

4



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Tuesday, September 9, 2025

10:00am

Hybrid Meeting

CALL TO ORDER

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

ATTENDANCE

Committee: Heather Pelky - Chair/Resident
Richard Welburn - Councillor Ward 1
Dan Lewis - Resident
Joyce Johnson - Resident
Veronica Charbonneau - Resident

GUEST: n/a

ABSENT: Susan Cicero - Secretary/Resident
Joan Bartley - Resident

APPROVAL OF AGENDA

RESOLUTION #25-45

Moved by: Dan

Seconded by: Veronica

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

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #25-46

Moved by: Joyce

Seconded by: Richard

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the August 19, 2025 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Discuss Benches Being Made in the Spring

RESOLUTION # 25-47

Moved by: Veronica

Seconded by: Richard

BE IT RESOLVED: That the Cemetery Committee discuss the benches being made in the spring and that the Cemetery Committee approve a design for the benches to give to Jeff Watts. Discuss the locations to put the benches once Jeff provides the number of benches he can make. That a Committee member provide Jeff with #3 and #7 benches that the Committee has approved. That we invite Jeff Watts to our next meeting.

CARRIED

- b- Discuss the Perennials to be Planted Along the Fence

RESOLUTION # 25-48

Moved by: Veronica

Seconded by: Dan

BE IT RESOLVED: That the Cemetery Committee discuss the perennials to be planted along the fence. Flowers have been ordered and we will pick a day to plant at our next meeting.

CARRIED

NEXT MEETING

RESOLUTION # 25-49

Moved by: Veronica

Seconded by: Richard

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Tuesday October 7, 2025, at 10:00 am, or at the call of the Chair.

CARRIED

ADJOURNMENT

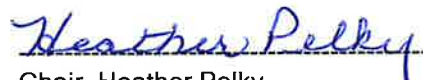
RESOLUTION #25-50

Moved by: Dan

Seconded by: Richard

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:38 am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero