

**TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
February 21st, 2008**

A regular meeting of the Township of Seguin Cemetery Committee was held on February 21st, 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.

The following resolutions were considered by the Committee:

2008-001 Bradley-Carter **Carried**
“**THAT** the Township of Seguin Cemetery Committee convene at 7:00 pm for their regular meeting of February 21st, 2008 at Seguin Municipal Office”.”

2008-002 Fraser-Presley **Carried**
“**THAT** the Township of Seguin Cemetery Committee does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose”.”

2008-003 Jacklin-Fraser **Carried**
“**THAT** the Township of Seguin Cemetery Committee does hereby declare the regular meeting reconvened”.”

2008-004 Presley-Jacklin **Carried**
“**THAT** the Township of Seguin Cemetery Committee has received information indicating that an arrangement to permit a future cremation burial by a Certificate Rights Holder will not be honoured by the Estate of the Certificate Rights Holder who passed away in 2007”.”

THEREFORE the Township of Seguin Cemetery Committee recommends to Seguin Council that a legal opinion be obtained to determine if the Estate has the right to repeal a previous written request filed with the Township of Seguin by the legal Certificate Rights Holder”.”

2008-005 Jameson-Bradley **Carried**
“**THAT** the minutes of the December 11th, 2007 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.”

2008-006 Presley-Jacklin

Carried

“**THAT** the Township of Seguin Cemetery Committee recommends payment of the following accounts:

\$ 115.66	Ontario Association of Cemetery & Funeral Professionals
\$ 125.00	Minister of Finance

2008-007 Presley-Jacklin

Deferred

“**THAT** Mrs. Gertrude Johnson is the Certificate Rights Holder of Foley Cemetery lots described as:

Range D Lot 25 Sections A,B,C,D

AND THAT the said Mrs. Johnson be permitted to reserve the right to inter in the above noted cemetery lots to: Allan Ross Johnson, Kathy Johnson, Mary Anne Francis, Art Francis, Norma Martin, Rayman Martin and Emily Martin.

AND FURTHERMORE that Mrs. Johnson, being the Certificate Rights Holder of the above lots be advised to consult her solicitor regarding filing her wishes for these burial reservations as part of her Last Will and Testament to ensure her wishes are followed by her Estate”.

2008-008 Carter-Jameson

Carried

“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:15 pm to meet again on March 18th, 2008 or at the call of the Chair in the Council Chambers”.

The note-taker was directed to send a letter to Mrs. Johnson and request further information regarding the proposed burials in her cemetery lots at Foley Memorial. This request for reservations will be deferred until such time as additional information is provided to the Committee by the Certificate Rights Holder.

Ed Forbes
Chair

Karen Bethune
Administrative Clerk