

Perth Cemetery Company.

Directors Meeting

Perth September 3rd 1888

A meeting of the Directors of the Company was duly called and held at the office of the Secretary this evening. There were present -

James Thompson, Henry Moorhouse James Allan, Henry S. Leckie, and Edward G. Malloch also John S. Hart Treasurer was present.

The President Henry D. Shaw Esq. being now deceased, it was moved and seconded that James Allan take the Chair.

The Chairman stated that it would be necessary to elect a president for the balance of this year.

It was moved by Henry Moorhouse and seconded by H. S. Leckie that James Thompson be President for the balance of this year - The motion was carried -

The President then took the chair.

Mr. Malloch stated that an act had been passed by the Ontario Legislature empowering Cemetery Companies to enter into agreements binding the Company to preserve ~~lots~~ and maintain ~~lots~~ in the Cemetery and in other cemeteries in the same County in repair for all time to come in consideration of a gift or bequest.

He also produced a letter from Messrs Davidson & Syme Edinburgh Scotland, Solicitors for the executors of the late Wm James Wilson stating that Wm Wilson had left ~~to~~ One Hundred Pound Sterls to be

invested upon Trust to provide a fund for keeping the burial place of Wm Wilson wife and child in the old burying ground in Perth in repair and offering to hand over that money to the Perth Cemetery Company if the Company would enter into an agreement to maintain the above mentioned burial place in the old burying ground in repair for all time to come in pursuance of the act. The Solicitors also enclosed a draft agreement to be executed by the Company.

It was moved by Mr. Leckie seconded by Mr. Allan and resolved ^{that} this Company do agree to accept from the Executors of the late Wm James Wilson the sum of One Hundred Pounds Sterling left by the will of the Testator as stated in the letter of Messrs Davidson & Syme with such interest as has accrued thereon to hold in trust in the terms of said letter and the President and Secretary are hereby ~~authorized~~ authorized to duly execute the agreement so forwarded by said Davidson & Syme and to attach the Corporate Seal thereto and the Secretary is authorized to forward the same to the Solicitors and to request them on receipt to forward the amount mentioned in the agreement to Mr. Malloch and the Secretary is authorized on receipt to pay the amount over to the Treasurer.

It was moved by Mr. Leckie seconded by Mr. Moorhouse and resolved

Executors of
Wm Wilson

Executor of
Margaret
McIntyre -
\$100.

that the Secretary be authorized to have a copy of the agreement made and recorded in the minutes of the meetings of the Company. - carried
Mr. Mallock stated that Charles Hair Executor of the will of the late Margaret McIntyre had left in his hands One Hundred dollars to be paid out to the Cemetery Company in Trust on their entering into an agreement similar to that to be entered into in respect of Dr. Wilson's Estate to maintain Mrs. McIntyre's place of burial in Elmwood Cemetery in repair for all time to come

C^o accept
\$100. and
agree &c.

It was moved by Mr. Moorhouse and seconded by Mr. Allan and resolved that this Company do accept the said sum of One Hundred dollars left by Charles Hair and do agree to maintain the said lot monument &c in repair as required and the President and Secretary are authorized to execute on behalf of the Company an agreement similar to that with Dr. Wilson's Executors for that purpose and to affix the Corporate seal to and sign the same and the Treasurer is authorized to receive payment of the said One Hundred Dollars on behalf of the Company

And the Secretary is required to enter a copy of the Agreement in the minutes of the proceedings of the meetings of the Company - and the Secretary is authorized to do all that is necessary to come -
file the Agreement - this

in Dr. Wilson's Case and the Treasurer is authorized to pay all such expenses so may be incurred therewith out of the funds of the Company - The motion was carried

It was moved by Mr. Moorhouse seconded by Mr. Allan and resolved that the Cemetery Company do give a free grant of a site in the Cemetery for the purpose of erecting thereon the memorial monument to the memory of the late Lieutenant Kiffin soon to be erected
Carried.

of
execut
McIntyre

The following is a copy of the agreement entered into with the executors of the late Dr. James Wilson referred to in the above resolutions.

