



Agenda

CEMETERY COMMITTEE

Corporation of the Township of The North Shore
Wednesday April 9, 2024
10 AM

Township of the North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88242103471?pwd=xS7o8Vm7RCY4JZa8ZFtRyPRgPxXTil.1>

Meeting ID: 882 4210 3471

Passcode: 164332

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. APPROVAL OF PREVIOUS MINUTES -December 3, 2024
5. REPORTS OR MOTIONS FROM COMMITTEE MEMBERS
 - a- Operating budget items for 2025 budget
 - b- Capital budget items for 2025 budget
 - c- Request for advanced purchase
 - d- Bench
6. NEXT MEETING
7. ADJOURNMENT



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Tuesday, December 3, 2024

10:00am

Hybrid Meeting

CALL TO ORDER

Heather Pelky, Chair, called the meeting to order at 10:04 am.

ATTENDANCE

Committee: Heather Pelky - Chair/Resident
Susan Cicero - Secretary/Resident
Richard Welburn - Councillor Ward 1
Joan Bartley - Resident

GUEST:

ABSENT: Committee: Dan Lewis - Resident
Joyce Johnson - Resident
Committee: Veronica Charbonneau - Resident

APPROVAL OF AGENDA

Resolution #24-56

Moved by: Joan Bartley

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee approves the agenda for the December 3, 2024 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

Resolution #24-57

Moved by: Joan Bartley

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the September 19, 2024 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- 2024 Budget and 3rd Quarter Variance

RESOLUTION # 24-58

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee receive the 2024 Budget report from the Township's Deputy Treasurer for information purposes.

CARRIED

- b- Discussion on 2024 and Budget items for 2025

RESOLUTION # 24-59

Moved by: Richard Welburn

Seconded by: Susan Cicero

BE IT RESOLVED: The Cemetery Committee discuss 2024 and items for the 2025 Budget deliberations.

Richard Welburn has been given a list of items for the 2025 budget on our behalf.

CARRIED

NEXT MEETING

RESOLUTION # 24-60

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #24-61

Moved by: Joan Bartley

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:43am.

CARRIED

Chair, Heather Pelky

Secretary, Susan Cicero



Sunday March 30,2025

Wednesday April 9,2025

Cemetery Committee Report

SUBJECT: Operating Budget Items

RECOMMENDATION: That the Cemetery Committee present the following items for the 2025 budget

Cemetery Committee would like to submit the following items:

- 1) Potting soil and plants etc for flower pots
- 2) Cement to repair base for arch so it can be put back up
- 3) White paint for the cross at the entrance

5b



Sunday March 30,2025

Wednesday April 9, 2025

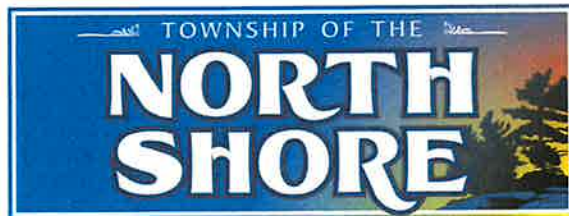
Cemetery Committee Report

SUBJECT: Capital Budget Items

RECOMMENDATION: The Cemetery Committee would like to have questionable trees at the Cemetery removed and the purchase of a bench

The Cemetery Committee would like to recommend to Council to remove more questionable trees at the Cemetery.

Purchase a cement bench from Elliot Lake Monuments similar to the one in front of the old columbarium in the amount of \$1500.



Sunday March 30, 2025

Wednesday April 9, 2025

Cemetery Committee Report

SUBJECT: Purchase of flowers and soil etc

RECOMMENDATION: That the Cemetery Committee request Council to approve the purchase of flowers, potting soil etc. before the budget is passed.

The Cemetery Committee would like permission to purchase flowers, potting soil etc. before the budget is passed. .

Prepared/Submitted by: Heather Pelky, Chair

5d



Monday March 31, 2025

Wednesday April 9, 2025

Cemetery Committee Report

SUBJECT: Purchase Bench

RECOMMENDATION: That Council purchase a cement curved bench.

Recommend to Council to purchase a cement curved bench from Elliot Lake Monuments for \$1500.

This would go in front of the new columbarium. It is similar to the one in front of the old columbarium.



Prepared/Submitted by: Heather Pelky, Chair