

MINUTES
TEMAGAMI WHISPERING PINES CEMETERY BOARD MEETING
MAY 29, 2019

TIME: Whispering Pines Cemetery at 5:00 pm
Welcome Centre Boardroom at 6:00 pm

PRESENT: Chair B. Kitts, Councillor M. Youngs, D. Burrows, G. de Man

STAFF: D. Carr, B. Turcotte, S. Fournier, D. Larochelle

1. Meeting called to order at 6:05 p.m. by Chair B. Kitts.

2. ADOPT AGENDA – MOTION

MOVED BY: D. Burrows
SECONDED BY: G. de Man

BE IT RESOLVED THAT The Cemetery Board Committee agenda dated May 29, 2019 be adopted as presented.
CARRIED

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE

NONE.

4. PRESENTATION/DELEGATIONS

Carol & Dave Oley provided information regarding the Timagami Cemetery.

5. ADOPT MINUTES - MOTION

MOVED BY: M. Youngs
SECONDED BY: G. de Man

BE IT RESOLVED THAT The Cemetery Board Committee minutes dated May 6, 2018 be adopted as presented.
CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 Main Entrance Stone Pillars

It was noted that B. Turcotte will be providing a quote at the next meeting.

6.2 Memory Wall

It was noted that engraving rate has not increased in price.

6.3 Whispering Pines Cemetery Wooden Sign, Bench and Flower Box

It was noted that Public Works Department refurbished the wooden sign and bench.

D. Burrows provided a quote for the purchase of two wooden flower boxes.

It was suggested to use patio slabs to place under the flower boxes.

6.4 Brushing/Trees

It was noted that Public Works Department cleared both sides of the roadway.

6.5 Main Gate Latch

It was noted that Public Works Department repaired the main gate latch.

6.6 Reposition Stones

It was noted that a number of stones have been repositioned.

6.7 Top Soil

It was noted that B. Turcotte will order a load of top soil.

6.8 Temagami Cemetery

It was suggested to build form around present base, resurface with granite and replace the cross with wrought iron.

It was noted that B. Kitts will obtain a quote for the granite including the installation.

MOVED BY: M. Youngs

SECONDED BY: G. de Man

BE IT RESOLVED THAT the Board will purchase two wooden flower boxes from Leis Landscaping.

CARRIED

7. FINANCIALS

7.1 BAO Report

This was provided as information only.

8. USER FEES/COMPARISON

8.1 Municipalities Fees

The Municipalities User Fee report was reviewed and discussed.
It was noted that a revised list will be provided once available.
An increase of 50% will be added for non-residents.

9. PLOTS/COLUMBARIUM

It was notes that a quote for a new columbarium will be provided once available for next year budget.

10. BY-LAW

The Cemetery Board recommends that Council adopt and replace By-Law 09-891 with the proposed Cemetery By-Law.

11. REPORTS

B. Turcotte and D. Carr gave their report in section 6.

12. NEW BUSINESS

NONE.

13. NEXT MEETING

Monday July 8, 2019 – 6.00 p.m.
Location: Boardroom

14. ADJOURNMENT

MOVED BY: G. de Man
SECONDED BY: D. Burrows

THAT This meeting adjourned at 7:46 p.m.
CARRIED