

TOWNSHIP OF CHISHOLM

BOXWELL CEMETERY COMMITTEE MEETING

MONDAY, JANUARY 16TH, 2012

Chairman David Hodgins called the meeting to order at 3:50 p.m. with members Gord Anderson, Elaine Lauzon, and Gerry Rose in attendance.

ADOPTION OF AGENDA

Resolution # 2012-01 (BCC)

Elaine Lauzon – Gordon Anderson: Be it resolved that the agenda be adopted as presented. ‘Carried’

ADOPTION OF MINUTES

Resolution #2012-02 (BCC)

Elaine Lauzon – Gerry Rose: Be it resolved that the minutes of the June 8th, 2011 meeting be adopted as printed and circulated. ‘Carried’

BUSINESS ARISING FROM MINUTES - None

NEW BUSINESS

Resolution #2012-03 (BCC)

Gerry Rose – Elaine Lauzon: Be it resolved that the Boxwell Cemetery Committee recommends to Council that cemetery investment certificates coming due this year, be reinvested for a two year term. ‘Carried’

Clerk-Treasurer Linda Ringler provided information with respect to a workshop she attended on the 2011 Funeral, Burial & Cremation Services Act (FBCSA), which comes into effect on July 1, 2012 and replaces the Cemeteries Act. Mrs. Ringler’s report is attached as Addendum “A” to the minutes.

The Committee discussed the signage requirements, and Clerk-Treasurer Ringler advised that she would investigate this matter further and report back to the Committee. The Committee’s comments were that it be as small as possible, yet meet regulations and be visible from the road. The Committee also asked staff to investigate whether a municipality is required to take over a cemetery if so requested.

Gerry Rose reported that he obtained price quotations from Sanderson Monuments for a stone for the Boehme family’s financial contribution to the cemetery, as follows:

- Granite or stone;
- Size – 1’10” x 10”
- Letters to be 1” in height;
- 4” stone - \$850; 2” stone - \$650;
- Proposed wording “Dedicated to the Boehme Family for their generous contribution to the Boxwell Cemetery”.
- Proposed locations for stone: in front of cairn; near new sign to be erected; or on gate.
- Although the Committee had originally recommended that a plaque be placed in the Council Chambers, the Committee is now of the opinion that it would be more appropriate to have a stone placed somewhere at the cemetery.

Resolution #2012-04 (BCC)

Elaine Lauzon – Gordon Anderson: Be it resolved that the Boxwell Cemetery Committee recommends to Council that a price quotation not to exceed \$850.00, plus HST, for a memorial marker in recognition of the Boehme family’s financial contribution to the cemetery, be accepted. **‘Carried’**

ADJOURNMENT

Resolution #2012-05 (BCC)

Gerry Rose – Gordon Anderson: Be it resolved that we do now adjourn to meet again at the call of the Chair. **‘Carried’**

Chairperson

Clerk-Treasurer