



## **Magnetawan Cemetery Board (MCB) Meeting Minutes March 10, 2022**

The meeting of the MCB was held on Thursday March 10, 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 2022-01 Langford – Smith*

*BE IT RESOLVED THAT the Magnetawan Cemetery Boards adopts the agenda as amended.  
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.

#### **1.4 Adoption of previous minutes**

*RESOLUTION 2022-02 Crossman – Miller*

*BE IT RESOLVED THAT The Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from November 25<sup>th</sup>, 2021 as presented.  
Carried.*

### **DISCUSSION ITEMS**

#### **2.1 Correspondence from Dan Pletzer – Orange Valley Cemetery**

*RESOLUTION 2022-03 Langford - Smith*

*WHEREAS, the Magnetawan Cemetery Board received a request from Mr. Dan Pletzer dated November 30, 2021 requesting preneed interment of two cremated remains within the Orange Valley Cemetery, which is considered Inactive;*

*AND WHEREAS, the Cemetery Board has at length has discussed this request, taking into consideration original Interment Rights Holders, lack of mapping, liability and preservation of historical interments;*

*AND WHEREAS, the Cemetery Board has reviewed historical records of interments in the Orange Valley Cemetery, noting existing Pletzer interments which would accommodate two cremation interments;*

*NOW THEREFORE BE IT RESOLVED THAT, the Magnetawan Cemetery Board requests Mr. D. Pletzer to obtain written permission from all living descendants of Mr. Rod Pletzer's grandparents to facilitate a onetime future interment of Mr. Rod and Eileen Pletzer cremated remains within the Orange Valley Cemetery.*

*Carried.*

## **2.2 Correspondence from Yvonne Wolfram – St. Paul's Lutheran Cemetery**

*RESOLUTION 2022-04 Miller - Crossman*

*WHEREAS the Magnetawan Cemetery Board received a request from Ms. Wolfram dated March 9, 2022 requesting the interment of two cremated remains within the St. Paul's Lutheran Cemetery, which is considered Inactive;*

*WHEREAS, the Cemetery Board discussed this request, taking into consideration original Interment Rights Holders, lack of mapping, liability and preservation of historical interments within the St. Paul's Lutheran Cemetery;*

*NOW THEREFORE BE IT RESOLVED THAT, the Magnetawan Cemetery Board denies the request.*

*Carried.*

## **2.3 November 25<sup>th</sup>, Report from Secretary Erica Kellogg, Active versus Inactive Cemeteries.**

*RESOLUTION 2022-014 Miller - Crossman*

*WHEREAS, the Magnetawan Cemetery Board receives and approves the report from Secretary Erica Kellogg, Outstanding Interment Rights – Inactive Cemeteries;*

***AND WHEREAS, there is inadequate mapping, liability concerns, and the need to preserve historical interments of Inactive Cemeteries;***

***AND WHEREAS, the Ahmic Cemetery, Chapman Cemetery and Spence Cemetery are currently Active Cemeteries;***

*NOW THEREFORE BE IT RESOLVED, that the Magnetawan Cemetery Board hereby deems all other cemeteries under the Municipality of Magnetawan's jurisdiction as Inactive;*

*AND FURTHER THAT, no interments outside of original Interment Rights Holders will be permitted nor will any new Interment Rights be sold within any Inactive Cemetery.*

*Deferred*

## **2.4 Report from Secretary Erica Kellogg, Outstanding Interment Rights – Inactive Cemeteries**

The Board received the report with thanks.

**ITEMS FOR INFORMATION ONLY**

**3.1 Ontario Association of Cemetery and Funeral Professionals License renewal.**

**ITEMS FOR FUTURE MEETING**

**ADJOURNMENT**

**4.1 Adjournment**

*RESOLUTION 2022-06 Crossman - Miller*

*BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 6:12 pm to meet again on June 2, 2022, at a time to be determined or at the call of the Chair.*

*Carried.*

**Approved by:**

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**Chair**

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**Secretary**