



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday August 6, 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

Regrets:

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 2025-10 Kneller-Johnston

*BE IT RESOLVED THAT the Magnetawan Community Centre Board amends the agenda for this regular meeting of Wednesday August 6, 2025, to include 2.6 Discussion Magnetawan Lions ATM at the Lions Pavilion.
Carried.*

1.3 Disclosure of Pecuniary Interest

Chair Garfield 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 2025-11 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday June 11, 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 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 has not had a chance to go to IKEA but when she does she will be looking for a solution for the drawers.

The Secretary further advised that the fridge is on order, and it will be delivered in the upcoming weeks. The Secretary also advised the Committee that grass seed was originally put down at the new EV charging station, but it will be reseeded again.

The Secretary advised that she had applied for grant funding to help offset the cost of projects for 2025.

2.2 Verbal Update Lions Pavilion Projects

The Secretary advised the Committee that the accessible picnic table and bench have arrived and have been placed in front of the Municipal Office and by the accessible parking at the Library.

The Secretary further advised the Committee that the outstanding projects are the installation of the new propane furnace which Staff have conducted site visits with prospective contractors.

The Secretary has also done site visits with prospective contractors for the repair of the cement footings. Staff will be sourcing funding to pay for this project to be completed and budgeted for in 2026. Staff have also ordered a sonar/sonic bird deterrent device and Staff will test it out.

The Secretary has also met with Craig's Welding regarding the stairs that lead to the Pavilion. Due to the frost the stairs have moved. It was noted that this could be a reoccurring issue and that it was not feasible to repair them each year. The Secretary advised that signage has been erected to warn users of the uneven stairs and to use the handrail.

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that Staff that the new picture of the King has been hung to replace the one that was damaged as well as the blinds have been delivered and installed.

The Secretary also advised the Committee that currently the digital sign is not working. The hard drive has been replaced but the display is still currently not working. 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.

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. The picture was taken this meeting for the time capsule with one Committee member absent.

2.5 Revenues Update

The Secretary advised the Committee that the current rental revenues totals are in the agenda package and that rental revenues seem to be on track in comparison to last year.

2.6 Discussion ATM Lions Club at the Lions Pavilion

RESOLUTION 2025-12 Kneller-Johnston

*BE IT RESOLVED THAT the Magnetawan Community Centre Board is in favour of the Magnetawan Lions Club placing an ATM/Cash Machine at the Lions Pavilion
AND FURTHER the ATM will be the sole responsibility of the Magnetawan Lions Club.
Carried.*

ADJOURNMENT

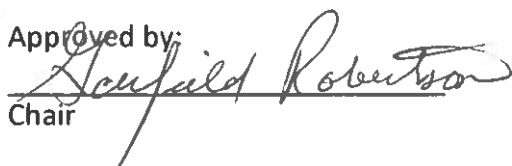
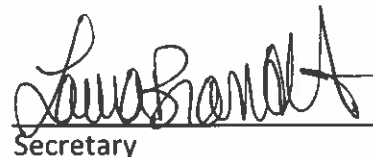
3.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2024-13 Langford-Sohm

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:20 am to meet again on October 15, 2025, at 9:00 am or at the call of the Chair.
Carried.*

Approved by:

Chair

Handwritten signature of the Chair, appearing to be "Scarfild Robertson".Handwritten signature of the Secretary, appearing to be "Luna Brant".

Secretary