



**Municipality of
Magnetawan**

Magnetawan Cemetery Board (MCB)

Meeting Minutes

July 31st, 2024

The meeting of the MCB was held on Wednesday, July 31st, 2024, 4:30pm at the Magnetawan Community Centre with the following present:

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

RESOLUTION 2024-06 Campbell - Bishop

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

1.4 Adoption of Previous Minutes

RESOLUTION 2024-07 Smith - Campbell

BE IT RESOLVED THAT the Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from June 5th, 2024, as presented.
Carried.

DISCUSSION ITEMS

2.1 Chapman Cemetery – Memorial Sanctuary and Columbarium – verbal update

The Secretary informed the Committee the Columbarium has been installed and beautification of the area is anticipated to begin end of August to mid September. The Board was also informed of the third-party contractor who will be doing opening and closing of the niches.

2.2 Legion Veteran Crosses Update

The Secretary provided the Committee informed the Committee the Legion has acquired a person to make the Veteran crosses however the poppies are the delay. The hope is to have Veterans crosses replaced fall of this year.

2.3 Cemetery Historical Information Signs

RESOLUTION 2024-08 Miller - Crossman

WHEREAS the Magnetawan Cemetery Board Secretary provided members with recommendations for future projects in 2024;

AND WHEREAS the Cemetery Board received and approved recommendations which included historical sign boards showcasing historical photos and information specific to the cemeteries;

AND WHEREAS during the regular meeting of the Board on June 5th, 2024, Members deferred a decision on the historical sign boards until Members had an opportunity to visit specific cemeteries:

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Cemetery Board approves the following Cemeteries in the order identified to be considered for the historical sign board project based on information available to the Municipality.

Ahmic Harbour Cemetery

Chapman Cemetery

Dufferin Methodist Cemetery

Orange Valley Cemetery

Port Carmen Old Lutheran Cemetery

Rock Hill Cemetery

Seguin Cemetery

Spence Cemetery

St. John's Anglican Cemetery Dufferin Bridge (Vigrass Cemetery)

Deferred.

2.4 Spence Cemetery Fence Report

RESOLUTION 2024-09 Bishop - Campbell

WHEREAS the Magnetawan Cemetery Board receives the Report from Secretary Erica Kellogg – Spence Fence as presented;

NOW THEREFORE BE IT RESOLVED choses the option to recommend to Council to replace approximately 430 feet of fencing on Midlothian Road in 2025 to mirror the Chapman Cemetery fence.

Carried

ADJOURNMENT

5.1 Adjournment

RESOLUTION 2024-10 Crossman - Smith

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:37 pm to meet again on August 21st, 2024.

Carried.

Approved by:


Chair, Garfield Robertson


Secretary, Erica Kellogg