We the Perth Cemetery Company of the Town of Perth in the County of Lanark Province of Ontario and Dominion of Canada considering that the late James Wilson sometime of the Town of Perth aforesaid, Surgeon, afterwards residing at number forty four South Clerk Street Edinburgh Scotland and latterly at number six Dalrymple Crescent there by his last Will and Testament dated the Twenty ninth day of January Eighteen hundred and Eighty and Registered in the Books of Council and Session on the Twenty first day of July Eighteen hundred and Eighty one appointed Thomas Milligan his Brother in law of the farm of Barnmouth in the Parish of Durradeer in the County of Dumfriesshire Scotland

Farmer and William Harrison his Nephew residing at Rutherglen in the County of Lanark Scotland to be his executors. That by the fifth purpose of the said Last Will and Testament the said James Wilson directed his said executors to take out of the sum which might be standing at the credit of his Current Account with the Bank of Scotland Edinburgh Scotland the sum of One Hundred Pounds Sterling and to invest the same and to apply the interest thereof at the sight of the said Thomas Milligan so long as he was able to attend to the same in upholding and keeping in decent order the burying place of the Testator's Wife and ~~some~~ monument thereon in the Old Burying Ground of the Town of Perth aforesaid and he directed his said Executors when the said Thomas Milligan should give the necessary instructions to that effect to invest the said sum of One Hundred Pounds Sterling in the names of some Trustees (who might be a corporation or public body in Scotland or in Canada approved of by the said Thomas Milligan) and such Trustees should hold the same and apply the interest after deducting all necessary expenses they might be put to for the above purpose; That the said James Wilson died on the Eleventh day of April Eighteen hundred and Eighty one; That the said sum of One Hundred Pounds was on the Twentieth

of December Eighteen hundred and Eighty two lodged by the said Executors with the Bank of Scotland on Deposit Receipt. That the said Thomas Milligan and the said executors have with the view of giving effect to the wishes of the Testator agreed to make over the said sum to us and we have agreed to accept the same in Trust for the purpose above specified; And now seeing that the said Executors have uplifted the said sum of One Hundred Pounds contained in the said Deposit Receipt and have paid the same to us along with the sum of Eight pounds three shillings and one penny being the interest accrued thereon but under deduction of the sum of Four pounds four shillings being the expenses incurred in connection with these presents amounting the said two sums paid to us under the aforesaid deduction to the sum of One Hundred and three pounds nineteen shillings and one penny sterling.

Therefore we do hereby acknowledge the receipt by us of the aforesaid sum of One Hundred and three pounds nineteen shillings and one penny sterling and discharge the said Executors hereof and further we do hereby undertake and bind and oblige ourselves to hold the said sum so paid to

us in Trust as aforesaid and from
the free income thereof to uphold
and keep in decent order in all
time coming the burying place of
the said Testator's wife and son and
monument thereon in the Old
Burying Ground of the Town of Perth
aforesaid. In Witness Whereof, -

Because leave granted

The Perth Cemetery Company
 @. John Hart, Witness
 @. William B. Hart - Witness
 @. Jas Thompson
 President
 @. E. J. Malloch
 Secretary (Seal)

E. J. Malloch
Secretary

Perth Cemetery Company
 Directors Meeting

Perth June 14th 1889.

A Meeting of The Directors of The Perth Cemetery Company was held at the office of the Treasurer on the evening of June 14th 1889. There were present the President Sheriff Thompson in the Chair and Messrs Leckie and James Allan.

The request of Caretaker Brown for a new summer kitchen to be added to his house was then taken into consideration. The cost was estimated to be about from \$75 to \$80, and on motion of Messrs Allan and Leckie the Treasurer was instructed to get an estimate from Mr. Steppes, and if he would undertake the work for about that amount - (\$75.00), to get him to do the work.

Sheriff Thompson also reported that Mr. Malloch the Secretary had requested him to have Mr. Wilson lot in the old cemetery looked after and get the iron railing painted.

The Treasurer was therefore instructed to get this painting done, and also to provide a new pump for the cemetery and to get the front gate and have it painted.

E. J. Malloch
Secretary

Perth Cemetery Company.
 Minutes of Directors Meeting
 Present - James Thompson, President
 and Messrs H. Moorhouse, James Allan,
 Henry Leckie and E. G. Malloch (Secretary)

The President took the Chair.
 The Secretary said that a Petition was
 being signed to ask the Council of Town
 to take steps to "drain" the Big
 Swamp under the Municipal Act, and
 it might be considered advisable for
 the Cemetery Company to sign the Petition.
 The Petition was produced and read.

It was moved by Mr James Allan,
 and seconded by Mr Leckie that this
 Company do sign the said Petition and
 that the President and Secretary be
 authorized to attach the Corporation
 Seal and sign the Petition

It was moved by Mr Moorhouse
 seconded by Mr Leckie that the Secretary
 be instructed to publish the requisite
 notices for the holding of the Annual
 meeting of shareholders on the evening
 of the third Monday in January at 7 P.M.
 in the Council Chamber in the Town
 Hall in Perth to be published in the three
 local papers.

E. G. Malloch
 Secretary.

Council Chamber

Town Hall 20 January 1890

Annual Meeting of Shareholders of the
 Perth Cemetery Company.

The meeting opened at 7-30 o'clock Mr
 Sheriff Thompson the President
 took the chair and E. G. Malloch acted
 as Secretary.

The Secretary read the annual
 Report of the Directors for the past year
 which was as follows.

Report of the Directors of the Perth
 Cemetery Company to the share-
 holders, presented at the annual meet-
 ing called and held pursuant to notices
 in the Perth "Courier," "Expositor,"
 and "Star," newspapers published in
 Perth, in two issues of each, in the
 Council Chamber in the Town Hall in
 Perth on Monday, 20th January, 1890,
 pursuant to the statute in that behalf.

The Directors beg leave to report
 that by the report of the Treasurer
 herewith presented, it will be seen that
 the finances of the Company are in a
 flourishing condition. The debt of the
 Company incurred for the purchase
 and embellishment of the cemetery,
 and for the payment of which your
 Directors were personally liable for
 many years, has all been paid off, and
 after providing for the caretaker's sal-
 ary and all other expenditure there
 remains a balance on hand from the
 ordinary receipts of the Company of
 \$1,286.94.

Your Directors procured an amend-
 ment to the Ontario Cemetery Com-
 pany's Act to be passed, empowering
 such companies to accept payment from
 Executors and Trustees, of moneys
 given them by Testators and others for
 the purpose of maintaining burying
 places in repair for all time to come
 and to enter into agreements to that
 end.

Under these powers your Directors
 received from the Executors of the late
 Dr. James Wilson, and Mrs. Margaret
 McIntyre, the sums of £108 19s 1d,
 Sterling, and \$100 respectively and have
 in consideration thereof entered into
 agreements on behalf of Your Company
 to maintain in repair for all time to
 come the burying place of the wife and
 child of Dr. Wilson in the old burying
 ground in Perth, and of Mrs. McIntyre
 and her father and mother, in Elmwood
 cemetery.

These two sums, which with accrued
 interest amount to \$665, are in the
 hands of the Treasurer on deposit re-
 ceipt and are available for the general
 purposes of the Company.

The Company have now on hand a
 total balance of \$1,951.94 all available
 for any purposes for which the Com-
 pany may see fit to apply it in connec-
 tion with the cemetery.

The Directors desire to draw the
 attention of the shareholders to the fact
 that the receipts from burials do not
 pay more than one-half of the care-
 taker's salary, the balance being made
 up from the proceeds of the sale of lots
 in the cemetery.

Your Directors have used their best
 endeavors to conduct the affairs of the
 Company with economy. The care-
 taker is the only person connected with
 the Company who has received any re-
 munereration for his services. The ser-
 vices of your Directors and of all the
 other officers of the Company have
 been rendered gratuitously. Notwith-
 standing the economy with which the
 cemetery has been managed and the
 handsome surplus now in the hands of
 your Treasurer, the Directors are able
 to congratulate the shareholders on the
 attractive and creditable appearance
 which Elmwood cemetery presents and
 they believe it will compare favorably
 with the cemetery of any other town of
 the size of Perth, either in Canada or
 in Britain.

