



**Magnetawan Cemetery Board (MCB)  
Meeting Minutes  
September 22, 2022**

The meeting of the MCB was held on Thursday September 22, 2022, 4:30 pm with the following present:

Garfield Robertson (Chair)  
Jack Crossman (Vice Chair)  
Doris Langford  
Keith Miller  
Councillor Wayne Smith  
Erica Kellogg (Secretary)

**OPENING BUSINESS**

**1.1 Call to Order**

Meeting was called to order by the Chair at 4:30 pm.

**1.2 Adoption of Agenda**

*RESOLUTION 2022-10 Miller – Smith*

*BE IT RESOLVED THAT the Magnetawan Cemetery Board adopts the agenda as presented.  
Carried.*

**1.3 Disclosure of Pecuniary Interest**

The Chair stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or any time during the meeting.

None disclosed

**1.4 Adoption of previous minutes**

*RESOLUTION 2022-11 Crossman – Miller*

*BE IT RESOLVED THAT the Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from June 9<sup>th</sup>, 2022 as presented.  
Carried.*

**DISCUSSION ITEMS**

**2.1 Veteran Memorials - 100 Crosses Needed for Cemeteries – Legion**

Secretary informed Committee the Legion will notify when replacement crosses are installed.

## **2.2 Tree carving - Chapman Cemetery Memorial Sanctuary**

Secretary informed Committee that a tree stump has been left within the Sanctuary and would be ideal for a carving.

*Direction was given to the Secretary to reach out to tree carvers for suitability, concept drawings and pricing.*

## **2.3 Cemetery Site Visit - Monument Discussions**

During the June 2022 meeting, Committee members were made aware that all cemeteries had monuments in need of repair.

*RESOLUTION 2022-12 Langford - Crossman*

*BE IT RESOLVED THAT the Cemetery Board agrees to request consultation from Monument Companies regarding current monuments in need of care and maintenance to address safety and restoration of existing monuments.*

*NOW THEREFORE the Cemetery Board directs the Cemetery Board Secretary to seek quotes from monument companies and bring back a report for discussion.*

*Carried*

## **ITEMS FOR FUTURE MEETING**

- a. Columbarium update: purchase date, size and foundation.
- b. Confirmation of any trust funds for Methodist Church

## **ADJOURNMENT**

### **4.1 Adjournment**

*RESOLUTION 2022-13 Langford - Miller*

*BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:10 pm to meet again at the call of the Chair.*

*Carried.*

**Approved by:**

  
**Chair**

  
**Secretary**