

Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Friday, May 13, 2011
Radisson Hotel, Saskatoon
9:00 a.m.

SYNOPSIS OF MINUTES

Present: Terry Zip, Chairperson; Todd Lumbard, Vice-Chairperson; Jeff Ofstie; David Grambo; Betty Anne Stevenson; Phil Fredette; Allan Higgs; Jerry Borkowsky; Basil Forsberg; Larry Wilson, Superintendent of Funeral and Cremation Services; Sandy Mahon, Registrar

Guests: Nicholas Cann, McKercher LLP; Peter Anctil, Resource & Compliance; Kim Stewart, Administrative Assistant

Minutes taken by: Tanya Chernick-Aldridge, Administrative Assistant

In response to an Owner's enquiry, Council passed a motion that setting features is considered part of the embalming process.

The Registrar reported there had been no new complaints since the last meeting of Council.

The Council website is going to be modified to include a tab for Disciplinary Matters and all notices of hearings and complaints as well as previous discipline cases will be moved to the new tab.

The Registrar reported an unannounced visit was conducted at a Funeral Home to review trusted funds. Anomalies in the report of trusted funds have been attributed to book keeping issues at the financial institution.

The Registrar reported that the planning process for the 2011 review of the Actuarial Fund will commence on May 24, 2011.

A crematorium license has been issued to Paragon Funeral Services.

A motion was passed to have the Legislative Committee continue the review of the status of Alkaline Hydrolysis.

A motion was passed to approve Bylaw and Schedule of Form revisions as recommended by the Legislative Committee.

A motion was passed to have the Legislative Committee consider a bylaw allowing proxy voting at the Annual General Meeting.

A motion was passed to approve the Revenue and Expense reports submitted by the Audit/Finance Committee.

The Education Committee reported SIAST will be sending out a survey to all Funeral Homes in relation to students.

David Grambo will be the Council liaison for the SIAST Advisory Committee.

The next meeting will be held on Saturday, May 14, 2011 - Special Meeting of Council following the Annual General Meeting.

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.