The Directors respectfully ask each
 shareholder individually to inform
 himself of the nature of the amendment
 to the law referred to in this report
 and to take every advantage offered to
 induce testators and others having lots
 in the cemetery or other burial places
 in the County to set apart a sum of
 money to be given to this Company in
 trust for the purpose of maintaining
 such burying places in repair for all
 time to come.

All of which is respectfully submitted.
 JAS. THOMPSON,
 President,
 E. G. MALLOCH,
 Secretary,
 HENRY S. LECKIE,
 JAMES ALLAN,
 H. MOORHOUSE.

Dated 20th January, 1890.

In Connection

In connection with the foregoing report, Mr. John Hart, Treasurer of the Company, presented his report and gave a full statement of the finances of the company of which the following is a summary:—

1889		DR.
Mar. 1	To balance at last statement.....	\$1047 01
	" proceeds from sale of lots to date.....	165 00
	" sale of single lots.....	3 00
	" 81 burials since last statement at \$3.....	90 00
	" 14 burials since last statement at \$2.....	28 00
	" 1 re-interment.....	9 00
	" int. on bank deposit.....	43 00
		\$2282 01
1880		CR.
Dec. 31	By amt. paid caretaker on account of salary.....	\$ 181 24
	" new force pump in cemetery.....	17 00
	" repairs on fences.....	3 27
	" trees, plants and shrubs.....	28 08
	" tools, etc.....	2 90
	" extra work in cemetery.....	2 00
	" painting and repairs on lots held in trust by Company.....	11 00
	" painting and ornamental vases.....	5 50
	" expended on new kitchen added to caretaker's house.....	84 08
		\$ 380 07
1890.		
Jan. 1	Balance on hand.....	1951 04
		\$2282 01

Your Treasurer in presenting his statement and report for the year ending December 31, 1889, congratulates the proprietors and board of managers on the exceptionally good financial position of your company.

That during the past year the revenue from the sales of lots has been much below the average, yet the revenue from other sources has been about the same as in other years, and therefore enabled your managers to keep up the average expenditure on the grounds, and to add \$85 to the permanent improvement of the caretaker's dwelling, by the addition of a new kitchen, and still to keep the expenses of the year within the income.

The large sum of about \$9,500 has been expended by your company since its formation in 1872, under the following heads: for the property say \$2,500, and interest on same say \$500, or a total on property account of \$3,000, and a further sum of \$5,500 on the grounds for permanent improvements, decorations, caretaker's salary, and other current expenses, making an annual average expenditure of about \$325 for the past 17 years.

This large expenditure has not been without adequate results. Your Treasurer and managers take credit to themselves for their very careful execution management, and say that it is to their most careful attention to your interests that the fine and creditable appearance of your cemetery is due.

The revenues for the year 1885, 6 and 7 were larger than the average of former years, and enabled your Treasurer to carry forward larger balances, until now the respectable sum of \$1,951.04 stands to your credit at the beginning of this year.

This sum I may say is made up by the sum of \$1,286 from the ordinary revenue of the company, and a further sum of \$603 of trust monies, which has been specially referred to in your directors report, and an additional sum of \$62 of accumulated interest on same, making a grand total of \$1,951.

This large balance I assure you has been the slow and careful accumulation of past balances, and by the careful expenditure of your directors it has attained to the respectable sum now presented.

I may also say that your treasurer and directors have for several years past been desirous of undertaking a large expenditure on new fences, which have now become necessary from the recent storms, and congratulate your new directors on having the funds available for so desirable an undertaking.

Your treasurer in closing his report desires to direct your careful attention and examination of the statement herewith submitted, and from which you will see that not a dollar has been expended on the management of the company since its formation; that in no case has any director or officer of the company been paid for service, that the revenue has all been expended strictly on the items of improvement, current expenses and caretaker's salary.

Yours &c.

