

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

A regular meeting of the Township of Seguin Cemetery Committee was held on October 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, Bill Jameson, Marg Presley, Julia Fraser, Councillor Everett Jacklin and Chair, Ed Forbes.

2008-032 Jameson-Bradley

Carried

“THAT the Township of Seguin Cemetery Committee convene at 7:00 pm for the regular meeting of October 21st, 2008 at Seguin Municipal Office”.

The minutes of the September 16th, 2008 meeting were reviewed by the Committee. The Committee was advised that K&L Construction has provided a quote of \$800 to remove the problem tree located on the east boundary of Foley Cemetery. The contractor will be requested to proceed with this work to be completed by year end.

2008-033 Fraser-Presley

Carried

“THAT the minutes of the September 16th, 2008 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

There were no invoices submitted for payment.

Councillor Jacklin advised that those Committee members who wish to continue on the Cemetery Committee were welcome to do so and if anyone wanted to resign after December 31st, 2008, that member should advise the Chair of the Cemetery Committee. A decision will be made by year end regarding the replacement of one membership on the Cemetery Committee. All of the existing appointees agreed to stand for a further two year term.

The Chair reviewed the request from the Estate of Gladys Emerson to sell one vacant cemetery lot at Christie Memorial (514, Part 2), back to the Township. The Provincial legislation restricts the amount that can be paid for the re-purchase of a lot.

2008-034 Presley-Fraser

Carried

“THAT the Township of Seguin Cemetery Committee recommends to Seguin Council that the offer from the Estate of Gladys Fern Emerson to sell vacant Christie Cemetery lot designated as Lot 514, Part 2 to The Corporation of the Township of Seguin be accepted;

AND THAT the original purchase price less the care and maintenance fee (the amount of \$20.00) be paid to the Estate of Gladys Fern Emerson as per The Cemetery Act (Revised 1992).

The Committee reviewed the lots sold in 2008 as well as the list of burials completed.

The meeting adjourned at 8:25 p.m.

2008-035 Fraser-Presley

Carried

“THAT the Township of Seguin Cemetery Committee does hereby adjourn at 8:25 p.m. to meet again on November 18th, 2008 or at the call of the Chair in the Council Chambers”.

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*