

NOTES OF A MEETING OF THE NORTH FRONTENAC CENOTAPH TASK FORCE HELD ON MAY 14th, 2013 AT 6:00 PM AT THE CLAR MILL FIRE HALL UPSTAIRS MEETING ROOM.

Present: Councillor Gerry Martin (Chair), Mayor Bud Clayton, Councillor Wayne Good, Eileen Flieler, Bob Kenney and Corey Klatt – Manager of Community Development (MCD).

Absent with Regrets: Cor Bakelaar.

NOTE: Werner Prah from W&R Stone Carvers attended tonight's meeting as an invited guest to discuss possible options regarding a proposed monument.

6:00 pm – Meeting called to order.

Councillor Martin welcomed Werner Prah and advised the Cenotaph Task Force is working at proposing to Council a Cenotaph in the Township of North Frontenac. All present looked at a sample that Werner had done in a nearby municipality which is approximately 10 feet long. If a stone is purchased from him for the monument he includes the engraving in the cost of the stone.

It was mentioned that it would be nice to have a wolf statue within the monument. Werner advised he could engrave one into the stone or if a three dimensional wolf is required this would have to be completed by someone else (if given the job Werner could have someone complete this for us). Councillor Good will look into one that currently sits on the Henderson Road to see if the owner would consider selling it and at what cost. It may be an option to have this wolf on top of the monument or have it set in a fashion that it would be looking at the monument.

It was mentioned that any wording on the monument would need to be in both official languages (English and French) as a requirement of the Community War Memorial Program Funding. Eventually, once all details are known, permission will be sought from Council to consider applying for this funding to assist with the purchase and construction of a Cenotaph in North Frontenac Township.

To construct the monument a back hoe would be required on site to unload a monument from the truck and place it on the base. The base would also need to be dug down four feet into the ground. The MCD will discuss this with North Frontenac's Public Works Manager to determine if some assistance would be feasible with the above as well as the site preparation, should the proposed project receive Council approval.

The MCD will send Werner Prah the wording that is recommended by the Task Force and Werner will provide a price and proposal for a layout for the monument. Werner left the meeting at 6:30 pm.

Proposed wording for the monument is “*Dedicated to the people who put themselves in harms way to defend the ideals and freedoms of Canada*”. The MCD will attempt to have this wording translated into French and will email the wording to Werner Prah. Once this information is received Werner Prah will provide costing options for the monument (will include pricing for two types of gray granite).

In accordance with the North Frontenac Procurement By-law, as amended the Task Force will also attempt to receive two other quotations from various businesses for a similar monument. Furthermore Councillor Martin (Chair) will measure the proposed pad and path to the monument and look into costing options for these aspects of the project.

All present reviewed pictures of a telescopic flag pole as discussed at our last meeting. These poles appear to be very cost efficient. The question was raised as to whether or not this type of pole is tamper resistant/child proof. The MCD will look into this.

The MCD will review the Community War Memorial Program Funding and summarize it for members of the Cenotaph Task Force to review.

The next meeting of the North Frontenac Cenotaph Task Force will take place on Wednesday June 5th, 2013 at 6:00 pm at the Clarendon Miller Fire Hall Upstairs Meeting Room.

Meeting adjourned at 7:10 pm