



## Municipality of Whitestone

Ontario, Canada

District Parry Sound

Incorporating the Townships of East Burpee, Burton

Part Croft, Ferrie, Hagerman and McKenzie

Including the Communities of Ardbeg, Dunchurch, Maple Island

and the Village of Whitestone

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#### Boards & Committees of Council

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Wednesday, February 9, 2005

6:30 p.m., Maple Island Community Hall

#### Present

Chris Armstrong, Councillor  
Jane Bottrell, Board Member  
John Moffat, Board Member  
Muriel Stiles, Board Member

#### Regrets

Velma Brear, Chair  
Bruce Brear, Board Member  
Wayne Heels, Board Member

#### Staff

Tammy Wylie, Secretary/Treasurer (recorder)

#### Resolution No. 2005-01

Moved by Jane Bottrell  
Seconded by Chris Armstrong

-That the Cemetery Board appoint Muriel Stiles as the Acting Chair for this meeting.

Carried.

M. Stiles called this meeting to order at 6:31 p.m.

#### Disclosures of Interest

None declared.

#### Resolution No. 2005-02

Moved by Jane Bottrell  
Seconded by John Moffat

-That the agenda be adopted as presented.

Carried.

**Resolution No. 2005-03**

Moved by John Moffat  
Seconded by Jane Bottrell

-That the minutes of December 6, 2004 meeting be adopted as printed and circulated.  
Carried.

**Quotations and/or Tenders**

Resolution No. 2005-04  
Moved by John Moffat  
Seconded by Chris Armstrong

-That the following quotations to supply and install a wrought iron sign at the Whitestone Cemetery be received:

From Quotation

Amount

Beaver Creek Farm \$1,431.75 taxes included

Marc Hamel \$1,197.95 taxes included

Terry's Machine Shop & Custom Metal Works \$2,568.81 taxes included

D & L Design \$2,639.25 taxes included

And further that the total quotation amount of \$1,197.95 (taxes included) from Marc Hamel be accepted.

Carried.

Resolution No. 2005-05  
Moved by Jane Bottrell  
Seconded by John Moffat

-That the Cemetery Board authorize Treasurer T. Wylie to transfer \$1,198.00 from the Cemetery Reserve account to be used to purchase the wrought iron sign for Whitestone Cemetery.

Carried.

**Board Reports**

-Report from Secretary/Treasurer regarding Cemetery Reserves at December 31, 2004.

-Report from Secretary/Treasurer regarding Bank Balances at December 31, 2004.

**Correspondence**

-Copy of the December 2004 and January 2005 editions of The Journal are available at the municipal office for viewing.

**Unfinished Business**

-Updating of Fairholme Cemetery map.

-Fingerboard sign for Whitestone Cemetery.

-Written confirmation from Council to authorize Muriel Junck extra hours to complete the Fairholme Cemetery map update.

### **Staff Direction**

-To prepare a draft by-law allowing the new section of Fairholme Cemetery to be opened, allowing only flat monuments in the new section and setting fees for cremation plots.

### **Next Meeting Date**

-The next meeting date of the Whitestone Cemetery Board will be held on Tuesday, March 1, 2005 at 6:30 p.m. at the Maple Island Community Hall.

Resolution No. 2005-06

Moved by Jane Bottrell

Seconded by John Moffat

-That this meeting be adjourned at 7:05 p.m..  
Carried.

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