

MINUTES
TEMAGAMI WHISPERING PINES CEMETERY BOARD MEETING
AUGUST 10, 2020

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

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

1. Meeting called to order at 6:30 P.M.

2. ADOPT AGENDA – MOTION

MOVED BY: D. Burrows

SECONDED BY: M. Youngs

BE IT RESOLVED THAT The Cemetery Board Committee agenda dated August 10 24, 2020 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 September 16, 2019 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION/DELEGATIONS

7. CORRESPONDENCE/ACTION ITEMS

7.1 Proposed 48 Niche Columbarium Update

It's was noted that B. Kitts, D. Carr and B. Turcotte will visit the Cemetery the week of August 17, 2020 to provide the Clerk the location of the New Columbarium.

7.2 Proposed Municipal User Fees 2020

Clarification was provided regarding the Columbarium Interment Fees.

7.3 Main Entrance Stone Pillars Update

It was noted that Northern Marble and Granite withdrew their quotation for the proposed work. It was also noted that the Clerk is presently working with another contractor to complete the work for 2020.

7.4 Resurface the Granite Base Update

It was noted that Northern Marble and Granite withdrew their quotation for the proposed work. The Board suggested that the Clerk contact Lauzon Stoneworks if they are available to do the work.

7.5 Memorial Wall Engraving New Fee

The Board suggested that the Clerk contact Léveillé Monuments and inquire if a special offer could be advertised for less of their proposed fee.

7.6 Public Works Superintendent's Report was provided as information.

The Public Works Superintendent verbal report was provided as information.

7.7 Caretaker's Report

The Caretaker verbal report was provided as information.

7 NEW BUSINESS

8 NEXT MEETING

9 ADJOURNMENT

MOVED BY: B. Cummings

SECONDED BY: D. Burrows

BE RESOLVED THAT this meeting adjourned at 7:25 p.m.