

**OLV Warden's Meeting
June 21, 2017**

In attendance: Bill, Susan, Paul, Lyall and Gail

Absent:

Item	Description	Action by
1	Opening Prayer: opening prayer led by Bill	
2	Approval of Minutes: minutes as presented by Gail were approved by Susan and seconded by Paul	
3	Approval of Agenda: the agenda was approved by Susan and seconded by Lyall	
4	<ol style="list-style-type: none"> 1. Administration Activities - nothing to report 2. Treasurer's Report – Nancy in attendance. Statement of revenue and expenses was provided for the period ending May 31/17 compared to May 31/16. We are currently in deficit position of \$7,275 	
5	<p>Business Arising from Minutes.</p> <ol style="list-style-type: none"> 1. O'Neil Cemetery Update <ul style="list-style-type: none"> - Bill has met with the St. Gregoire representatives a couple of times. Jacques Foucault is looking at other options that they may have Bill will keep us posted. 2. Funeral Coordinator Update <ul style="list-style-type: none"> - Susan and Bill met with Monique. There is an agreement that she will remain as our funeral coordinator and we will compensate her for her time over and above the extra time and charge that amount 3. Water in basement <ul style="list-style-type: none"> - Mike's contact (Louis Bigelow) will do it, however, he is busy at this time as to when he can come to do the job. 4. 75th Anniversary Update <ul style="list-style-type: none"> - There will be a corn roast held – proposed date on August 26th. Bill to set up a meeting with the committee members to organize the BBQs 	
6	<p>New Business:</p> <ol style="list-style-type: none"> 1. Painting of the garage and side and back verandas <ul style="list-style-type: none"> - We will look at this job in August. Bill's contact charges \$30.00 per hour. 2. 75th Anniversary Committee <ul style="list-style-type: none"> - Murray Dunnigan will rejoin the committee 3. New Warden <ul style="list-style-type: none"> - Bill Cameron will ask Bill Raby if he would like to join as a member of the OLV Warden's 	
7	Next Meeting: September 14, 2017	
8	Adjournment: Meeting adjourned by Lyall and seconded by Paul	