



TARBUTT CEMETERY BOARD

Cemetery Board Minutes

Thursday, April 6th, 2023 @ 3 p.m.

Township Council Chambers, 27 Barr Road S.

PRESENT: Barb Jalak, Chair
Debbie Conway
Ursula Abbott
Jared Brice

STAFF: Carol Trainor Kent (CAO/Clerk)

1. CALL TO ORDER

B. Jalak called the meeting to order at 3 p.m.

2. DISCLOSURES OF PUCNIARY INTEREST

3. APPOINTMENT OF CHAIR

Resolution No. C2023-01

Moved by: D. Conway

Seconded by: U. Abbott

Be it resolved that Barb Jalak be elected as Chair of the Tarbutt Cemetery Board for the 2022-2026 term,

Carried

4. PREVIOUS MINUTES

a. Minutes of April 6th, 2023 meeting

Resolution No. C2023-02

Moved by: D. Conway

Seconded by: J. Brice

Be it resolved that the Board accepts the minutes of the September 20th, 2022 meeting as circulated.

Carried

5. OTHER BUSINESS

a. Terms of Reference: Cemetery Board Members

Resolution No. C2023-03

Moved by: J. Brice

Seconded by: U. Abbott

Be it resolved that the Board accepts the Terms of Reference as presented.

Carried

b. Tarbutt Township Cemetery By-law 2022-26

Resolution No. C2023-04

Moved by: J. Brice

Seconded by: D. Conway

Be it resolved that the Board accepts the Tarbutt Cemetery By-law 2022-26 as amended.

Carried

6. ADJOURNMENT

Resolution No. C2023-05

Moved by: J. Brice

Seconded by: D. Conway

Be it resolved that the Board meeting adjourns at 4:25 p.m.

Carried