

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Cemetery Board Meeting**  
**Tuesday, November 10, 2009**  
**5:30 p.m., Municipal Office**

**Present:** Jane Bottrell, Chair  
Chris Armstrong, Mayor  
Bruce Brear, Board Member  
Wayne Heels, Board Member  
John Moffat, Board Member

**Staff:** Tammy Wylie, Secretary/Treasurer (Recorder)

**Absent:** Velma Brear, Board Member  
Muriel Stiles, Board Member

---

Chair J. Bottrell called this meeting to order at 5:43 p.m.

**Disclosure of Interest:** None Declared.

**Resolution No. 2009-09**

Moved by: Bruce Brear  
Seconded by: Wayne Heels

-That the agenda of November 10, 2009 be adopted as printed and circulated.  
**Carried.**

**Resolution No. 2009-10**

Moved by: Wayne Heels  
Seconded by: Chris Armstrong

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

**Board Reports/Discussions**

- Quotation dated May 4, 2009 for Maple Island Cemetery driveway.
- Report from Secretary/Treasurer regarding expenditures to date.
- Draft 2010 Budget.

**Resolution No. 2009-11**

Moved by: Chris Armstrong

Seconded by: Wayne Heels

-That the Whitestone Cemetery Board approves the purchase of a steel culvert for the Whitestone Cemetery driveway and if weather and timing allows it will be installed this fall.

**Carried.**

**Resolution No. 2009-12**

Moved by: Wayne Heels

Seconded by: Bruce Brear

-That the Whitestone Cemetery Board accepts the 2010 Operating Budget at \$4,960.00 and the 2010 Capital Budget at \$4,500.00. (50% of the capital budget to be raised through the municipal general levy and 50% of the capital budget to be taken from the Cemetery Maintenance Account.)

**Carried.**

**Information**

-Letter dated September 30, 2009 from L.U. Maughan Company Limited regarding survey of Part of Lots 24 & 25, Concession 3.

-Confirmation of monument dimensions received from Shelburne Memorials Limited.

-Copy of By-Law No. 12-2005 (amendments to Cemetery By-Law)

**Unfinished Business**

-Request for Proposal to Plot Survey Whitestone Cemetery.

**New Business**

-In 2010 the cemetery by-law is to redone to incorporate all amendments into one by-law.

**Resolution No. 2009-13**

Moved by: Wayne Heels

Seconded by: John Moffat

-That this meeting be adjourned at 6:38 p.m.

**Carried.**

---

**Chair, Jane Bottrell**

---

**Secretary/Treasurer, Tammy Wylie**