

TOWNSHIP OF SEGUIN
Draft MINUTES OF CEMETERY COMMITTEE MEETING
September 22, 2009

A regular meeting of the Township of Seguin Cemetery Committee was held on September 22, 2009 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, Julia Fraser, Marg Presley and Ed Forbes, Chair. Bill Jameson and Councillor Everett Jacklin sent their regrets.

2009-031 Bradley-Fraser

Carried

“THAT the Township of Seguin Cemetery Committee convenes at 7:00 pm for the regular meeting of September 22, 2009 at Seguin Municipal Office”.

2009-032 Fraser-Presley

Carried

“THAT the minutes of the August 18th, 2009 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

2009-033 Presley-Fraser

Carried

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

\$ 315.00	K & L Construction (grave openings/closings)
\$ 3,780.00	Castle Rock Painting (Foley Memorial fence).”.

2009-034 Presley-Bradley

Carried

“THAT the Township of Seguin Cemetery Committee has encountered some expenses that were not planned for or budgeted in the 2009 Cemetery Operational Budget;

AND THAT it has become necessary to require the removal of a large tree from Humphrey-Rosseau Union Cemetery at a cost of approximately \$1,000.00;

NOW THEREFORE the Township of Seguin Cemetery Committee requests permission to create an over-expenditure with regards to G586-0121-3712 Miscellaneous Contractor Services to cover the costs associated with the tree removal and any further casket burials that may occur until the end of this operational year;

AND FURTHER THAT the overall expenditures for the Township of Seguin Cemeteries is expected to be within the projected budget approved by Council.”.

The Revenues/Expenditures as of September 18th, 2009 were reviewed by the Committee.

The current list of the 2009 Burials to date was reviewed by the Committee.

The Committee members were advised that an error in the Humphrey-Conger Cemetery survey plan was discovered this week. This plan was prepared for a private church located near Gordon Bay and the survey work was done on April 20, 1977. In the early 1980's this cemetery was transferred to the former Township of Humphrey. The error was only discovered recently since this section of the cemetery has never been used before.

It will be necessary to hire an Ontario Land Surveyor to install survey bars in the ground and make the necessary amendments to the survey plan so that the plan actually reflects correctly what is on the ground.

The meeting adjourned at 8:00 p.m.

2009-035 Bradley-Fraser

Carried

“THAT the Township of Seguin Cemetery Committee does hereby adjourn at 8:00 p.m. to meet again on October 20th, 2009 or at the call of the Chair in the Council Chambers”.”

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*