



**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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Tuesday, March 1, 2005
6:30 p.m., Maple Island Community Hall

Present

Chris Armstrong, Councillor
Velma Brear, Chair (7:05 p.m.)
Jane Bottrell, Board Member
John Moffat, Board Member (6:50 p.m.)
Muriel Stiles, Board Member

Regrets

Wayne Heels, Board Member

Absent

Bruce Brear, Board Member

Staff

Tammy Wylie, Secretary/Treasurer (recorder)

Resolution No. 2005-07

Moved by John Moffat
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 6:52 p.m.

Disclosures of Interest

None declared.

Resolution No. 2005-08

Moved by Jane Bottrell
Seconded by Chris Armstrong

-That the agenda be adopted as presented.
Carried.

Resolution No. 2005-09

Moved by Jane Bottrell
Seconded by John Moffat

-That the minutes of February 9, 2005 meeting be adopted as printed and circulated.
Carried.

Board Reports

- Report from Secretary/Treasurer regarding survey results from surrounding municipalities.
- Report from Secretary/Treasurer regarding draft by-law to amend By-Law No. 19-2000.
- Report from Secretary/Treasurer regarding updating Fairholme Cemetery map.
- Report from Secretary/Treasurer regarding 2004 Financial Statements.

Resolution No. 2005-10

Moved by Jane Bottrell
Seconded by John Moffat

-That the Whitestone Cemetery Board request Council to amend Schedule 'A' and Schedule 'B' of By-Law 19-2000 as follows:

That the following fees be set for the sale of cremation plots:

Cremation Plot - Residents \$50.00 Land
\$150.00 Perpetual Care & Maintenance

Cremation Plot - Non-Residents \$350.00 Land
\$150.00 Perpetual Care & Maintenance

-No more that four cremations will be allowed per burial plot when there is no coffin burial and no more that four cremations will be allowed per cremation plot. Section III, sub-sections (f) and (g) of By-Law No. 19-2000 to be amended to include these limitations.
Carried.

Resolution No. 2005-11

Moved by Velma Brear
Seconded by Jane Bottrell

-That Amendment #1 of the draft by-law, regarding restrictions to flat monuments/markers, be removed.
Carried.

Resolution No. 2005-12

Moved by John Moffat
Seconded by Jane Bottrell

-That the Whitestone Cemetery Board request Council to amend Schedule 'A',
Section IX, sub-section (c) of By-Law No. 19-2000 to read "Maximum size for upright monuments is 4 feet high and 4 feet wide".
Carried.

Councillor C. Armstrong left the meeting at 7:20 p.m.

Resolution No. 2005-13

Moved by Jane Bottrell
Seconded by Velma Brear

-That the Whitestone Cemetery Board hereby grants permission for the sale of plots in the new section of the Fairholme Cemetery, upon Council's passing of By-Law No. 12-2005, being a by-law to amend Schedule "A" and Schedule "B" of By-Law No. 19-2000.
Carried.

Staff Direction

- Staff to contact the Ministry of Consumer and Business Services and inquire if there are any restrictions to the number of cremations allowed in a burial plot and a cremation plot.

Correspondence

-Copy of February 2005 edition of The Journal is available at the municipal office for viewing.

Next Meeting Date

-The next meeting date of the Whitestone Cemetery Board will be a public meeting held on Saturday, April 23, 2005 at 10:00 a.m. at the Dunchurch Community Centre.

Resolution No. 2005-14

Moved by Velma Brear
Seconded by John Moffat

-That this meeting be adjourned at 7:30 p.m..
Carried.

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