

The Corporation of the Village of Oil Springs Cemetery Committee Meeting Minutes

Date: Wednesday, November 19, 2014
Time: 7:00 p.m.
Location: Village of Oil Springs Council Chambers
4591 Oil Springs Line, Oil Springs, ON

Committee Members Present: Mayor Ian Veen, Chair
Councillor Norm Clark
Councillor Larry Wagner
Jack Hull
Suzy Gonerman
Kathy O’Hara-Wilson – Enniskillen Representative

Committee Member(s) Absent: Bryan Baxter
Marie Stephenson

Staff Member(s) Present: Jennifer Turk, Clerk-Treasurer

Call to Order

Mayor Veen opened the meeting at 7:00 p.m.

Welcome

At this time, Mayor Veen welcomed Councillor O’Hara-Wilson

Adoption of Committee Minutes

*Hull/Clark: That the minutes of the previous meeting of April 30, 2014 be adopted as read.
Carried.*

Business Arising from Previous Minutes

Cemetery Gates

Committee was updated that the gates were opened Tuesday, April 15, 2014.

New Business

Accounts

Ms. Turk gave an update to the committee of the three (3) accounts as of Tuesday, April 30, 2014:

General – \$10,913.30

Care & Maintenance – \$1,651.94
Fence Restoration - \$2,958.15

Cemetery Fence Restoration Fundraising

The Committee was updated by the Secretary-Treasurer, the past two (2) gift basket raffles held generated approximately \$563.00 for the Fence Fund. The Oil Springs Optimist are the licensee and all proceeds go to the Fence Restoration Fund.

A discussion took place of having a 50/50 raffle in the Fall of 2014 to change up from raffling off a gift basket.

Clean-Up Day Advertisement

Discussion took place regarding putting an advertisement in The Independent for Decoration Day/Graveside Clean-up. The committee agreed to a small advertisement to run for 3 weeks ending May 31, 2014. This would give the Public Works Department to clean up any debris prior to Decoration Day being held Sunday, June 15, 2014 at 2:30 p.m. at the Cemetery.

Grass Cutting Tender

Clark/Hull: That the grass cutting tender submitted by Jacob Loewen in the amount of \$4,660.00 plus HST for the 2014 season at the Cemetery be accepted. Carried.

Decoration Day

Councillor Wagner discussed with the committee his plans on organizing the annual event held at the Oil Springs Cemetery as last year. The committee directed staff to send out the invitations/programs for week of May 5, 2014.

Adjournment

Clark/Wagner: That the meeting be adjourned at 8:00 p.m. Carried.

Chair

Clerk