



Minutes

CEMETERY COMMITTEE MEETING

Township of the North Shore

Wednesday, June 4, 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
Joyce Johnson - Resident
Veronica Charbonneau - Resident

GUEST: n/a

ABSENT: Joan Bartley - Resident

APPROVAL OF AGENDA

RESOLUTION #25-21

Moved by: Joyce Johnson

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee approve the agenda for the Wednesday, June 4, 2025 meeting.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

Nil

APPROVAL OF PREVIOUS MINUTES

RESOLUTION #25-22

Moved by: Susan Cicero

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee approve the previous Minutes from the May 7, 2025 meeting.

CARRIED

REPORTS AND MOTIONS FROM COMMITTEE MEMBERS

- a- Report on cost for cutting wood

RESOLUTION # 25-23

Moved by: Veronica Charbonneau

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee receive and discuss the cost for cutting wood for benches.

We get Mark to cut the wood at no cost and split the wood 50-50.

CARRIED

- b- Discussion on old wooden crosses in the old section of cemetery

RESOLUTION # 25-24

Moved by: Veronica Charbonneau

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee discuss the old wooden crosses in the old section of the cemetery.

The Committee recommends to Council to have the Clerk contact the BAO to see if the broken crosses can be removed.

CARRIED

- c- Discussion on purchase of flowers and potting soil and date to plant

RESOLUTION # 25-25

Moved by: Joyce Johnson

Seconded by: Susan Cicero

BE IT RESOLVED: That the Cemetery Committee discuss the purchase of flowers and potting soil at Wilson's Market and discuss date to plant the flowers in the pots.

The Cemetery Committee will be planting the 5 planters and doing the flower beds on June 17 at 10am.

CARRIED

- d- Discussion on information for Township website and/or Facebook Group

RESOLUTION # 25-26

Moved by: Veronica Charbonneau

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee discuss what to put on the Township Website and/or their Facebook Group page.

Dan will prepare something for our next meeting regarding the building of benches for the cemetery.

CARRIED

NEXT MEETING

RESOLUTION # 25-27

Moved by: Susan Cicero

Seconded by: Joyce Johnson

BE IT RESOLVED: That the Cemetery Committee schedules the next meeting for Tuesday, July 8, 2025, at 10am, or at the call of the Chair.

CARRIED

ADJOURNMENT

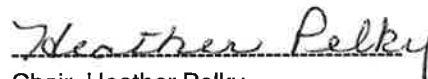
RESOLUTION #25-28

Moved by: Veronica Charbonneau

Seconded by: Dan Lewis

BE IT RESOLVED: That the Cemetery Committee adjourn the meeting at 10:50 am.

CARRIED


Chair, Heather Pelky


Secretary, Susan Cicero