



Agenda

CEMETERY COMMITTEE

Corporation of the Township of The North Shore
Wednesday May 7, 2025
10 am

Township of The North Shore is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/87861357067?pwd=oS3lU5eEwTpF9xEA3auZttMp2ppMub.1>

Meeting ID: 878 6135 7067

Passcode: 386814

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. APPROVAL OF PREVIOUS MINUTES- April 9, 2025
5. REPORTS OR MOTIONS FROM COMMITTEE MEMBERS
 - a- Resolution from Council regarding Flower, potting soil etc. purchase
 - b- Resolution from Council regarding purchase of bench
 - c- Wood for benches,
 - d- Facebook page
 - e- Restoration and preservation of old wooden monuments
 - f- Purchase of flower, potting soil and planting
 - g- War Memorial
 - h- Release & Waiver of Liability Agreement form
6. NEXT MEETING
7. ADJOURNMENT



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



Friday April 25, 2025

Wednesday May 9, 2025

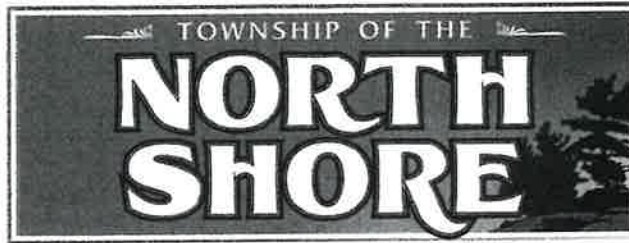
Cemetery Committee Report

SUBJECT: Resolution from Council regarding Flower, potting soil etc. purchase

RECOMMENDATION: Receive the Council Resolution regarding Flower, potting soil etc. purchase before budget passed

That the Cemetery Committee receive the Council resolution

Prepared/Submitted by: Heather Pelky, Chair



COPY
88

Resolution #

PO Box 108, Algoma Mills, ON P0R 1A0
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: April 16th, 2025

AGENDA ITEM(S):

71

MOVED BY:

T. Simon

SECONDED BY:

R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the Cemetery Committee recommendation to approve up to \$500.00 for the purchase of potting soil, flowers etc. before the 2025 budget is passed.

Conflict of Interest disclosed by :		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y		N	Recorded Vote Requested by :			
Recorded Vote : (Y) ea,		(N) ay,	Ward 1	Ward 2	Ward 3	At Large Mayor
DEFEATED		DEFERRED	CARRIED	✓	[Signature]	

MAYOR or CHAIR or (Acting)



Friday April 25, 2025

Wednesday May 7, 2025

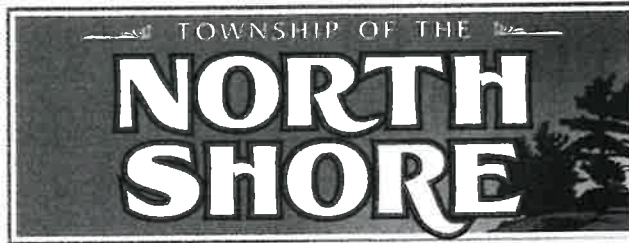
Cemetery Committee Report

SUBJECT: Resolution from Council regarding purchase of bench

RECOMMENDATION: Receive the resolution from Council regarding purchase of bench from Elliot Lake Monuments

That the Cemetery Committee receive the resolution from Council regarding the purchase of bench from Elliot Lake Monuments

Prepared/Submitted by: Heather Pelky, Chair



COPY
89

Resolution #

PO Box 108, Algoma Mills, ON P0R 1A0
(705) 849-2213 (705) 461-1821

REGULAR COUNCIL MEETING

MEETING DATE: April 16th, 2025

AGENDA ITEM(S):

MOVED BY: R. Green

SECONDED BY: R. Wellburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the Cemetery Committee recommendation to approve the purchase of a curved bench from Elliot Lake Monuments in the amount of \$2000.00

Conflict of Interest disclosed by :		Ward 1	Ward 2	Ward 3	At Large	Mayor
Seat Vacated : Y N		Recorded Vote Requested by :				
Recorded Vote : (Y) ea, (N) ay,		Ward 1	Ward 2	Ward 3	At Large	Mayor
DEFEATED		DEFERRED	CARRIED	✓		

MAYOR or CHAIR or (Acting)

Jc



Friday April 25, 2025
2025

Wednesday May 7,

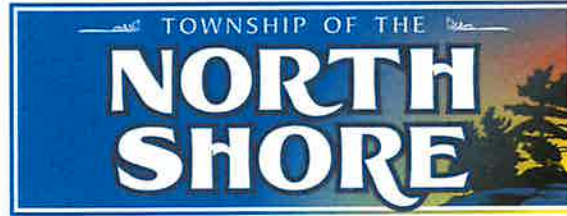
Cemetery Committee Report

<u>SUBJECT:</u> Wood for benches
<u>RECOMMENDATION:</u> Discuss wood for benches

That the Cemetery Committee discuss the wood for the benches.
Joan has spoken to Mark regarding the wood.

