



The Corporation of the Township of Seguin

Cemetery Committee

Draft Minutes of August 23rd, 2022

A meeting of the Township of Seguin Cemetery Committee was held August 23rd, 2022 at the Township of Seguin Municipal Office Council Chambers and by electronic participant.

The following Members were present:

- Ed Forbes, Chair (Council Chambers)
- Wib Bethune (teleconference)
- Bill Jameson (teleconference)
- Cathy Lucas (teleconference)
- Marg Presley (teleconference)
- Gail Finnsion, Councillor (teleconference)

Staff present:

- Donna McLeod, Clerk's Department (Council Chambers)

Absent Members:

- Dale Graves

Resolution No. 2022-011

Moved by: Wib Bethune

Seconded by: Gail Finnsion

“THAT the Township of Seguin Cemetery Committee does hereby convene at 7:00 pm for the regular meeting of August 23rd, 2022.”.

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

Disclosure of Pecuniary Interest.

The Chair requested the disclosure of any possible pecuniary interests, none were declared.

Resolution No. 2022-012

Moved by: Bill Jameson

Seconded by: Cathy Lucas

“THAT the Minutes of the June 21st, 2022 Regular Meeting of the Township of Seguin Cemetery Committee be approved as circulated.”.

CARRIED

Business.

Monument Repairs from Monument Companies –Update

Donna McLeod informed the Committee that the only Monument Company which responded to repairing the Monteith, Watkinson and Sword monuments was Steve Sanderson from Signature Memorials Ltd.

Action Item:

- **Donna McLeod will send a copy of Resolution No. 2022-013 to Steve Sanderson from Signature Memorials Ltd.**

Resolution No. 2022-013

Moved by: Marg Presley

Seconded by: Wib Bethune

“THAT the Cemetery Committee approve the quotes from Signature Memorials Ltd. to repair the Monteith monument, Watkinson monument and the Sword monument.”.

CARRIED

Committee Meetings In-Person.

The Committee members agree to continue with teleconference meeting for the September 20th, 2022 Cemetery Committee meeting.

Statement of Financial Variances as of August 12th, 2022

The Committee reviewed the Statement of Financial Variances as of August 12th, 2022.

Other Business.

Wib Bethune notified the Committee that the headstone for Mary C Styles beloved wife of Moses Schmidt 1883-1944 is on a big lean and the base is on a bit of a lean. This monument is located in Humphrey-Rosseau Union Cemetery.

Action Item:

- **Donna McLeod will ask Ken Griffiths from Facilities to take a look at it.**

Resolution No. 2022-014

Moved by: Gail Finson

Seconded by: Bill Jameson

“THAT the Township of Seguin Cemetery Committee does hereby adjourn at 7:25 pm to meet again on September 20th, 2022 at 7:00 pm, or at the call of the Chair.”.

CARRIED

**Ed Forbes,
Chair**

**Donna McLeod,
Clerk’s Department**