

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Cemetery Board Meeting

Tuesday, May 5, 2009

5:30 p.m., Fairholme Cemetery

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. 2009-01

Moved by: Muriel Stiles

Seconded by: Wayne Heels

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

Carried.

Resolution No. 2009-02

Moved by: Wayne Heels

Seconded by: Velma Bruce

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

Carried.

Cemetery Tour

Fairholme Cemetery

- Tree down in back corner of old part
- Steel roof & paint for shed
- 3 letters to be sent out regarding planting of trees in cemetery

- R. Whitmell, E. Johnstone, W. North & A. Yeardley headstones need to be adjusted
- E. Simpson, R. Whitmell, W. Ohlis, J. Miller, J. McEwen, between J. Green & E. Madigan, and J. Canning graves need to be filled in

Maple Island Cemetery

- Tree down near shed

Whitestone Cemetery

- Fertilizer and grass seed needs to be spread
- Topsoil & grass seed needed on Stojanovic grave

Resolution No. 2009-03

Moved by: Muriel Stiles

Seconded by: Bruce Brear

-That the Whitestone Cemetery Board accepts the quotation, dated March 1, 2009, from H & M Lawncare Plus to maintain the grasscutting at Maple Island Cemetery at \$100.00 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 – On Hold.
- Plot Survey for Whitestone Cemetery.

Resolution No. 20098-04

Moved by: Bruce Brear

Seconded by: Muriel Stiles

-That this meeting be adjourned at 7:08 p.m.

Carried.

Chair, Jane Bottrell

Secretary/Treasurer, Tammy Wylie