



Magnetawan Cemetery Board (MCB) Meeting Minutes, April 23rd, 2025

The meeting of the MCB was held on Wednesday, April 23rd, 2025, 4:30 pm at the Magnetawan Community Centre with the following present:

Garfield Robertson (Chair)
Doris Langford (Vice Chair)
MaryJane Campbell
Brad Lewis
Keith Miller
Erica Kellogg (Secretary)
Regrets:
Bill Bishop
Jack Crossman

OPENING BUSINESS

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

1.2 Adoption of the Agenda

RESOLUTION 2025-01 Miller - Lewis

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

1.4 Adoption of Previous Minutes

RESOLUTION 2025-02 Lewis - Miller

BE IT RESOLVED THAT the Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from October 30th, 2024, as amended.
Carried.

INFORMATION ONLY (NOT FOR DISCUSSION)

The Committee discussed the volunteer contribution of former Member Wayne Smith. The Committee reflected on Wayne's service to the Cemetery Board since 2021. Members provided their condolences to Waynes family and requested the Secretary mail a condolence card.

The Secretary gave a verbal update on the approved 2025 Budget for the Municipality of Magnetawan. In 2024 the Cemetery Board requested Council consider replacing the Spence Fence with a fence similar to that of the Chapman Cemetery; this item was not approved in the 2025 budget. However, the completion of the columbarium garden was approved as the remaining funds were moved from the 2024 budget into the 2025.

The Secretary was asked to speak with Staff about remedial work such as straightening the posts and securing the chain-link to the fence. The Committee is willing to meet arrange a "working bee" at the Spence cemetery to paint areas of the fence.

The Secretary brought five of the completed replacement cemetery signs that were approved in 2024 to the Committee meeting. Members were in favour of the signs and the Secretary advised that the signs will be installed this season. There are two cemeteries that require new photos, the Secretary will make arrangements to take photos when the foliage is out.

ADJOURNMENT

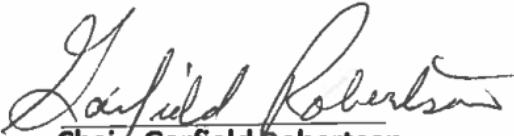
5.1 Adjournment

RESOLUTION 2025-03 Campbell - Langford

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:15 pm to meet again on June 23rd, 2025 at 2:30 pm or at the call of the Chair.

Carried.

Approved by:


Chair, Garfield Robertson


Secretary, Erica Kellogg