

Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Thursday, September 15, 2011
Council Office, Regina
9:00 a.m.

SYNOPSIS OF MINUTES

- Present:** Todd Lumbard, Chairperson; David Grambo, Vice-Chairperson;
Jeff Ofstie; Phil Fredette; Allan Higgs; Raymond Bailey;
Jerry Borkowsky
- Guests:** Sheldon Mathies, Rawlco Radio – 10 a.m.
Dave Larsen, AON Hewitt – 10:45 a.m.
- Regrets:** Larry Wilson, Superintendent of Funeral and Cremation Services;
Basil Forsberg; Betty Anne Stevenson

Minutes taken by: Tanya Chernick-Aldridge, Administrative Assistant

A motion was passed to implement Bylaw 4100 - Remuneration of Council and Committees – on December 1, 2011.

The Registrar reported there have been 7 complaints received at Council office to date. A motion was passed to appoint an Investigation Committee to consider Council file 2011-05. At total of 93 compliance reviews have been conducted in 2011.

A motion was passed to approve revisions to Bylaws 1120, 5010, 5020 and Form 32 – Application for a Salesperson's License.

A motion was passed that effective January 1, 2012, all Funeral Director licenses will automatically include a Salesperson's license at no additional fee.

A motion was passed to establish an annual process to meet with the Saskatchewan Crematoria Council and the Saskatchewan Board of Funeral Home Owners, Inc.

A motion was passed that directed the Legislative Committee to begin developing bylaws to appropriately regulate the cremation industry.

A presentation was given on the work done to date for the 2011 Actuarial Review of the Assurance Fund.

Council expressed its appreciation of the efforts of the administration staff for the work accomplished during this past summer.

A motion was passed to adopt the committees of Council (*please refer to the 2011 Roster*)

A motion was passed that Council endorsed the development of a Saskatchewan based course for Crematorium Technicians and Council is prepared to assist the Crematoria Council in this regard.

Council was advised that the Crematorium Technician Jurisprudence examination has recently been revised.

Council was also advised the Legislative Awareness On-line Learning Initiative is nearing completion.

Council approved the post-nominal CCT for those individuals possessing a Crematorium Technicians certificate.

In the interest of timely disclosure, this synopsis of Council Minutes is posted for your information only. This is a summary only and is not to be used in place of the office version. Official Council Minutes are not created until the transcript of the minutes is reviewed and adopted by Council at a subsequent monthly meeting. To inquire into any matter arising from this summary, please contact the Registrar.
