



**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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Cemetery Board Meeting
Wednesday, January 10, 2007
6:30 p.m., Municipal Office

Present

Jane Bottrell, Chair
Chris Armstrong, Mayor
Bruce Brear, Board Member
Velma Brear, Board Member
John Moffat, Board Member

Staff

Tammy Wylie, Secretary/Treasurer (Recorder)

Regrets

Wayne Heels
Muriel Stiles

Resolution No. 2007-01

Moved by: Velma Brear
Seconded by: Chris Armstrong
-That Jane Bottrell be appointed Chair of the Cemetery Board.
Carried.

Chair J. Bottrell called this meeting to order at 6:31 p.m.

Disclosure of Interest

None Declared.

Resolution No. 2007-02

Moved by: Bruce Brear
Seconded by: Velma Brear
-That the agenda of January 10, 2007 be adopted as printed and circulated.
Carried.

Resolution No. 2007-03

Moved by: Bruce Brear

Seconded by: John Moffat

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

Board Reports

- Report from Secretary/Treasurer regarding 2007 Draft Budget, including 2006 Actual Expenses.

- Summary of Cemetery Tour – May 2, 2006.

Work Order No. 1-2007 – issued to the Facilities Manager to have the fencing at Fairholme Cemetery in place for early spring, burn the brush piles this winter and check on the east side for a dead tree that may need to cut down. At the Maple Island Cemetery the old fence lines needs to be whipper snipped.

Work Order No. 2-2007 – issued to the Road Superintendent that the grass must be cut at the northeast corner between the fence and roadway at the Maple Island Cemetery.

Correspondence

- Letter dated January 5,2007 from Debbie Brear regarding Maple Island Cemetery proposed flowerbed and bench.

- Notes and requests dated January 10, 2007 from Muriel Stiles regarding cemetery maintenance and cemetery budget.

Resolution No. 2007-04

Moved by: John Moffat

Seconded by: Bruce Brear

-That the Whitestone Cemetery Board authorizes Debbie Brear to create a flowerbed and place a bench in the southwest corner of the Maple Island Cemetery.

Carried.

Work Order No. 3-2007 – issued to the Facilities Manager to place fertilizer and grass seed at the Whitestone Cemetery as soon as the snow starts to leave.

Unfinished Business

- Costs for monument to be placed at Maple Island Cemetery to honour the church that used to stand in the centre of the cemetery.

New Business

- John Moffat will obtain costs to survey the new parts of Maple Island Cemetery and Whitestone Cemetery and the board will adjust the capital reserve accordingly. The province does not mandate surveying of cemeteries, but the Board feels that by surveying now it will be a cost savings for the future.

Resolution No. 2007-05

Moved by: Bruce Brear

Seconded by: John Moffat

-That the Whitestone Cemetery Board accepts the budget at \$9,960.00 plus cemetery reserve for the 2007 year.

Carried.

Resolution No. 2007-06

Moved by: Bruce Brear

Seconded by: John Moffat

-That this meeting be adjourned at 8:04 p.m.

Carried.

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