



Magnetawan Cemetery Board (MCB)

Meeting Minutes

August 9, 2023

The meeting of the MCB was held on Wednesday, August 9, 2023, 2:00pm at the Spence Cemetery with the following present:

Garfield Robertson (Chair)
Doris Langford (Vice Chair)
Bill Bishop (Regrets)
MaryJane Campbell
Jack Crossman
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 2:00 pm.

1.2 Adoption of the Agenda

RESOLUTION 2023-08 Langford - Lewis

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

Carried.

1.4 Adoption of Previous Minutes

RESOLUTION 2023-09 Miller - Smith

BE IT RESOLVED THAT the Magnetawan Cemetery Board approves and accepts the Cemetery Board Minutes from June 14th, 2023, as presented.

Carried.

DISCUSSION ITEMS

2.1 Cemetery Write Ups for Municipal Website

The Secretary asked Member Langford for an update on the write up for the Spence Cemetery. Member Langford will continue to compose a write up for the website.

2.2 Spence Cemetery – BAO follow up

The Secretary informed the Committee that she is continuing to work with the BAO to have the newly acquired land added to the existing Cemetery.

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

The Cemetery Board conducted a walkthrough of the existing Spence Cemetery while also viewing the vacant land that will become part of the Cemetery in the future. Discussion ensued about the possibility of brushing the vacant land to keep underbrush to a minimum.

ADJOURNMENT

5.1 Adjournment

RESOLUTION 2023-10 Crossman - Campbell

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 2:54 pm to meet again on September 13th at 2:00pm at the Chapman Cemetery.

Carried.

Approved by:


Chair,


Secretary, Kellogg