

**COUNTY OF ST. PAUL NO. 19**  
**CEMETERY COMMITTEE MEETING MINUTES**  
**December 13, 2011**

**Present:**

Linda Meger, Cliff Martin, Frank Sloan, Leo DeMoissac, Glen Ockerman, Sheila Kitz, Carolyn Kwiatkowski, recording secretary.

**CALL MEETING TO ORDER**

**Meeting was called to order by Cliff Martin @ 2:40 pm**

**ACCEPTANCE OF MINUTES**

**Frank Sloan moved that minutes be adopted as read.**

**NEW BUSINESS:**

**Starosielski Cemetery (SE 18-60-111-W4):**

The St. Paul Diocese requested that the County assume ownership of this Cemetery. Glen Ockerman moved to recommend to Council to take ownership and register at Land Titles. Leo DeMoissac will look after cleaning up and fencing this Cemetery next summer. This is an abandoned cemetery.

**Heinsburg Cemetery (NW 22-55-4-W4)**

The St. Paul Diocese requested that the County also take ownership of this Cemetery. This cemetery is not active but the Community of Heinsburg expressed interest in reactivating this cemetery.

Frank Sloan moved to recommend to Council to take ownership, and register it at Land Titles. The St. Paul Diocese indicated that they would pay the fees at Land Titles to transfer both titles. Once we take title we will bring it up to the standards as set out in our policy.

**Old Anglican Cemetery (SW 18-56-10-W4)**

Linda is currently working with Municipal Affairs to put a Habendum Clause on this title.

**Mallaig Baptist Cemetery**

Mallaig Baptist Cemetery will be looking for financial assistance within the next year. This item is for information purposes only.

**Moosewa Cemetery**

Linda will be mailing a check for \$1000.00 to assist in the survey cost to Moosewa Cemetery. Linda will contact George Anderson to enquire whether or not he is still going planning to donate the one acre parcel to be combined with the cemetery.

**Disbursement of Cemetery Funds**

Upcoming expenses – Fencing Pochiaw Cemetery. All agreed to buy the material this year.

Glen Ockerman made a motion to build fence and put up a sign at St. John's Cemetery. All in favor.

**Discussions**

Linda Meger met with Rob Bonnard. He is the person who makes the cemetery signs. He mentioned that we have the option of making the sign posts out of pressure treated wood or metal. After discussion we decided that we would like to stay with the metal signs. This will keep them all the same for the County owned cemeteries.

Linda to check into the possibility of getting the signs made this winter for Pochaiw, St. John's. If council approves the recommendation to take title to the Heinsburg and Starosielski cemeteries, signs will also be ordered for these.

We discussed the need and the possibility of purchasing a covered trailer for the equipment used to upkeep the County owned cemeteries.

We also discussed putting curbs on Pochaiw and St. Michael cemetery and other county owned cemeteries.

**Adjournment**

Glen Ockerman moved that the meeting be adjourned at 3:10 pm.