



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Wednesday, April 29, 2026

10:00am

Hybrid Meeting

CALL TO ORDER

Heather Pelky, Chair, called the meeting to order at 10:01am.

ATTENDANCE

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

GUEST: n/a

ABSENT: Joyce Johnson - Resident

APPROVAL OF AGENDA

RESOLUTION #26-12

Moved by: Veronica Charbonneau

Seconded by: Dan Lewis

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

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #26-13

Moved by: Susan Cicero

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the March 25, 2026, meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a- Signs

RESOLUTION # 26-14

Moved by: Veronica Charbonneau

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee approve the design with the one tree in the picture.

CARRIED

b- Discuss flowers

RESOLUTION # 26-15

Moved by: Joan Bartley

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee discuss the flowers to be purchased. The Cemetery Committee purchase 5 potted plants from Wilson's Market to put in the flower pots and additional flowers be purchased for the flower beds.

2 committee members will pick up the flowers and plant them.

CARRIED

c- Discuss shed

RESOLUTION #26-16

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss the shed for the Cemetery.

CARRIED

d- Discuss Facebook page

RESOLUTION #26-17

Moved by: Joan Bartley

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss a Facebook page.

CARRIED

- e- Discuss Spragge Cemeteries
RESOLUTION #26-18

Moved by: Joan Bartley

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee discuss the Spragge Cemeteries.

CARRIED

NEXT MEETING

RESOLUTION # 26-19

Moved by: Susan Cicero

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Wednesday, May 27, 2026 at 10:00am or at the call of the Chair.

CARRIED

ADJOURNMENT

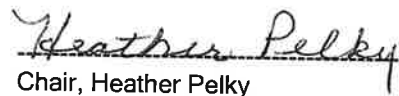
RESOLUTION #26-20

Moved by: Richard Welburn

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:44am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero