



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Wednesday, April 9, 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
Dan Lewis - Resident
Joan Bartley - Resident
Joyce Johnson - Resident

GUEST: n/a

ABSENT: Committee: Veronica Charbonneau - Resident

APPROVAL OF AGENDA

RESOLUTION #25-01

Moved by: Joyce Johnson

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee approves the agenda for the Wednesday, April 9, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #25-02

Moved by: Joan Bartley

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee approve the Minutes from the December 3, 2024 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

a- Operating Budget Items

RESOLUTION # 25-03

Moved by: Joan Bartley

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee submit to Council the operating budget items for the 2025 budget.

- Potting soil and plants etc for flower pots purchased in 2024 - \$500
- Cement to repair base for arch so it can be put back up - \$250
- White paint for the cross at the entrance - \$250
- Benches \$1,000

TOTAL of \$2,000

CARRIED

b- Capital Budget Items

RESOLUTION # 25-04

Moved by: Joyce Johnson

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee recommend to Council to remove more questionable trees at the cemetery in the amount of \$2,500.

CARRIED

c- Purchase of flowers and soil etc

RESOLUTION # 25-05

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee request that Council approve up to \$500 for the purchase of potting soil, flowers etc. before the 2025 budget is passed.

CARRIED

d- Purchase Bench

RESOLUTION # 25-06

Moved by: Joyce Johnson

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee recommend to Council to purchase a curved bench, similar to the one in front of the older columbarium, from Elliot Lake Monuments in the amount of \$2,000.

CARRIED

NEXT MEETING

RESOLUTION # 25-07

Moved by: Susan Cicero

Seconded by: Richard Welburn

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Wednesday, May 7, 2025, at 10am, or at the call of the Chair.

CARRIED

ADJOURNMENT

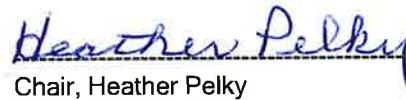
RESOLUTION #25-08

Moved by: Dan Lewis

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 11:18am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero