

Magnetawan Community Development Committee

Meeting Minutes

Tuesday February 11, 2020 5:00PM

Magnetawan Community Centre

4304 Hwy 520, Magnetawan

*In attendance: John Hetherington, Merik Szabunio, Diane Szabunio, Emily Bolduc,
Angela Hoffman, Tim Sullivan (Secretary, Recreation Supervisor)*

Regrets: Marilyn Raaflaub

1. Call to Order

Meeting was called to order at 5:05pm.

2. Adoption of the Agenda

R

MCDC Resolution no. 2020-04

Moved by: Diane Szabunio, Seconded by: John Hetherington

*BE IT RESOLVED THAT: The Magnetawan Community Development Committee adopts
the agenda for this regular meeting of February 11, 2020 (Carried)*

3. Disclosure of Conflict of Interest

No member of the committee has any disclosures of conflict of interest.

4. Adoption of the meeting minutes from previous meeting

R

MCDC Resolution no. 2020-05

Moved by: Merik Szabunio, Seconded by: Angie Hoffman

*BE IT RESOLVED THAT: The Magnetawan Community Development Committee adopts
the minutes from the regular committee meeting of January 14, 2020 (Carried)*

5. Family Fun Day

John intends to have some students from the public school to help him start snow carving on Friday and continue to carve throughout the weekend and on Sunday. Tim will be outside supervising children's games. Tim will email Ken Black and Melissa Sohm (balloon animals and face painting respectively) to set up in the hallway during family Fun Day so that there is space inside for the birds of prey demonstration. A firepit will be setup outside. Tim will make laminated signs for the rink to say that hockey is not allowed during family fun day. Emily will do snowshoeing. Diane will be available as a floater, both inside and out when needed.

6. Upcoming Events – Easter, Yuk Yuks

The MCDC will plan an Easter event, this will take place on the Saturday April 11 2020. Emily will call Science North to get quotes on education shows/demonstrations. We will do games where kids win prizes at the game itself rather than doing an Easter egg hunt or have kids win tickets that they then trade in for prizes, this was too complicated in past events. For food we will not be serving a full meal. We will have cookies, pastries, hot

drinks and juice. The committee will decorate the hall with cut-outs on the walls and daffodils (or similar Spring flower) as centre pieces. There will be crafts and colouring for little kids.

Yuk Yuks will have more detailed planning at the upcoming meeting in March. The committee tentatively plans to have a Yuk Yuks night on May 16th which is the Saturday of the Victoria Long weekend. The Committee believes that the high-ticket price may have been a deterrent to some people. By hosting the event on a weekend where cottagers are more likely to be in the area, more people could be drawn to attend. The event would have minimal food and the committee would charge roughly \$25 per ticket. Tim to contact Yuk Yuks to get a list of comedians who might be available.

Upcoming Projects:

The welcome to Magnetawan Signs were discussed. Tim has contacted the MTO Corridor Management sector in Huntsville to inquire about putting road signs up around the community. The terms are now 5-year terms for \$770 and the deadline to apply is March 31. Tim contacted Signcraft for some estimates. They recommend a 4x8 sign for highway use. And they will be contacting Tim to provide more details on estimates and options for sign materials, borders etc. Peacock Sign in Burks Falls is another place that did municipal signage and they will be contacted for estimates.

7. Election of Chair and Vice Chair

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Emily Bolduc has tentatively agreed to be the chair for the MCDC and Angela Hoffman has tentatively agreed to be vice chair. They would like a description of duties and responsibilities of the chair and vice chair

MCDC resolution no. 2020-06

Moved by: _____, Seconded by: _____

WHEREAS the Municipal Procedural By-Law 2020-04, outlines that Committees of Council must appoint a chair and vice chair.

AND WHEREAS the Magnetawan Community Development Committee is an active committee or board of Council

THEREFORE BE IT RESOLVED that The Magnetawan Community Development Committee appoints _____ as chair, and _____

as vice chair for the 2020 calendar year. (Deferred)

Resolution was deferred

8. Adjournment

R

MCDC Resolution no. 2020-07

Moved by: Diane Szabunio, Seconded by: Merik Szabunio

BE IT RESOLVED THAT The Magnetawan Community Development Committee adjourns this meeting at 6:20pm on February 11, 2020. (Carried)