

tion of the Town of Tillsonburg ication & Cemeteries Committee Meeting MINUTES

Tuesday, May 28, 2024 5:00 PM Boardroom CSC 10 Lisgar Ave.

ATTENDANCE: Ron Walder

Mike Dean

Maurice Verhoeve

Kristine Vandenbussche

Martha Kirkpatrick

Isaac Card Joan Weston Paul DeCloet Pete Luciani Deb Gilvesy

Regrets: Barbara Wareing

Staff: Margaret Puhr

Andrea Greenway

Regrets: Matt Johnson

1. Call to Order

The meeting was called to order at 5:00pm

2. Adoption of Agenda

Resolution # 1

Moved By: Ron Walder Seconded By: Pete Luciani

THAT the agenda as prepared for the Parks, Cemeteries and Beautification Committee, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Joan Weston

Seconded By: Kristine Vandenbussche

THAT the minutes from the April 30, 2024 meeting, be adopted.

Carried

5. Presentations

6. Information Items

6.1 Lake Lisgar weir update

Update provided by Andrea Greenway per memo.

Joan provided a 1943 by-law related to the weir by-law #1129

6.2 Scattering Garden - memo

Update per memo provided by Andrea

6.3 Garbage cans in cemetery - Kristine Vandenbussche

Kristine noted that the barrels currently used at the cemetery are not very nice looking, wondering if there are options and funds for nicer looking receptacles.

6.4 Road conditions at the cemetery - Kristine Vandenbussche

The pathways have potholes and some are in dire condition and would like to bring up some resurfacing potential to improve the laneways. Wondering if perpetual care would cover the maintenance of roadways.

6.5 Columbarium niche sizes - Kristine Vandenbussche

Kris noted that two urns can fit into a 12x12x9 size columbarium. Also that sizes are provided at the time of purchase, therefore the information is available for interested parties.

7. General Business & Reports

7.1 Tree planting

This motion was deferred to the next meeting awaiting a list of subcomittee members

Resolution #3

Moved By: Paul DeCloet

Seconded By: Maurice Verhoeve

THAT a sub-committee be struck to monitor the tree planting along the east west former rail line; and

THAT the committee investigate the need for soil amendment in the area from the replacement bridge at TCT and 4th to North trail; and

THAT council consider the need for long term financing for trail beautification via donations and trust funding; and

THAT a specific area be chosen to remove all invasive plants and trees to prepare site for native plantings.

Carried

8. Next Meeting

9. Adjournment

Moved By: Martha Kirkpatrick **Seconded By:** Joan Weston

THAT the May 28th meeting of Parks, Beautification & Cemeteries Committee be adjourned at 5:45 pm

Carried