



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Wednesday, July 29, 2026

10:00am

Hybrid Meeting

CALL TO ORDER

Heather Pelky, Chair, called the meeting to order at xx:xxam.

ATTENDANCE

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

GUEST: *Matt Simon - Public Works*
-joined meeting at 10:32am
-left meeting at 10:43am

ABSENT: Dan Lewis - Resident
Joyce Johnson - Resident

APPROVAL OF AGENDA

RESOLUTION #26-36

Moved by: Veronice Charbonneau

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee approves the agenda for the Wednesday, July 29, 2026, meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #26-37

Moved by: Joan Bartley

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the June 17, 2026, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Update on shed from Public Works to Council

RESOLUTION # 26-38

Moved by: Veronice Charbonneau

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee accept the report given to Council by Public Works.

CARRIED

- b- Update on Monument and Bench purchased from Elliot Lake Monuments

RESOLUTION #26-39

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee accept the report regarding the Monument and the Bench purchased from Elliot Lake Monuments.

CARRIED

- c- Discussion on flowers planted at Cemetery

RESOLUTION #26-40

Moved by: Richard Welburn

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee discuss the flowers planted at the Cemetery.

A member will be purchasing artificial flowers from Temu to put in the 5 pots at the Cemetery.
And to spend no more than \$300.00

CARRIED

- d- Report on bench delivered by Jeff Watts to Cemetery

RESOLUTION #26-41

Moved by: Richard Welburn

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee accept the report on the bench delivered by Jeff Watts to the Cemetery.

CARRIED

- e- Report on signs for Cemetery

RESOLUTION #26-42

Moved by: Susan Cicero

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee accept the report on the signs for the Cemetery.

Public Works will be purchasing

-four 12' 4'x4' (pressure treated)

-eight solar post caps

-eight spikes

CARRIED

- f- Report from Dan regarding chairs for Cemetery

RESOLUTION #26-43

Moved by: Richard Welburn

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee accept the report from Dan Lewis regarding chairs for the Cemetery.

CARRIED

- g- Report on trees taken down

RESOLUTION #26-44

Moved by: Richard Welburn

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee accept the report on the tree taken down.

CARRIED

NEXT MEETING

RESOLUTION # 26-45

Moved by: Richard Welburn

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Wednesday, September 9, 2026, at 10:00am or at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #26-46

Moved by: Veronica Charbonneau

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:53am.

CARRIED

Chair, Heather Pelky

Secretary, Susan Cicero