

TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
August 18, 2009

A regular meeting of the Township of Seguin Cemetery Committee was held on August 18, 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, Councillor Everett Jacklin, Julia Fraser, Marg Presley and Ed Forbes, Chair. Bill Jameson sent his regrets.

2009-027 Bradley-Fraser

Carried

“**THAT** the Township of Seguin Cemetery Committee convenes at 7:00 pm for the regular meeting of August 18, 2009 at Seguin Municipal Office”.

2009-028 Fraser-Bradley

Carried

“**THAT** the minutes of the July 21st, 2009 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

The Committee reviewed the quote from Rest Assured Property Maintenance to remove a dead oak tree at Humphrey-Rosseau Union Cemetery. This tree is located directly beside a fence as well as the hydro line and several headstones. It was the decision of the Committee that the removal of this tree needs to be done immediately.

2009-029 Bradley-Presley

Carried

“**THAT** the Township of Seguin Cemetery Committee recommend accepting the quote of \$800 plus taxes from Rest Assured Property Maintenance for the removal of the dead white oak tree at Humphrey-Rosseau Union Cemetery ”.

The Committee received a copy of a letter from the Association of Municipal Clerks and Treasurers regarding the new draft cemetery legislation. There was considerable discussion regarding the ramifications of this new legislation on small rural cemeteries. AMCTO is suggesting that the Province delay the enactment of the legislation for a further year to permit adequate training of staff and cemetery personnel.

The Revenues/Expenditures as of August 17th, 2009 were reviewed by the Committee. A draft resolution will be prepared for the next regular meeting of the Cemetery Committee to transfer \$1,000 from the Monument Maintenance GL G586-0121-2132 to Contracted Services G586-0121-3712.

The current list of the 2009 Burials to date was reviewed by the Committee.
The meeting adjourned at 7:55 p.m.

2009-030 Fraser-Jacklin

Carried

“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:05 p.m. to meet again on September 22nd, 2009 or at the call of the Chair in the Council Chambers”.

Ed Forbes,
Chair

Karen Bethune,
Clerk's Department