

**MINUTES**  
**TEMAGAMI WHISPERING PINES CEMETERY BOARD MEETING**  
**SEPTEMBER 24, 2020**

---

**PRESENT:** Chair B. Kitts, Councillor M. Youngs, D. Burrows, H. Loney

**STAFF:** D. Carr, S. Fournier

---

1. Meeting called to order at 6:30 P.M.

2. ADOPT AGENDA – MOTION

MOVED BY: M. Youngs

SECONDED BY: D. Burrows

BE IT RESOLVED THAT The Cemetery Board Committee agenda dated September 24, 2020 presented.

3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE

4. ADOPT MINUTES - MOTION

MOVED BY: M. Youngs

SECONDED BY: H. Loney

BE IT RESOLVED THAT The Cemetery Board Committee minutes dated August 10, 2020 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION/DELEGATIONS

7. CORRESPONDENCE/ACTION ITEMS

7.1 Proposed 48 Niche Columbarium Update

It's was noted that the new Columbarium will be installed sometime in October.

7.2 Main Entrance Stone Pillars Update

It was recommended by the Cemetery Board to obtain two quotes for the resurfacing of the Stone Pillars.

7.3 Resurface the Granite Base Update

It was recommended by the Cemetery Board to contact Buffam Leveille Funeral Home LTD., and see if they could provide a quote for the resurfacing of the monument at the 7 Lakeshores Drive Cemetery.

8 NEW BUSINESS

8.1 Weed Wacker

It was noted by D. Carr Caretaker, that the Cemetery would need to purchase a new Weed Wacker. After being inspected by the Public Works Superintendent, it was noted that the Weed Wacker would need to be replaced.

8.2 Former Board Members

It was recommended by the Cemetery Board Members that the Former Board Members Jim Kitts, Lorne Pacey and Niki Plumstead be appointed for the 2020 Municipal Awards Recipients.

9 NEXT MEETING

10 ADJOURNMENT

MOVED BY: D. Burrows

SECONDED BY: H. Loney

BE RESOLVED THAT this meeting adjourned at 7:08 p.m.