The Town

COOKE'S CEMETERY BOARD MEETING

PEFFERLAW LIONS HALL

THURSDAY, OCTOBER 5, 2017

PRESENT:
Jane Clyde, Gail Moore, Larry Proctor, Councillor David Harding

REGRETS:
Greg Forrest and Sandra James

1. WELCOME:

Larry Proctor called this meeting to order at 7:45 p.m.

2. APPROVAL OF THE AGENDA:

Moved by Jane Clyde, Seconded by Dave Harding that the agenda for this meeting be approved as printed. AIF

3. MINUTES OF THE MEETING – September 7, 2017:

There were no errors or omissions noted. **Moved by Larry Proctor, Seconded by Dave Harding** that the minutes of this meeting be approved as written. AIF

4. TREASURER'S REPORT:

Bank Balance as of August 31, 2017	$25,594.65
Deposits – C. Johnston Donation - $100.00	$25,694.65
Expenses	
- Town of Georgina Care & Maintenance - $660.00	
- Town of Georgina Marker Maintenance - $100.00	
Balance as of October 5, 2017	$24,934.65
Outstanding Cheque – Samis Fencing - $4,768.60	**$20,166.05**

Moved by Gail Moore, Seconded by Larry Proctor that the Treasurer's Report as presented by Jane Clyde be accepted. AIF

5. BUSINESS:

(A) Status of Fencing Project:

Larry has communicated to Elmer Samis to continue with the third and final phase of the fencing. Elmer Samis will complete the last two sections and install the gates as soon as he returns from holidays.

(B) Maintenance:

(i) Councillor Harding advised that the arbour at the pedestrian entrance on the west side of the cemetery has been stabilized by the Works Department of The Town of Georgina. Steve O'Neill advised that it was a little more complicated than he had originally thought. The old rails and stones at the south end of the cemetery have been removed.

(ii) Larry advised that the patio stones have not been placed under the garden shed but this will be done soon. He advised that he has more tools for the shed.

(iii) The pile of soil and the old rusted culvert have been removed by The Town Works Department. Thanks to the Town for all the work that has been done by them in the cemetery over the past year.

(iv) The completion of the cedar hedge on the east side of the cemetery will be deferred until next year.

(C) Shutting Down the Water Tap:

Councillor Harding will get in touch with Steve O'Neill to make sure that, if necessary, the water tap will be drained before winter so that the pipe does not burst.

6. COUNCILLOR HARDING'S REPORT:

(A) Grass Cutting:

David noted that Andrew Wall is leaving The Town and will be replaced. Daved said that he would make sure that the grass will be cut more frequently than what the contract stipulated last year as the maintenance on this was very poor.

(B) <u>Johnston Cemetery:</u>
There is no further word on the status of this cemetery.

7. NEXT MEETING:

The next meeting is scheduled for Thursday, February 1, 2018 at 7:30 p.m.

8. ADJOURNMENT:

Moved by Jane Clyde that this meeting be adjourned at 8:45 p.m.

Respectfully submitted,

Larry Proctor Chair
Larry Proctor

Gail Moore Secretary
Gail Moore

Briar Hill Cemetery License # 3310103
5500 Black River Road P.O. Box 783
Sutton, Ontario L0E 1R0
Contact: 905-722-3274

January 1, 2017

Sale of Interment Rights	Interment Rights	Care and Maintenance	Taxes	Total
Adult Grave Full Size 3½" X 9' ($1,500.00)•	$ 900.00	$ 600.00	$ 195.00	$ 1,695.00
Double Grave ($3,000.00)	$ 1,800.00	$ 1,200.00	$ 390.00	$ 3,390.00
Cremation/Infant Grave 3 ' X4' (700.00) •	$ 420.00	$ 280.00	$ 91.00	$ 791.00
Cremation/Infant Grave	$ 420.00	$ 280.00	$ 156.00	$ 1,356.00
with Foundation ($1200.00)	$ 500.00			

•NOTE• Adult grave will hold 1 casket burial and 2 cremated human remains or not more than 4 cremated human remains . Cremation Grave will hold 2 cremated human remains
A set of 4 cornerstones is included in the purchase price of an adult grave

Interment Fees (includes license fee, regular depth only)				
Casket Summer (April 15 to Nov. 30)	$ 800.00		$ 104.00	$ 904.00
Winter (Dec 1 to April 14)	$ 1,000.00		$ 130.00	$ 1,130.00
Cremation/Infant Summer (April 15 to Nov. 30)	$ 400.00		$ 52.00	$ 452.00
Winter (Dec 1 to April 14)	$ 600.00		$ 78.00	$ 678.00
Disinterment Fees				
Casket	$ 1,600.00		$ 208.00	$ 1,808.00
Cremated remains	$ 400.00		$ 52.00	$ 452.00
Other Fees				
Grass and Lowering device when no vault used	$ 200.00		$ 26.00	$ 226.00
Transfer Fees	$ 150.00		$ 19.50	$ 169.50
Scattering(common ground no interment rights)	$ 100.00		$ 13.00	$ 113.00
Monday to Friday after 4:00 p.m.	$ 200.00		$ 26.00	$ 226.00
Saturday	$ 200.00		$ 26.00	$ 226.00
•NOTE• NO SUNDAY OR HOLIDAY INTERMENTS				
Cornerstone set of four	$ 200.00		$ 26.00	$ 226.00
Marker Setting Fee	$ 150.00		$ 19.50	$ 169.50
Foundations	$ 50.00 / cubic foot			
	$500.00 minimum charge (24" and less)			
Marker Maintenance Fees				
Flat Marker 173 sq inches		$ 50.00	$ 6.50	$ 56.50
Upright monument up to 4 feet		$ 100.00	$ 13.00	$ 113.00
Upright monument greater than 4 feet		$ 200.00	$ 26.00	$ 226.00