



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Tuesday, August 19, 2025

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
Joan Bartley - Resident
Joyce Johnson - Resident
Veronica Charbonneau - Resident

GUEST: Jeff Watts - *joined meeting at 10:06am and left meeting at 10:50 am*

ABSENT: Dan Lewis - Resident

APPROVAL OF AGENDA

RESOLUTION #25-37

Moved by: Richard Welburn

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee approves the agenda for the Tuesday, August 19, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #25-38

Moved by: Veronica Charbonneau

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the July 8, 2025 meeting with one correction, in the title, the day reads Wednesday should be Tuesday.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Discuss on Making Benches

RESOLUTION # 25-39

Moved by: Joan Bartley

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee discuss the making of the benches.

The Committee will send the designs to Richard to give to Jeff. And benches will be made in the spring. The Chair will talk to the Clerk and to Matt regarding volunteer students prepare the ground.

CARRIED

- b- Discuss Planting and Purchasing of Perennials

RESOLUTION # 25-40

Moved by: Joyce Johnson

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss the planting and purchasing of perennials.

A committee member will send up to \$300 to purchase perennials and potting soil.

CARRIED

- c- Update on War Memorial and Bench from Elliot Lake Monuments

RESOLUTION # 25-41

Moved by: Richard Welburn

Seconded by: Veronica Charbonneau

BE IT RESOLVED: That the Cemetery Committee accept the update on the War Memorial and bench from Elliot Lake Monuments.

CARRIED

- d- Discuss the Letter from the BAO regarding the Wooden Crosses

RESOLUTION # 25-42

Moved by: Veronica Charbonneau

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee discuss the letter from the BAO regarding the broken crosses in old section of the cemetery.

CARRIED

NEXT MEETING

RESOLUTION # 25-43

Moved by: Richard Welburn

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Tuesday, September 9 2025, at 10:00am, or at the call of the Chair.

CARRIED

ADJOURNMENT

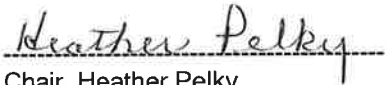
RESOLUTION #25-44

Moved by: Joyce Johnson

Seconded by: Joan Bartley

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 11:25am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero