

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Cemetery Board Meeting
Wednesday, June 24, 2009
5:30 p.m., Municipal Office

Present: Jane Bottrell, Chair
Chris Armstrong, Mayor
Wayne Heels, Board Member
John Moffat, Board Member
Muriel Stiles, Board Member

Staff: Tammy Wylie, Secretary/Treasurer (Recorder)

Absent: Bruce Brear, Board Member
Velma Brear, Board Member

Chair J. Bottrell called this meeting to order at 5:35 p.m.

Disclosure of Interest: None Declared.

Resolution No. 2009-05

Moved by: Muriel Stiles
Seconded by: Wayne Heels

-That the agenda of June 24, 2009 be adopted as printed and circulated.
Carried.

Resolution No. 2009-06

Moved by: Wayne Heels
Seconded by: Chris Armstrong

-That the minutes of May 5, 2009 be adopted as printed and circulated.
Carried.

Board Reports/Discussions

-Report from Secretary/Treasurer regarding monument placement in Fairholme Cemetery.

Resolution No. 2009-07

Moved by: Wayne Heels

Seconded by: John Moffat

Whereas a request has been received to allow the placement of a monument at the foot of a grave; and

Whereas vaults are placed tight to the foot of graves and headstones must have a concrete foundation with a least a five foot depth to provide proper stability of the monument; and

Whereas in keeping with the layout of the other sections of the cemeteries the Whitestone Cemetery Board remains firm in the placement of monuments at the head of graves and allows flat markers to be placed at the foot of graves;

Now Therefore Be It Resolved that the Whitestone Cemetery Board authorizes inscriptions to be placed on both sides of monuments if requested.

Carried.

Information

-Quotation dated May 4, 2009 for Maple Island Cemetery driveway.

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 – On Hold.

-Request for Proposal to Plot Survey Whitestone Cemetery.

New Business

-An amendment to the Cemetery By-law is required to change the term of the board members from three years to four years.

Resolution No. 2009-08

Moved by: Muriel Stiles

Seconded by: John Moffat

-That this meeting be adjourned at 6:10 p.m.

Carried.

Chair, Jane Bottrell

Secretary/Treasurer, Tammy Wylie