

MINUTES
TEMAGAMI WHISPERING PINES CEMETERY BOARD MEETING
SEPTEMBER 27, 2021

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

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

1. Meeting called to order at 3:00 P.M.

2. ADOPT AGENDA – MOTION

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

BE IT RESOLVED THAT The Cemetery Board Committee agenda dated September 27, 2021 be adopted as presented.

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE

4. ADOPT MINUTES - MOTION

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

BE IT RESOLVED THAT The Cemetery Board Committee minutes dated November 16, 2020 be adopted as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION/DELEGATIONS

7. CORRESPONDENCE/ACTION ITEMS

7.1 Main Entrance Stone Pillars & Resurface Granite Base - Update

An update was provided by Mr. Kitts that Mr. Farkas will start the work once the weather is permitted.

7.2 Cemetery Budget - Information

This was provided as information.

7.3 Becky Cummings - Resignation

MOVED BY: B. Kitts

SECONDED BY: D. Burrows

The Cemetery Board accept with regret the resignation of Becky Cummings and further that the Committee direct the Clerk to find out what was given away as a gift to the previous members and that the same be given to Mrs. Cummings.

CARRIED

7.4 Shirley Lavigne - 2021 Achievement Awards

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

It was recommend by the Cemetery Board Member that Shirley Lavigne Former Board Member be appointed for the 2021 Lifetime Achievement Award.

CARRIED

7.5 Phillip Jones - Board Member

MOVED BY: M. Youngs

SECONDED BY: D. Burrows

The Cemetery Board recommend that Council appoint Phillip Jones as a new member of the Cemetery Board.

CARRIED

7.6 New Columbarium

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

The Cemetery Board recommend that the Clerk process and apply all sales to the two original columbarium's till it reaches capacity before applying new sales to the new columbarium.

CARRIED

7.7 Memorial Wall – Fees

MOVED BY: M. Youngs

SECONDED BY: D. Burrows

The Cemetery Board recommend that Council approve the amendment of the Set User Fees By-Law 20-1512, Schedule A of the Cemetery Fees by changing the Memory Wall Inscription Fee from \$200.00 to \$310.00.

CARRIED

7.8 Memorial Wall – Advertisement

MOVED BY: B. Kitts

SECONDED BY: D. Burrows

The Cemetery Board recommend that the Clerk advertise the Memorial Wall on the Municipal Website and Facebook.

CARRIED

7.9 Cemetery - MAPS

This was provided as information.

7.10 Public Works Superintendent's Report

No report was reported.

7.11 Caretaker's Report

No report was reported.

8. NEW BUSINESS

9. NEXT MEETING

10. ADJOURNMENT

MOVED BY: B. Kitts

SECONDED BY: D. Burrows

BE RESOLVED THAT this meeting adjourned at 4:00 p.m.

CARRIED