



Magnetawan Cemetery Board (MCB)

Meeting Minutes

October 21, 2021

The meeting of the Magnetawan Cemetery Board was held on Thursday October 21, 2021, 4:30 pm with the following present:

Garfield Robertson (Chair)
Jack Crossman (Vice Chair)
Doris Langford
Keith Miller
Councillor Wayne Smith
Erica Kellogg (Secretary)

Guest:
Deputy Clerk Laura Brandt

Opening Business

1.1 Call to Order

Meeting was called to order by the Secretary at 4:32 pm.

1.2 Appoint Chair and Vice Chair

1.3 Appoint Secretary

RESOLUTION 2021-01 Smith-Miller

BE IT RESOLVED THAT the Magnetawan Cemetery Board appoint:

Garfield Robertson as Chair;

Jack Crossman as Vice Chair;

And Erica Kellogg as Secretary, until successors are appointed.

Carried.

Meeting was turned over to Chair Garfield Robertson.

1.4 Adoption of the Agenda

RESOLUTION 2021-02 Langford-Smith

BE IT RESOLVED THAT the Magnetawan Cemetery Board adopts the agenda as presented and amended to include 2.6 Resolution to accept Interment Rights in the absence of Interment Rights Holder policy.

Carried.

2.6 Interment Rights Policy

RESOLUTION 2021-05 Crossman-Smith

BE IT RESOLVED THAT the Magnetawan Cemetery Board receives and accepts the Interment Rights Holder Policy as presented.

Carried.

Direction was given to the Secretary to forward to Council for information only.

ITEMS FOR INFORMATION ONLY

3.1 By-law 2021-41 Magnetawan Cemetery approved by Bereavement Authority of Ontario

3.2 Council Resolution 2021-245 appointing members of the Cemetery Board

Items For Future Meeting

- Cost and revenue analysis of the cemeteries.
- Current fees charged.
- Spence Cemetery expansion.
- Bedrock found at Bell plot.
- Interment rights in the absence of Interment Rights Holder.
- Electronic Cemetery scanning

Adjournment

5.1 Adjournment

RESOLUTION 2021-06 Langford-Miller

BE IT RESOLVED THAT the Magnetawan Cemetery Board adjourns this meeting at 5:30 pm to meet again on Thursday November 25, 2021, at 4:30 pm or at the call of the Chair.

Carried.

Approved by:


Chair


Secretary