

**TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
August 19th, 2008**

A regular meeting of the Township of Seguin Cemetery Committee was held on August 19th, 2008 at the Township of Seguin Municipal Office. After the meeting was called to order the Chair requested approval of the agenda.

The Chair requested that any disclosures of pecuniary interest be declared. There were no disclosures of pecuniary interest. The following Committee members were present: Robert Bradley, Reg Carter, Bill Jameson, Marg Presley, Julia Fraser, Councillor Everett Jacklin and Chair, Ed Forbes.

2008-025 Jameson-Carter

Carried

“THAT the Township of Seguin Cemetery Committee convene at 7:00 pm for the regular meeting of August 19, 2008 at Seguin Municipal Office”.

The minutes of the July 15th, 2008 meeting were reviewed by the Committee.

2008-026 Fraser-Presley

Carried

“THAT the minutes of the July 15th, 2008 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

There were no invoices submitted for payment.

The Chair advised that unfortunately Reg Carter will be moving out of Seguin Township this Fall and Township of Seguin By-law No. 2004-016 states that only those person who are qualified to be electors shall be eligible to be members of the Cemetery Committee. When Mr. Carter provides his letter of resignation, the Committee will provide a recommendation to Council as to whether or not a replacement member will be requested.

The Committee reviewed pictures of a large basswood tree at Foley Cemetery on the easterly boundary of the cemetery. Part of this tree fell on a residence owned by Mrs. Lucas earlier this year and although the remaining tree is very healthy, the Committee felt that for preventative reasons, the tree shall be removed in 2009. Karen Bethune was asked to contact Kyle Lawson and obtain a quote to have this work done in 2009.

The Committee reviewed the current financial statements and noticed that the fuel charge of \$14.00 for the year is not realistic – it appears that the Cemetery gas is probably being charged to Parks. Karen Bethune was directed to investigate this problem with the Chief Financial Officer.

Correspondence was received from Wilma Jacklin regarding the Joseph Sullivan cemetery lots at Christie Memorial. She requested permission to apply for the use of the vacant lots owned by the Jos Sullivan family. The Committee advised that since there are direct relatives of the Certificate Rights Holder still living in the area and there is no signed transfer from the Sullivan family, the Committee will not consider the request from Wilma Jacklin.

A request was received Mrs. Viona McKinnon, surviving spouse of Mervin Angus McKinnon, to transfer Foley Cemetery lot E-20-G to Laurie Burns of Parry Sound, ON. The Committee

reviewed the supporting information and passed the following resolution.

2008-027 Fraser-Presley

Carried

“**THAT** the request received from Viona McKinnon, surviving spouse of Certificate Rights Holder, Mervin Angus McKinnon to transfer Foley Cemetery lot Range E-20-G to Laurie Burns be approved subject to the payment of the required fee of \$100 plus GST”.”

The Committee decided to do a site visit to each cemetery to note any outstanding work that might be required. A date of September 12th, 2008 was chosen to be the site visit day with everyone meeting at the Orrville Community Centre at 9:00 am. Car pooling will be used to transport members to Seguin Falls Cemetery, Christie Memorial, Humphrey-Rosseau Union, Humphrey-Conger Union and Foley Memorial. It is expected that this work will require the entire day to complete.

The meeting adjourned at 8:20 p.m.

2008-028 Jameson-Carter

Carried

“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:20 p.m. to meet again on September 16th, 2008 or at the call of the Chair in the Council Chambers”.”

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*