

**TOWNSHIP OF SEGUIN
MINUTES OF CEMETERY COMMITTEE MEETING
February 16, 2010**

A regular meeting of the Township of Seguin Cemetery Committee was held on February 16, 2010 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. Robert Bradley declared a possible indirect conflict of interest with regards to item 7 on the agenda (Request for Proposal 2010-001). There were no further 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.

2010-001 Fraser-Presley **Carried**
“**THAT** the Township of Seguin Cemetery Committee convenes at 7:00 pm for the regular meeting of February 16, 2010 at Seguin Municipal Office”.”

2010-002 Jacklin-Presley **Carried**
“**THAT** The Corporation of the Township of Seguin Cemetery Committee does hereby proceed to a closed meeting at 7:05 p.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees – (Request to transfer cemetery lots L-06-41 Humphrey Rosseau Union Cemetery)”.”

2010-003 Presley-Fraser **Carried**
“**THAT** The Corporation of the Township of Seguin Cemetery Committee does hereby reconvene at 7:25 p.m”.”

2010-004 Fraser-Presley **Carried**
“**THAT** the Township of Seguin Cemetery Committee approves the transfer of Humphrey-Rosseau Union Cemetery lots described as L-06-41-A, B, C, D, E, F, G & H from the Estate of Isabelle Hannah to Annie Clifton and Amelia Lashbrook”.”

AND FURTHER THAT the Transfer fee be waived.

2010-005 Jacklin-Fraser **Carried**
“**THAT** the minutes of the December 8th, 2010 regular meeting of the Township of Seguin Cemetery Committee be approved as circulated”.”

2010-006 Bradley-Jameson **Carried**
“**THAT** the Township of Seguin Cemetery Committee recommends payment of the following accounts:
\$ 145.00 Ministry of Finance (annual Ministry fee)
\$ 125.47 Ontario Assoc.of Cemetery & Funeral Professionals (annual fee)

The results RPF 2010-001 were provided to the Committee members for information purposes only.

The meeting adjourned at 8:15 p.m.

2010-007 Bradley-Jameson **Carried**
“**THAT** the Township of Seguin Cemetery Committee does hereby adjourn at 8:15 p.m. to meet again on March 16th, 2010 or at the call of the Chair in the Council Chambers”.”

*Ed Forbes,
Chair*

*Karen Bethune,
Clerk's Department*