

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Cemetery Board Meeting

Tuesday, April 29, 2008

5:30 p.m., Fairholme Cemetery

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

Staff: Tammy Wylie, Secretary/Treasurer (Recorder)

Absent: Bruce Brear, Board Member

Chair J. Bottrell called this meeting to order at 5:32 p.m.

Disclosure of Interest: None Declared.

Resolution No. 2008-01

Moved by: Muriel Stiles

Seconded by: Velma Brear

-That the agenda of April 29, 2008 be adopted as printed and circulated.

Carried.

Cemetery Tour

Fairholme Cemetery

- 3 dead trees behind the shed need to be cut down
- Fencing

Maple Island Cemetery

- Southern corner of fence by the gate needs to be repaired
- S. Duggan and J. Labrash graves needs to be filled in

Whitestone Cemetery

- Fertilizer and grass seed needs to be spread
- Gravel on roadway needs to be co-ordinated with John Bottrell
- Wellington grave needs to be filled in

Resolution No. 2008-02

Moved by: Wayne Heels

Seconded by: Velma Brear

-That the Whitestone Cemetery Board accepts the quotation, dated March 3, 2008, from H & M Lawncare Plus to maintain the grasscutting at Maple Island Cemetery at \$95.00 per cut;

And further, the Whitestone Cemetery Board authorizes the Secretary/Treasurer to retain Vivian Keck for grasscutting at the Whitestone Cemetery if the cost is within our budget guidelines.

Carried.

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.
- Survey

Resolution No. 2008-03

Moved by: Wayne Heels

Seconded by: Muriel Stiles

-That this meeting be adjourned at 6:50 p.m.

Carried.

Chair, Jane Bottrell

Secretary/Treasurer, Tammy Wylie