

(1)

St. Pauls Cemetery Board Meeting
December 5, 2016

Meeting held at CORC meeting Room

Members Present ~~John P. Crowe~~
Janice ELLIOTT
Doug Maxwell.

Absent Diane TIZOGLEON
Nancy MALEK

Meeting called to Order at 6:02 P.M.

Member John Crowe was appointed chairperson and proceeded to conduct the meeting.
See motion No 1. Moved by Janice ELLIOTT
Seconded by Doug MAXWELL (attached)

The agenda was approved as circulated by show of hands

The standard request for disclosure of pecuniary interest was made by the chairperson. None given at any point during the meeting.

The minutes of the November 9, 2015 meeting were approved. See motion No 2. Moved by Doug MAXWELL, seconded by Janice ELLIOTT. (attached)

There was no business arising from the November 9, 2015 minutes

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There was no old or unfinished business.

The board ratified the payment of \$950.00 made to the cemetery caretaker for duties performed in 2016. This payment was made as per motion passed by the board on November 9, 2015 See motion No 3., moved by Janice ELLIOTT, seconded by Doug MAXWELL. (Attached)

New Business

The chair was contacted on Nov 27/15 by Mr Doug PATTERSON of Gravenhurst who was concerned about the condition of his Great Grandfathers grave stone. His brother Robert PATTERSON of Owen Sound was also concerned and they wanted permission to remove the marker and have it restored. On the 03 Dec 15 I met with them at the Cemetery and suggested that if they wanted to follow thru with the request that the grave site had to be left well marked, and when the stone was returned it had to comply with the standard set out in the bylaw. They have never followed up on this request. Doug PATTERSON was in the process of updating the family history and during this process he found that two of his long dead relatives, Robert PATTERSON who died in 1916 and his wife Sarah PATTERSON who died in 1929 were listed as buried in St Pauls,

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but are actually confirmed to be buried in St ANDREW ST JAMES Cemetery in Orillia

The board discussed this situation, and considering that we have grave search results verifying Mr PATTERSON'S information it was decided that the two names in question be removed from our list. See motion No 4, with grave search records attached. Moved by Janice ELLIOTT and Seconded by ~~Janice~~ Doug MAXWELL (attached)

Financial Report

The 2015 financial statement was received as presented. Accumulated surplus of \$44,814.⁰⁰ The interest portion may be used against expenses at the discretion of the Township CAO/Clerk. See motion No 5, moved by Janice ELLIOTT, seconded by Doug MAXWELL (attached) financial statement (attached)

Cemetery Condition

The cemetery grounds have been kept in very good condition again this year, and the board appreciates the work done by our caretaker.

The board adjourned at 6:38 P.M. to meet again in 2017, at the call of the chair. See motion No 6. Moved by Doug MAXWELL, Seconded by Janice ELLIOTT