having pictures knocked off the wall which would result in broken glass and damage during functions and programming. Also displaying photos would deter rentals from prospective brides and grooms as typically weddings prefer a white wall for a decorating background. Committee members also brought forward concerns about how you would pick one photo over another photo and displaying photos could result in conflict or the appearance of unfairness.

Councillor Kneller advised the Committee that he had brought to the attention of the CAO/Clerk that there was only a First Aid Kit located in the Kitchen of the Community Centre. The Secretary advised the Committee that a new secondary kit had been

installed by the fire exit so that even if the kitchen is locked a first aid kit can be accessed.

2.4 Verbal Update Lion's Pavilion Projects

The Secretary advised the Committee that the Parks and Maintenance Manager is in the process of having a propane furnace installed instead of oil.

The Secretary further advised the Committee that Council approved the 20 new tables in the budget and that they should be arriving before the Lions Pickerel Fry as well as the painting of the washrooms and changeroom has started and should be completed by next week.

The Secretary also advised the Committee that Trans Canada Trail Grant Funding will be utilized to purchase some accessible benches and picnic tables to be placed near the trail head.

Committee Member Sohm brought to the Committees attention that the cement near some of the footings closest to the Community Centre need repairing.

The Secretary advised the Committee that she will forward this on to Staff to have it repaired. 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 and are awaiting on Vice Chair Langford to complete.

2.5 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that rentals have increased at the Ahmic Harbour Community Centre and that currently a volunteer is running Tai Chi free of charge once a week at 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.

2.6 Time Capsule – Picture of the Committee

The Secretary advised the Committee that this year marks 25 years that the time capsule has been buried and that plans were underway to retrieve the time capsule and have its contents on display at our Canada Day Celebrations. The Secretary asked the Committee if any Committee members may have any suggestions about what the Committee could submit to include in the new capsule. The Secretary suggested that a picture of the Committee be included.

Vice Chair Langford advised the Committee that this year also marks the 25-year anniversary of the Magnetawan Lions Chapter and asked if the time capsule contents could also be displayed at the Pickerel Fry in July. The Secretary will follow up with this request and advise the Committee at the next meeting.

ADJOURNMENT

3.1 Confirm the Proceedings of Committee and Adjourn

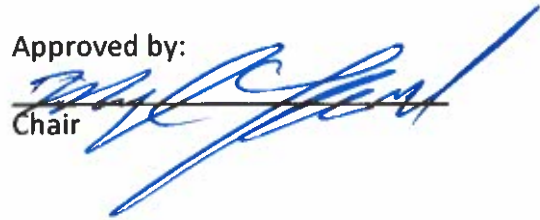
RESOLUTION 2024-06 Lanford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:27 am to meet again on June 11, 2025, at 9:00 am or at the call of the Chair.

Carried.

Approved by:

Chair



Secretary