

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Cemetery Board Meeting
Tuesday, November 25, 2008
5:30 p.m., Municipal Office

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

Staff: Tammy Wylie, Secretary/Treasurer (Recorder)

Absent: John Moffat, Board Member

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

Disclosure of Interest: None Declared.

Resolution No. 2008-13

Moved by: Muriel Stiles
Seconded by: Velma Brear

-That the agenda of November 25, 2008 be adopted as printed and circulated.
Carried.

Resolution No. 2008-14

Moved by: Bruce Brear
Seconded by: Wayne Heels

-That the minutes of September 17, 2008 be adopted as printed and circulated.
Carried.

Board Reports/Discussions

- Report from Secretary/Treasurer regarding 2008 Budget – Actual Expenses to Date.
- 2009 Proposed Budget.

Correspondence

-Email dated November 17, 2008 regarding Pesticide Regulations.

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.

Resolution No. 2008-15

Moved by: Bruce Brear

Seconded by: Velma Brear

-That this meeting be adjourned at 5:57 p.m.

Carried.

Chair, Jane Bottrell

Secretary/Treasurer, Tammy Wylie