



Magnetawan Cemetery Board (MCB)
Meeting Minutes
June 14, 2023

The meeting of the MCB was held on Wednesday, June 14, 2023, 4:30 pm with the following present:

Garfield Robertson (Chair)
Doris Langford (Vice Chair)
Bill Bishop
MaryJane Campbell
Jack Crossman
Brad Lewis
Keith Miller
Wayne Smith (absent)
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 the Agenda

RESOLUTION 2023-05 Crossman - Miller

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

1.4 Adoption of Previous Minutes

RESOLUTION 2023-06 Miller - Lewis

*BE IT RESOLVED THAT the Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from March 22nd, 2022, as presented.
Carried.*

DISCUSSION ITEMS

2.1 Cemetery Write Ups for Municipal Website

The Secretary provided current and proposed write ups for each of the nine Cemeteries. Member Langford committed to writing additional information for Spence Cemetery.

2.2 Pet Cemetery

The Committee discussed the inclusion of a pet cemetery within an existing cemetery. Information was supplied from the BAO in which a pet cemetery within an existing cemetery is not advised, the Board decided to not move forward with a Pet Cemetery.

2.3 Spence Cemetery - Trees Removed

The Secretary informed the Committee, the previously approved removal of four hazardous trees in the Spence Cemetery was completed earlier in the month.

2.4 Website Mapping - Cemetery - Interment information posted per active cemetery

The Secretary informed and showcased to the Committee that the Municipal interactive mapping available on the Municipal website has been improved and now includes interment information within each active cemetery.

2.5 General Discussion – needs, records keeping, wish list, future projects.

Member Campbell provided the Committee with photos taken during a recent cemetery tour. The Secretary commented a future project to consider is a sign project. Some of the inactive cemeteries do not have signage or the existing signage is in poor condition. The Committee could explore, seeking support from Council to budget in future new or replacement signs.

The Committee as a group discussed Spence Cemetery, agreeing to meet next at the Spence Cemetery to view the recently acquired land and asked the Secretary to contact the BAO for steps on expanding the cemetery in the future.

ADJOURNMENT

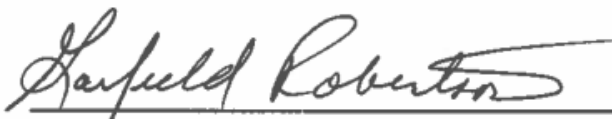
5.1 Adjournment

RESOLUTION 2023-07 Langford - Campbell

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:37 pm to meet again at 2:00pm at the Spence Cemetery.

Carried.

Approved by:



Chair



Secretary