Any other updates on sawmill services etc.

Prepared/Submitted by: Heather Pelky, Chair - Joan Bartley and Dan Lewis, members



Friday April 25, 2025

Wednesday May 7, 2025

Cemetery Committee Report

SUBJECT: Facebook page

RECOMMENDATION: Discuss facebook page

Dan would like to discuss the concept of having a Facebook Webpage for our Committee. A place where we can post updates, seek contributions (perennial plants, sawmill services, cleanup dates, volunteers etc.)



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Wednesday May 7, 2025

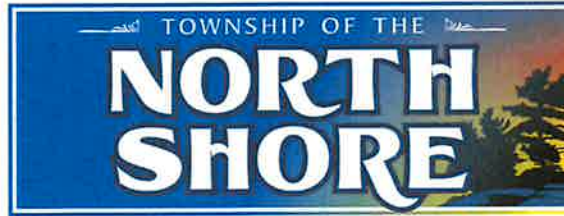
Cemetery Committee Report

SUBJECT: Restoration and preservation of old wooden monuments

RECOMMENDATION: That the Cemetery Committee discuss the restoration and preservation of old wooden monuments.

Dan would like to discuss the restoration and preservation of old wooden monuments

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Friday April 25, 2025

Wednesday May 7, 2025

Cemetery Committee Report

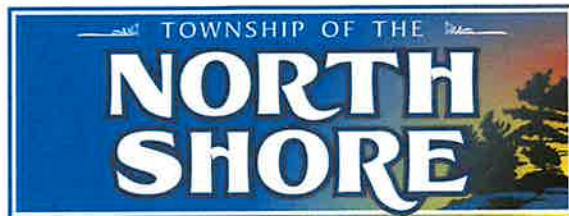
SUBJECT: Purchase of flowers, potting soil and planting

RECOMMENDATION: The Cemetery Committee discuss the purchase of flowers, potting soil and planting into flower pots.

The Cemetery Committee appoint members to purchase flowers and potting soil.
A date be determined to plant into planters.

Prepared/Submitted by: Heather Pelky, Chair—Dan Lewis , Member

5g



Monday April 28, 2025

Wednesday May 7, 2025

Cemetery Committee Report

SUBJECT: Update on War Memorial

RECOMMENDATION: That the Cemetery Committee request and update on the War Memorial

Prepared/Submitted by: Heather Pelky, Chair



Canadian
Heritage

Patrimoine
canadien

April 4, 2025

Rachel Schneider
Clerk
CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE
Post Office Box 108
Algoma Mills, Ontario
P0R 1A0

Title: Celebrate Canada Funding Application

Dear Rachel Schneider:

On behalf of the Minister of Canadian Culture and Identity, Parks Canada and Quebec Lieutenant, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$2,270 will be awarded to help your organization carry out its activities, under the Celebration and Commemoration Program, Celebrate Canada Component. This funding will be allocated over one government fiscal year 2025-2026 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives may contact you in the near future to review the terms and conditions and answer any questions you may have related to this funding.

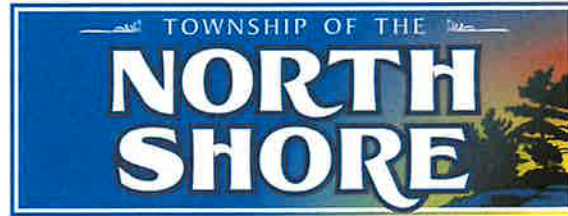
In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

Colin Boyd
Regional Director General
Canadian Heritage

Canada

5h



Monday April 28, 2025

Wednesday May 7, 2025

Cemetery Committee Report

SUBJECT: Release & Waiver of Liability Agreement

RECOMMENDATION: That the Cemetery Committee inquire of a Release & Waiver of Liability Agreement form needs to be done yearly or the term of Council

If the form needs to be done on a yearly basis, then we need to sign one before we can do any work at the Cemetery.

Prepared/Submitted by: Heather Pelky, Chair