



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Wednesday, May 7, 2025

10:00am

Hybrid Meeting

CALL TO ORDER

Heather Pelky, Chair, called the meeting to order at 10:02am.

ATTENDANCE

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

GUEST: n/a

ABSENT: Committee: Veronica Charbonneau - Resident

APPROVAL OF AGENDA

RESOLUTION #25-09

Moved by: Dan Lewis

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee approve the agenda for the Wednesday, May 7, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #25-10

Moved by: Susan Cicero

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the April 9, 2025 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Resolution from Council regarding Flower, potting soil etc. purchase

RESOLUTION # 25-11

Moved by: Joyce Johnson

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee receive the Council Resolution from Council regarding the purchase of flowers, potting soil etc. before the budget is passed.

CARRIED

- b- Resolution from Council regarding purchase of bench

RESOLUTION # 25-12

Moved by: Susan Cicero

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee receive the resolution from Council regarding the purchase the of a *granite* bench from Elliot Lake Monuments.

CARRIED

- c- Wood for benches

RESOLUTION # 25-13

Moved by: Joan Bartley

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee discuss the wood for benches.

Two people have been approached for cost. Cost will be brought back to next meeting.

CARRIED

- d- Facebook page

RESOLUTION # 25-14

Moved by: Susan Cicero

Seconded by: Dan Lewis

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

The Committee put information through the Chair or the Secretary on the Township Facebook page and possibly the web page.

CARRIED

- e- Restoration and preservation of old wooden monuments

RESOLUTION # 25-15

Moved by: Dan Lewis

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss the restoration and preservation of old wooden monuments.

The Committee will contact interested party to explore the possibility of restoring or replacing wooden crosses in the old section in collaboration with the Township.

CARRIED

- f- Purchase of flower, potting soil and planting

RESOLUTION # 25-16

Moved by: Susan Cicero

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee discuss the purchase of flowers, topsoil and planting.

Committee members will look at purchasing.

CARRIED

- g- War Memorial

RESOLUTION # 25-17

Moved by: Joyce Johnson

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee request an update on the War Memorial.

CARRIED

- h- Release & Waiver of Liability Agreement form

RESOLUTION # 25-18

Moved by: Dan Lewis

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee receive an update on the Release & Waiver of Liability Agreement form.

The waiver is valid for the term of Council.

CARRIED

NEXT MEETING

RESOLUTION # 25-19

Moved by: Susan Cicero

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for June 4, 2025, at 10am,
or at the call of the Chair.

CARRIED

ADJOURNMENT

RESOLUTION #25-20

Moved by: Joan Barley

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:55am.

CARRIED

Heather Pelky
Chair, Heather Pelky

S. Cicero
Secretary, Susan Cicero