

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Cemetery Board Meeting**

**Tuesday, April 27, 2010**

**5:30 p.m., Fairholme Cemetery**

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

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

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

---

Chair J. Bottrell called this meeting to order at 5:30 p.m.

**Disclosure of Interest:** None Declared.

**Resolution No. 2010-01**

Moved by: Wayne Heels

Seconded by: Chris Armstrong

-That the agenda of April 27, 2010 be adopted as printed and circulated.

**Carried.**

**Resolution No. 2010-02**

Moved by: Wayne Heels

Seconded by: John Moffat

-That the minutes of November 10, 2009 be adopted as printed and circulated.

**Carried.**

**Cemetery Tour**

Fairholme Cemetery

- Fence in northeast corner needs to be straightened
- Shed needs paint

- Trees to be removed at following graves: R. Moore, V. Virtanen and G. Roesch
- Fallen trees at back of cemetery to be cleaned up
- Campbell grave to be cleaned up
- C. Ferris monument to be cleaned

#### Maple Island Cemetery

- Shed needs paint
- Trees to be removed at following graves: N. North, L. Moore, L. Butler, V. Craig and H. LaBrash
- Graves to be filled in: J. Atkinson, Folliott & Bond and H. Bosley
- Old flowers to be removed from corner

#### Whitestone Cemetery

- Shed needs paint
- Graves to be filled in: R. Montgomery
- Stojanonic cross to be placed in shed
- B. Stiles grave to be leveled, needs topsoil & grass seed
- 

#### **Resolution No. 2010-03**

Moved by: Chris Armstrong

Seconded by: John Moffat

-That the Whitestone Cemetery Board accepts the quotation, dated March 16, 2010, from H & M Lawncare Plus to maintain the grasscutting at Maple Island Cemetery at \$100.00 per cut;

And further, that the Whitestone Cemetery Board authorizes the Secretary/Treasurer to arrange for grasscutting at the Whitestone Cemetery.

**Carried.**

#### **Correspondence**

- Request to transfer certificate of rights and monument cleaning.

#### **Unfinished Business**

- Plot Survey for Whitestone Cemetery Request for Proposal to Plot Survey Whitestone Cemetery – to be completed by October 15, 2010.
- Cemetery By-Law – to incorporate all amendments.

**Resolution No. 20098-04**

Moved by: John Moffat  
Seconded by: Wayne Heels

-That this meeting be adjourned at 7:00 p.m. Next meeting to be arranged May to discuss Cemetery By-law.

**Carried.**

---

**Chair, Jane Bottrell**

---

**Secretary/Treasurer, Tammy Wylie**