



**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, June 8, 2005
6:30 p.m., Maple Island Community Hall

Present

Velma Brear, Chair
Chris Armstrong, Councillor Jane Bottrell, Board Member
John Moffat, Board Member (6:35 p.m.)
Muriel Stiles, Board Member

Regrets

Bruce Brear, Board Member
Wayne Heels, Board Member

Staff

Tammy Wylie, Secretary/Treasurer (recorder)

V. Brear called this meeting to order at 6:32 p.m.

Disclosures of Interest

None declared.

Resolution No. 2005-15

Moved by Muriel Stiles
Seconded by Jane Bottrell

-That the agenda be adopted as presented.
Carried.

Resolution No. 2005-16

Moved by Jane Bottrell
Seconded by Chris Armstrong

-That the minutes of March 1, 2005 meeting be adopted as printed and
circulated.
Carried.

Board Reports

- Report from Secretary/Treasurer regarding quote for grasscutting at Maple Island Cemetery.
- Report from Secretary/Treasurer regarding quote for grasscutting at Whitestone Cemetery.
- Report from Secretary/Treasurer regarding expenses to date.
- Report from Secretary/Treasurer regarding Spring Cemetery Tour.

Resolution No. 2005-17

Moved by Jane Bottrell
Seconded by Muriel Stiles

-That the Whitestone Cemetery Board accept the quotes as follows:

Grasscutting at Maple Island Cemetery from Tulip Enterprises in the amount of \$90.00 per cutting.

Grasscutting at Whitestone Cemetery from Vivian G. Keck in the amount of \$110.00 per cutting.

And further that the grasscutting of the above cemeteries will be re-visited to consider tendering or have municipal employees perform the work.
Carried.

Resolution No. 2005-18

Moved by Muriel Stiles
Seconded by Chris Armstrong

-That the Whitestone Cemetery Board direct the Secretary/Treasurer to send a letter to the contractor that we purchased topsoil from last fall stating the board's dissatisfaction with the quality of topsoil and ask what can be done to rectify the situation.
Carried.

Work Order No. 1-2005 - issued to the Facilities Manager to purchase ten bags of fertilizer and store in the shed at Whitestone Cemetery. M. Stiles to be notified when this has been done.

Work Order No. 2-2005 - issued to the Road Superintendent to scarf and remove roots in the new part of Whitestone Cemetery. M. Stiles will meet Road Superintendent to show the exact location; and
At Fairholme Cemetery, the leaves are to be removed from the Duggan monument with cutting torches.

Resolution No. 2005-19

Moved by Jane Bottrell
Seconded by Muriel Stiles

-That the Whitestone Cemetery Board authorize J. Moffat to make an arm for lifting crypts that will be shared between the Maple Island Cemetery and the Whitestone Cemetery. Estimated cost of \$50.00.
Carried.

Staff Direction

- Staff to contact Tulip Enterprises and ask them to cut the grass at the front of Maple Island Cemetery on the slope of the ditch to the corner of the fence.

Correspondence

-Copy of March, April and May 2005 editions of The Journal are available at the municipal office for viewing.

Next Meeting Date

-The next meeting date of the Whitestone Cemetery Board will held at the call of the chair.

Resolution No. 2005-20
Moved by Jane Bottrell
Seconded by John Moffat

-That this meeting be adjourned at 7:20 p.m..
Carried.

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