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Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Thursday September 19, 2024

10:00am

Hybrid Meeting

CALL TO ORDER

Heather Pelky, Chair, called the meeting to order at 10:00am.

ATTENDANCE

Committee: Heather Pelky - Chair/Resident
Susan Cicero - Secretary/Resident
Richard Welburn - Councillor Ward 1
Dan Lewis - Resident
Joyce Johnson - Resident
Veronica Charbonneau - Resident

GUEST: Craig Davidson (Deputy Treasurer) - *left meeting at 10:30am*

ABSENT: Committee: Joan Bartley - Resident

APPROVAL OF AGENDA

Resolution #24-47

Moved by: Veronica Charboneau

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee approves the agenda for the September 19, 2024 meeting. With an addition of Flower Pot discussion, which will become item 5e.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

Resolution #24-48

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the August 22, 2024 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Report on Cemetery Entrance

RESOLUTION # 24-49

Moved by: Joyce Johnson

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss the report on the Cemetery Entrance Archway.

CARRIED

- b- Report on Wood for Benches

RESOLUTION # 24-50

Moved by: Veronica Charbonneau

Seconded by: Dan Lewis

BE IT RESOLVED: The Cemetery Committee discuss the report from Dan Lewis on the status of the wood for benches.

CARRIED

- c- Report on War Memorial

RESOLUTION # 24-51

Moved by: Veronica Charbonneau

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee receive the resolution from Council regarding the War Memorial funding application and purchase.

CARRIED

- d- Former Resident Plot Sale

RESOLUTION #24-52

Moved by: Dan Lewis

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee discuss and make a recommendation to Council regarding the sale to a former resident at the resident rate; and that the Cemetery Committee recommends that the current fee schedule be followed.

CARRIED

- e- Flower Pots

RESOLUTION #24-53

Moved by: Richard Welburn

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee discuss flower pots and will purchase 5 flower pots from Soo Mill, and will purchase mums from Valu-Mart by a Committee member. Bills will be submitted.

CARRIED

NEXT MEETING

RESOLUTION # 24-54

Moved by: Richard Welburn

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Thursday, October 24, 2024 at 10:00 am, or at the call of the Chair.

CARRIED

ADJOURNMENT

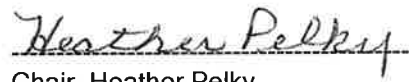
RESOLUTION #24-55

Moved by: Susan Cicero

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 11:05am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero