

**TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
November 17, 2009**

A regular meeting of the Township of Seguin Cemetery Committee was held on November 17, 2009 at the Township of Seguin Municipal Office. After the meeting was called to order the Chair requested approval of the agenda.

The Chair requested that any disclosures of pecuniary interest be declared. There were no disclosures of pecuniary interest.

The following Committee members were present: Robert Bradley, Julia Fraser, Marg Presley, Bill Jameson, Councillor Everett Jacklin and Ed Forbes, Chair.

2009-036 Bradley-Fraser

Carried

“THAT the Township of Seguin Cemetery Committee convenes at 7:00 pm for the regular meeting of November 17, 2009 at Seguin Municipal Office”.

2009-037 Presley-Fraser

Carried

“THAT the Township of Seguin Cemetery Committee approves the transfer of Humphrey-Rosseau Union Cemetery lots described as L-06-42-A, E, F, G & H from the Estate of Albert Draycott to Blakeney Mervin Mahon, Blaine George Mahon and Roger Fredrick Lawrence Mahon”.

AND FURTHER THAT upon the payment of a \$100 transfer fee plus GST, a new Certificate of Ownership shall issue to Blakeney Mervin Mahon, Blaine George Mahon and Roger Fredrick Lawrence Mahon for the above noted lots.

2009-038 Fraser-Presley

Carried

“THAT The Corporation of the Township of Seguin Cemetery Committee does hereby proceed to a closed meeting at 7:10 p.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees”.

2009-039 Presley-Bradley

Carried

“THAT The Corporation of the Township of Seguin Cemetery Committee does hereby reconvene at 7:40 p.m”.

2009-040 Bradley-Fraser

Carried

“THAT the minutes of the September 22nd, 2009 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.

Mrs. Bernice Bissonette appeared as a delegate to request transfers of Humphrey-Rosseau Union Cemetery lots owned by the Estate of Albert Draycott (L-06-42) and the Estate of Isabella Hannah (L-06-41).

The Committee reviewed the Revenue and Expenditures to date and directed that the tree at Humphrey-Rosseau Union Cemetery be removed as soon as possible. This contract was awarded in August, 2009 to Rest Assured Property Management but the contractor has failed to perform any work and it is too dangerous to leave this tree in place over the winter months. It may be necessary to request funds from Council for this tree removal since the budget is 95% spent.

The Committee reviewed the correspondence from Mr. Stephen Hock and the response – no further action is required.

The list of burials for 2009 was provided to the Committee and the totals for cremation versus casket burials will be available for the December meeting.

The meeting adjourned at 8:00 p.m.

2009-041 Presley-Bradley

Carried

“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:25 p.m. to meet again on December 8th, 2009 or at the call of the Chair in the Council Chambers”.”

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*