

October 14/15
(15-23)
8-6

**HURON SHORES CEMETERY BOARD
MEETING 15-01**

Date: May 28, 2015

Place: Municipality of Huron Shores – Council Chambers

Present: Chair Cleve O'Malley, Councillor Georges Bilodeau, Ken Baxter, Ron Chevis, Bob Pierre, and Debbie Tonelli

Regrets: Councillor Kirby

Chair O'Malley called the meeting to order at 7:03 p.m.

AGENDA REVIEW

Additions were made as follows: 6(b) to include discussion respecting the by-law resident/nonresident definition and mapping changes; and 6(f) Sunset Cemetery Items.

MINUTES

Moved by: Ron Chevis

Seconded by: Ken Baxter

BE IT RESOLVED THAT the Minutes of the September 18, 2014 meeting be approved. CARRIED.

TREASURER'S REPORT

Moved by: Bob Pierre

Seconded by: Georges Bilodeau

BE IT RESOLVED THAT the Treasurer's Report be accepted as received. CARRIED.

The Board discussed the 2015 budget. It was agreed that \$5,000.00 be held in reserves for the future purchase of a lawn mower, to replace the one purchased in 2007.

Moved by: Ken Baxter

Seconded by: Bob Pierre

BE IT RESOLVED THAT the following 2015 Budget be presented to Council:

Caretaker.....	2,500.00
Expenses (as follows)	5,205.47
Repairs (lawn mower)	300.00
Fuel	200.00
Grass Seed	200.00

Signage.....4,505.47
TOTAL BUDGET \$7,705.47
CARRIED.

BUSINESS ARISING FROM MINUTES

Spruce Grove Cemetery Entrance Culvert:

Has been repaired.

Reynolds Stone:

Has yet to be moved. Cleve will discuss with Jamie.

Spruce Grove Cemetery Grubbing:

Has been completed. Public Works has yet to collect brush.

Arnill Cemetery Grubbing:

Cleve and Ken looked at the trees between the cemetery and Hwy. 17 and decided best to create a 5 foot hedge. Cleve will discuss with Jamie.

Signage Quotation:

A quote from Laird Signs has been received in the amount of \$4,505.47.

Lawn Mower Replacement Schedule:

It was agreed to look to replace the lawn mower in 2016.

Day Mills – growth in front of fence:

Cleve will investigate to see if anything can be done.

NEW BUSINESS

Cemetery Operator's Licence:

Debbie Tonelli advised of the staff reporting required for the new operator's licencing.

Audit:

Debbie Tonelli advised of the Ministry Audit conducted in November. One of the issues that arose was the lack of definitions in the by-law fees for residents and nonresidents.

Moved by: Ken Baxter

Seconded by: Ron Chevis

BE IT RESOLVED THAT the cemetery fees for a cemetery lot be amended to \$500.00, for both residents and nonresidents. CARRIED.

Carlyle Cemetery Plots:

Debbie Tonelli will obtain a quotation from Tulloch Geomatics to correct the map.

Cemetery Ownership:

Debbie Tonelli will obtain a quotation to change the ownership of the cemeteries that remain in the names of the previous governing boards.

Advertise for Membership:

It was agreed to advertise for membership for the vacancies on the Board.

Sunset Cemetery Items:

Bob reported that there are some dead trees that need to be cut and one shrub that requires manicuring. Cleve will bring these items to Jamie's attention.

OTHER BUSINESS AS REQUIRED

No items addressed.

NEXT MEETING

The next meeting is tentatively scheduled for Monday, September 21, 2015 at 7:00 p.m., or at the call of the Chair.

ADJOURNMENT

Moved by: Bob Pierre

Seconded by: Georges Bilodeau

BE IT RESOLVED THAT the Board does adjourn at 9:00 p.m. CARRIED.

Deborah Tonelli
Secretary: Deborah Tonelli

Cleve O'Malley
Chair: Cleve O'Malley

