

**TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
January 20th, 2009**

A regular meeting of the Township of Seguin Cemetery Committee was held on January 20, 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, Bill Jameson, Marg Presley, Julia Fraser, Councillor Everett Jacklin and Chair, Ed Forbes.

2009-001 Bradley-Jameson

Carried

“**THAT** the Township of Seguin Cemetery Committee convene at 7:10 pm for the regular meeting of January 20th, 2009 at Seguin Municipal Office”.

The minutes of the November 18th, 2008 meeting were reviewed by the Committee with no errors or omissions noted.

2009-002 Fraser-Jacklin

Carried

“**THAT** the minutes of the November 18th, 2008 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

The Committee reviewed the revenue and expenditure information for 2008. It was noted that there will be one further expenditure being the expense sheets for the November 18th 2008 year. The trust accounts were reviewed with a final amount of trust funds being \$105,169.90.

The Committee requested that the contractor be contacted to confirm his services for the 2009 year as well as to confirm his rates for the 2009 season. This information is required for the February 17th, 2009 meeting.

The meeting adjourned at 8:10 p.m.

2009-003 Jacklin-Fraser

Carried

“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:10 p.m. to meet again on February 17th, 2009 or at the call of the Chair at the Municipal Office”.

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*