MINUTES

Township of Nipissing Cemetery Committee February 10, 2025

The Nipissing Township Cemetery Committee met on Monday, February 10, 2025. The meeting was called to order at 11:05 a.m.

Present: Mayor Dave Yemm, Councillor James Scott, Tom Marchant, Rod Rennette, Dan MacInnis Operations Superintendent, and Kris Croskery-Hodgins Municipal Administrator

Absent: Brett MacDonald

Pecuniary Interest: None

MOTION NUMBER C2025-01

Moved by: Tom Marchant Seconded by: James Scott

That we appoint Dave Yemm Chairperson for 2025. Carried.

MOTION NUMBER C2025-02

Moved by: James Scott Seconded by: Tom Marchant

That we approve the Minutes of the May 24, 2024 Cemetery Committee Meeting, as presented. **Carried.**

The Committee reviewed a Staff Report outlining the Cemetery Work Plan for the Nipissing Union Cemetery for 2025.

MOTION NUMBER C2025-03

Moved by: James Scott Seconded by: Rod Rennette

That we approve quote from NEFAF Inc. for the supply and installation of 75 feet of Alden ornamental fence, 5 feet in height with 2 inch square posts and caps along the western edge of the old section of the Nipissing Union Cemetery. **Carried**.

The Committee reviewed a Staff Report outlining the Cemetery Work Plan for the St. John's Alsace Cemetery for 2025.

MOTION NUMBER C2025-04

Moved by: Tom Marchant Seconded by: James Scott

That we authorize the continued investigation of the expansion of the St. John's Alsace Cemetery; including:

- 1. A complete survey of the property and cemetery lot lay-out;
- 2. Approval request to the Bereavement Authority of Ontario for use of Care and Maintenance Funds for this project. **Carried**.

MOTION NUMBER C2025-05

Moved by: James Scott Seconded by: Rod Rennette

That we approve the removal of a spruce tree creating a safety concern in the Alsace Cemetery along the left fence when entering the cemetery grounds; And that we approve the costs of obtaining the services of an arborist for this project due to safety concerns and the size of the project. **Carried**.

The Committee reviewed a Staff Report outlining the Draft 2025 Cemetery Budget.

MOTION NUMBER C2025-06

Moved by: James Scott Seconded by: Tom Marchant

That we support the 2025 draft Cemetery operational budget, as presented, for inclusion in the Township of Nipissing 2025 Budget discussions and for Council approval. **Carried**.

MOTION NUMBER C2025-07

Moved by: James Scott Seconded by: Tom Marchant

That the meeting be adjourned at 11:39 am.

The next meeting will be held no later than February 28, 2026. Carried.

Dave Yemm, Chairperson:

Kris Croskery-Hodgins, Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25. Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council. Minutes to be approved by the Board at the next scheduled Board Meeting.