



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, April 26, 2006
7:00 p.m., Municipal Office

Present

Velma Brear, Chair
Chris Armstrong, Councillor
Jane Bottrell, Board Member
Wayne Heels, Board Member
John Moffat, Board Member
Muriel Stiles, Board Member

Staff

Tammy Wylie, Secretary/Treasurer (Recorder)

Regrets

Bruce Brear

Chair V. Brear called this meeting to order at 7:00 p.m.

Disclosure of Interest

None Declared.

Resolution No. 2006-01

Moved by: Jane Bottrell
Seconded by: Muriel Stiles

-That the agenda of April 26, 2006 be adopted as printed and circulated.
Carried.

Resolution No. 2006-02

Moved by: Jane Bottrell
Seconded by: Wayne Heels

-That the minutes of October 26, 2005 be adopted as printed and circulated.
Carried.

Board Reports

- Report from Secretary/Treasurer regarding 2006 Draft Budget, including 2005 Actual Expenses.
- Report from Secretary/Treasurer regarding Cemetery By-Law and Price List.
- Report from John Jackson Planner Inc. regarding Maple Island Cemetery encroachment.

Correspondence

- Letter dated February 24, 2006 from H. & M. Lawncare Plus regarding grasscutting at Maple Island Cemetery.
- Letter dated April 23, 2006 from Muriel Junck regarding Fairholme Cemetery mapping.

Information

- Draft grasscutting quotations for Maple Island Cemetery and Whitestone Cemetery.
- OACFP-North Bay Regional Seminar, June 26 & 27, 2006.
- Copy of November, December 2005 and January, February, March, April 2006 editions of The Journal are available at the municipal office for viewing.

Resolution No. 2006-03

Moved by: Wayne Heels
Seconded by: John Moffat

-That the Whitestone Cemetery Board accepts Mr. Churchill's offer to provide a conveyance for the North and West portions of land from the existing fence to the property line.

Carried.

Resolution No. 2006-04

Moved by: Jane Bottrell
Seconded by: John Moffat

-That the Whitestone Cemetery Board retain H. & M. Lawncare to maintain the grasscutting at the Maple Island Cemetery, as per February 24, 2006 quotation;

Furthermore, if the Whitestone Cemetery Board is unable to retain last year's grasscutting services for Whitestone Cemetery, that H. & M. Lawncare be contacted to provide a quotation;

And further, the Whitestone Cemetery Board authorizes the Secretary/Treasurer to retain these services if they are within the guidelines.

Carried.

Resolution No. 2006-05

Moved by: Wayne Heels
Seconded by: Jane Bottrell

-That the Whitestone Cemetery Board accepts the quotation from Muriel Junck to complete the mapping for the Fairholme Cemetery by June 30, 2006, at a cost of \$500.00 for two copies.

The Board requests Council's approval for the use of the municipal office and a typewriter to complete the mapping for the Fairholme Cemetery.
Carried.

Work Order No. 1-2006 – issued to the Facilities Manager to purchase and spread fertilizer and grass seed at the Whitestone Cemetery by May 15, 2006.

Spring Tour Date

-The Spring Tour will be held on Tuesday, May 2, 2006 at 5:30 p.m. starting at the Fairholme Cemetery.

New Business

-John Moffat would like to see a monument erected at the Maple Island Cemetery to honour the church that used to stand in the centre of the cemetery. John Moffat and Wayne Heels will research the costs and this item could be placed in the 2007 budget.

Resolution No. 2006-06

Moved by: Muriel Stiles

Seconded by: Jane Bottrell

-That this meeting be adjourned at 7:55 p.m.

Carried.

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