

Magnetawan Community Development Committee

Meeting Minutes

Tuesday January 14, 2020 5:00PM

Magnetawan Community Centre

4304 hwy 520, Magnetawan

In Attendance: Marily Raaflaub, Angie Hoffman, Merik Szabunio, Diane Szabunio, Tim Sullivan (staff, Recreation Supervisor), Nicole Gourlay (staff, Deputy Clerk)

1. Call to Order

Meeting was called to order at 5:15pm

2. Adoption of the Agenda

R

MCDC Resolution no. 2020-01

Moved by: Angie Hoffman, Seconded by: Marilyn Raaflaub

BE IT RESOLVED THAT: The Magnetawan Community Development Committee adopts the agenda for this regular meeting of January 14, 2020 (Carried)

3. Disclosure of Conflict of Interest

No disclosures of conflict of interest.

Nicole Gourlay (Deputy Clerk) was in attendance to explain some municipal policies and procedures that will impact the MCDC. The municipal council will be passing a procedural by-law tomorrow and it will mandate how municipally sanctioned volunteer committees are run. This will include provisions on how and when agenda/minutes must be posted and made available to the public. The committee will now be required to elect a chair and vice chair for the year of 2020. This resolution will be passed at the next meeting of the MCDC. Angie Hoffman has volunteered to be the vice chair when the resolution is passed.

4. Adoption of the meeting minutes from previous meeting

R

MCDC Resolution no. 2020-02

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 November 12, 2020 (Carried)

5. Tree Lighting- Review

The committee reviewed the Tree Lighting. Overall, the Tree Lighting was successful and the committee is happy with how it turned out. For next year, we plan to continue to run the event as it is with hot drinks, baked goods, music inside, carolling outside and a reception following the lighting of the tree. The only thing that was missed was having a bonfire outside which was missed due to miscommunicating who was responsible for it.

6. Family Fun Day

Marilyn has contacted the Agricultural society. They have agreed to provide lunch and they will be taking donations rather than charging for food. The committee will arrive at 10am to set up. Birds of Prey will arrive at 12pm and set up for their falconry demonstration. Hammonds will do horse rides from 11am-3pm. Ken the balloon dude is confirmed. Angie Hoffman is not available to volunteer. Marilyn Raaflaub will be in charge of crafts. Tim will do minnow races. The event will require a minimum of 6 volunteers, ideally 8 volunteers. Tim will create a flyer and distribute it to committee members to share on social media. Tim will ask the parks department to make sure the parking lot is plowed and the back gate is open for Hammonds Horse rides.

7. New Business-Road sign

Municipal council is interested in constructing decorative signs to be put around the entrances to the municipality. These signs would be placed at various entrances to the municipality so they would be visible when coming from different directions. The MCDC will think about where they should go, how many signs, what they will look like. This will potentially be a tender offer so the person who would be responsible for putting up the tender should be at an MCDC meeting to further discuss this.

8. Adjournment

R

The next MCDC meeting is planned for Tuesday February 11 at 5:00pm where we will discuss eater and final family fund day plans

MCDC Resolution no. 2020-03

Moved by: Merik Szabunio, Seconded by: Marilyn Raaflaub

BE IT RESOLVED THAT The Magnetawan Community Development Committee adjourns this meeting at 6:25pm on January 14, 2020. (Carried)