JONH HART,
Treasurer Perth Cemetery Co.

Perth, Jan. 20th, 1890.

The reports of the Directors and Treasurer were adopted, and several shareholders expressed their satisfaction at the very favorable position of the Company and congratulated the Directors on their efficient management of the affairs of the Company as shown by these reports.

The Election of Directors for the ensuing year was then held when the following named gentlemen, who have held office since the formation of the Company in 1872 were reappointed, viz:—Messrs. Sheriff Thompson, E. G. Malloch, James Allan, Henry Leckie and Henry Moorhouse, and the following new Directors viz:—Messrs. A. J. Matheson, F. A. Hall, Thomas Cairns and James Bell were appointed to fill the places of an equal number of former Directors of whom some are dead and others have left Perth.

After the close of the meeting of the shareholders a meeting of the new Directors of the Company was held when James Bell was elected President, E. G. Malloch, Secretary and John Hart, Treasurer for the ensuing year and the President, Secretary and Treasurer were appointed a Managing Committee for the same period.

E. G. Malloch
Secretary

First Meeting of New Directors of the Perth Cemetery Company for the year 1890, held in the Council Chamber in the Town Hall in Perth 20th January 1890.

The following Directors were present
James Thompson, E. G. Malloch
James Allan, Henry S. Leckie
Henry Moorhouse, A. J. Matheson, James Bell, F. A. Hall

It was moved by Mr. Thompson seconded by Mr. Hall and resolved that James Bell be President for the present year

It was moved by Mr. Thompson seconded by Mr. Matheson & resolved that E. G. Malloch be Secretary for the ensuing year.

It was moved by Mr. Matheson seconded by Mr. Thompson and resolved that John Hart be Treasurer of the Company for this year.

It was moved by Mr. Hall seconded by Mr. Moorhouse and resolved that Mr. President, Secretary and Treasurer be a Managing

Committee for the present
year.

E. G. Malloch
Secretary

Perth 10 June 1890

Meeting of Directors of the Perth Cemetery
Company -

Present - James Bell, President and
Messrs James Thompson, Henry Moor-
house, James Allan, Arthur J.
Matheson, E. G. Malloch and
John S. Hart, Treasurer.

It was moved by Mr. Thompson
seconded by Mr. Allan and re-
solved, That a cart be pur-
chased for the use of the Cemetery.

It was moved by Mr. Matheson
seconded by Mr. Moorhouse
and resolved that a Lawa tower
be purchased for the use of the
Cemetery.

It was moved by Mr. Hart, seconded
by Mr. Matheson, and resolved
that 50 feet of hose, with couplings
and nozzle for watering purposes
be purchased for the use of the
Cemetery, and if 50 feet are not
enough, the Executive Committee

are to have the option, of purchasing
50 feet more.

It was moved by Sheriff Thompson
seconded by Mr. Moorhouse, and re-
solved, That the Managing Commit-
tee be instructed to get a number of
seats, for the Cemetery, not exceeding
six -

It was moved by Mr. Allan, seconded
by Mr. Thompson, and resolved that
the Managing Committee be instructed
to procure such assistance for the care
taken as they may deem necessary

It was moved by Mr. Moorhouse,
seconded by Sheriff Thompson, and
resolved, That the Managing Com-
mittee be instructed to deal with
the Council as to the plants in the
sidewalks on Drummond Street
and to have a sidewalk laid, for
Drummond Street to the Cemetery
Gate -

It was moved by Mr. Allan, seconded
by Mr. Moorhouse and resolved, That
the Managing Committee be instructed
to have any necessary painting
and repairs done on the gates and
gateposts.

E. G. Malloch
Secretary

Approved

August 11th 1890 -

Perth August 11th 1890.

Meeting of the Directors of the Perth
Cemetery Company -

Present, James Bell, President and
Messrs Leckie, Hart, Thompson,
Allan, and Malloch -

The Minutes of the last Directors
Meeting were read and sustained.

Mr. Hart reported that the Managing
Committee had procured a cart
at \$15⁰⁰.

He also stated that the Committee
had got a Lawn Mower for \$8⁰⁰.
They had also got the use of a
sprinkler, gratis, which they
thought the Company would
have the use of for a considerable
time; and they had purchased
50 feet of hose and a brass nozzle.

Mr. Hart also presented a draft
of a pest in the Cemetery pre-
pared by Mr. Pink -

It was moved by Mr. Allan, seconded
by Mr. Thompson and resolved, that
the Managing Committee be instructed
to have a fence erected at each
side of the Cemetery proper, to be
made of spars, according to the
plan, now presented by the Committee,
at this meeting, and that they

ask for tenders for the work before con-
tracting for it.

It was moved by Mr. Thompson, seconded
by Mr. Leckie and resolved, that Messrs
Malloch, Matheson & Hall, be a Com-
mittee to consider and prepare a
form of agreement for keeping
burial places in repair, and to ar-
range with the Executors of the late
Thomas Mansfield, as to the terms
of their proposed grant, and report
at a future meeting.

It was moved by Mr. Bell, seconded
by Mr. Leckie and resolved, that
the Treasurer be instructed to
pay the accounts of A. J. Matheson
for \$11⁵⁰ and Edward James for
\$6.20, presented at this meeting.

E. G. Malloch
Secretary -

James Bell
Chairman

Perth 24 January 1891
Meeting of Directors of the Perth
Cemetery Company.

Present Messrs Bell (President) Malloch
(Secretary) and Messrs Hall, Choo-
house, Cairns and Leckie &
Mr. Hark, Treasurer.

Minutes of the last Directors
Meeting were read and
approved and adopted.

The Secretary read the Report
of the Directors which he
had prepared & he presented
to the Shareholders ~~at~~ at
the ^{Annual} meeting which had
been called by notice in
the three local papers as
required by law to be held on
the 24 January 1891 -

The Treasurer this report
was adopted as the Report
of the Directors.

The Treasurer also presented
his Report of the accounts
of the Company for the past
year which was approved.

The Secretary was directed
to present both those re-
ports at the annual
meeting -

E. G. Malloch
Secretary

Council Chamber
Town Hall - Perth

Annual Meeting of the ^{Shareholders} of
the Perth Cemetery Company.

The meeting opened at 7.30 o'clock P. M.
James Bell the President - Took the
Chair and E. G. Malloch acted as Secretary.

The Secretary read the minutes of the
last annual meeting which were sustained.

The Secretary then read the report of
the Directors for the past year. In connec-
tion with this was also read the report of
the Treasurer to the Directors containing a
statement of the receipts and disbursements
for the past year - and on motion these
reports were adopted.

The following is the Directors Report:-

Report of the Directors of the Perth
Cemetery Company to the shareholders,
presented at the annual meeting called
and held pursuant to notices in the
Perth Courier, Expositor, and STAR
newspapers published in Perth, in two
issues of each, in the Council Chamber
in the Town Hall in Perth, on Satur-
day, 24th Jan., 1891, pursuant to the
statute in that behalf.

The Directors beg leave to report
that during the past year, extensive
improvements have been made in the
Cemetery grounds and on fencing, and
upon the sidewalk and road approach-
ing the Cemetery.

Tenders were called for and received
for the erection of a permanent spar
fence on either side of the Cemetery,
extending back about 1,200 feet from
the road in front. The contract was
awarded to Wm. Allan at a reasonable
price, and was erected by him under
the supervision of a competent over-
seer, who reported to your directors
that the work had been done, both as
to material and workmanship in a most
satisfactory manner. This fence is one
of the greatest improvements that have
been made in the Cemetery since it
was opened. The total cost was \$376.38.

A new fence of about 100 feet in
length was also built in front of the
property adjoining the undertaker's
house with gates, adding much to the
appearance of the property.

The gates in front of the Cemetery
have been repainted, and 26 hitching
posts were erected in front of the Cem-
etery, as a protection to the fence and
for the convenience of the public at-
tending funerals.

Six additional seats were also pro-
vided for the convenience and comfort
of visitors at a moderate cost.

For some years past it has been con-
sidered very desirable to have the road
graded from the head of Drummond
St., to the entrance of the Cemetery,
improved by the grading of the road-
way and the building of a sidewalk.
This much needed improvement your
directors have completed this year at
a comparatively small cost—about \$60
—and now there is a continuous side-
walk averaging five feet in width from
the town to the cemetery.

A lawn mower, hose and hose-reel
for watering purposes, and a cart and
cart harness for use in the grounds
have been added to the stock of tools
of the company.

As in former years considerable ad-
ditions were made in trees planted in
the grounds.

The foregoing improvements have
greatly enhanced the value and added
to the appearance of the Cemetery.

The report of the Treasurer herewith
presented shows that the finances of
the Company are still in a most satis-
factory condition. The Treasurer's
accounts for the past year have been
audited by Mr. Robt Jamieson, whose
report shows that the balance still on
hand after paying for all the above
mentioned improvements is \$1,942.70.
This balance is only about \$300.00 less
than that shown by the annual state-
ment of last year.

All of which is respectfully sub-
mitted.

E. G. MALLOCH, JAMES BELL,
Secretary. President.

The following is the Treasurer's Report

TREASURER'S REPORT.
 To the President and Directors of The Perth Cemetery Company:-

In presenting my annual statement for the year ending Dec. 31st 1890, and in comparing it with previous statement you will be pleased to find that the average annual income has been fully maintained for the past year.

The amount received from the sale of Lots to Lot-holders has been larger than in 1889; but not so large as in previous years; whilst the amount received from the services of the caretaker for Burials, remains at the same average annual sum that has been received for several years past - showing that the receipts from this latter source might be almost looked upon as a fixed amount in your annual income.

These are the only two sources of income at the command of the Company, and in directing the Company's affairs and your expenditure in the future it will be of the utmost importance to give these items your careful consideration.

The liberal expenditures which you have undertaken during the past year under the general direction of the proprietors has materially reduced your balance as shown at the close of last year. The balance was then \$191.84, and is yet the very respectable sum of \$142.70, being over \$500 less than it was a year ago.

The expenditure for the past year although much larger than for several years past, has been timely, and on much needed repairs, and I have no doubt the proprietors will appreciate and offer their congratulations for the care and economy you have exercised in looking after their interests.

You will also be able to report to their satisfaction on the very valuable and permanent

character of these improvements made on their property, and as showing full value for all your expenditure.

In submitting this report and statement I have again to congratulate you upon maintaining so large and respectable a balance at your credit as shown above and verified by your auditor's certificate attached thereto.

Yours &c.,
JOHN S. HART,
 Treasurer Perth Cemetery Company.
 Perth, January 24th, 1891
 John S. Hart in Account with Perth Cemetery Co.

RECEIPTS.

1 Jan. 1890	
Balance at last statement.....	\$191 84
From sale of Lots.....	278 00
" 44 Burials and 1 Removal.....	129 00
" Rent of Rear of Lot.....	10 00
" Cedar Pickets sold.....	1 50
<u>278 50</u>	\$270 44

EXPENDITURE

Paid Caretaker one year.....	\$250 00
Printing and Advertising.....	11 75
Fencing.....	276 38
Tools, hose &c.....	40 65
Blank Books.....	2 00
Extra Labour.....	13 50
Sidewalk and Roadway.....	50 57
Hitching Posts.....	14 70
Fence at Caretakers House.....	17 36
Work and repairs at old Cemetery (from trust fund).....	5 50
Painting Gates, posts & fences.....	20 68
Six seats and repairs.....	15 65
<u>1162 70</u>	\$ 727 74

1 Jan. 1891 By Balance forward \$1642 70
 Perth, 1 Jan. 1891

Jamieson and George Hately be appointed Auditors for the ensuing year.
 This was carried.

It was moved by Dr. Kellock seconded by Mr. Brooke and resolved that the thanks of the shareholders be given to the President Treasurer, and Directors for their services during the past year.

E. G. Malloch
 Secretary.

J. Bell
 Chairman

The meeting then proceeded with the election of new Directors for the ensuing year, when it was moved by Mr. Hall and seconded by Dr. Kellock that the directors of the past year, namely Messrs J. Bell, J. Allan, H. S. Leckie, F. A. Hall, A. J. Matheson, Mrs. Cairns, H. Moorhouse, Jeff. Humpson and E. G. Malloch, be re-elected - This resolution was carried.

Mr. Matheson stated that he thought this time had come when the Treasurer should receive a salary, and he moved, seconded by Mr. Hall, that the shareholders consider that hereafter a reasonable amount should be paid to the Treasurer for his services, and that \$100 per annum would be a reasonable amount for such salary.
 This resolution was carried.

It was moved by Dr. Kellock and seconded by Mr. Cairns that Robert

Perth 29th January 1891
 Meeting of the new Directors of the Perth Cemetery Company in organization -
 Present James Bell, E. G. Malloch, H. S. Leckie, Thomas Cairns, A. J. Matheson and Henry Moorhouse, as Scribes and John S. Hart Treasurer -

It was moved by Henry Moorhouse and seconded by A. J. Matheson and resolved that James Bell be President for the ensuing year.

It was moved by Henry Moorhouse seconded by A. J. Matheson, and resolved that E. G. Malloch be Secretary and John S. Hart be Treasurer for the ensuing year.
 E. G. Malloch

Perte 26 March 1891

Meeting of Directors
Present, The President (James Bell)
in the Chair and Messrs Mathison
Moorhouse Thompson Cairns. Allan
Mallock Secretary and John S. Hart
Treasurer.

The minutes of the last Directors
meeting were read and approved.

It was moved by Mr Allan, seconded
by Mr. Moorhouse and resolved that
Messrs. Bell Hart and Leckie be
appointed an Executive Committee
for the present year

Moved by Mr. Cairns. Seconded by
Mr. Mathison and resolved that the
Executive Committee be instructed
to have two water closets constructed
for the use of visitors to the Cemetery

Moved by Mr. Moorhouse seconded
by Mr. Hart and resolved that the
Treasurer be authorized to pay the
following accounts -
Walker Brothers \$13.71
A. J. Mathison 1.00

Moved by Mr. Mathison. Seconded by
Mr. Moorhouse and resolved that the
subscriptions of Thomas Jamieson
and J. H. Howards be cancelled and
their rights forfeited

Moved by Mr. Allan. Seconded by Mr
Mathison and resolved that the original
plan of the Cemetery be filed in the
registering office and before doing so
a tracing be made of it for the use
of the Company

Moved by Mr. Mathison seconded by
Mr. Hart and resolved that the secretary
be instructed to notify the step sons
of Mrs. Ireland and her son the Rev.
Mr. Ireland that the Cemetery Comy
will remove the bodies now interred
in lot No. 44 Sec. C. F. 1/2 in the
Cemetery to a strangers lot unless the
amount owing in connection with
the lot be paid by the 15th May next
and the sale of the lot be cancelled.

Moved by Mr. Mathison. Seconded by
Mr. Allan and resolved that the
secretary be instructed to notify
Joshua Bothwell Daniel Glossop. J. P.
Kennedy. Thomas Moffat and
James Dolan that the sales to them
will be cancelled and their lots
forfeited unless the amounts
due by them to the Company
be paid before 15 May next.

E. J. Mallock
Secretary

Perth 13 Aug. 1891.

Meeting of the Directors of the Perth
Cemetering Company Present the
President and Messrs Matheron
Malloch Hart and Mouhouse

The minutes of the last Directors Meeting
were read and approved.

Moved by Mr. Mouhouse seconded by
Mr. Matheron ^{and resolved} that the treasurer be
authorized to accept \$9 from D. Gossop
in satisfaction of the balance due
by ~~him~~ ^{him} to the Company.

The question of improvements to the
Cemetering and property was then
taken up and discussed when it
was resolved to adjourn the meeting
to enable the Directors to view the
ground and the sites for the
improvements and meet at a later
date to discuss the proposed improvements

E. F. Malloch
Secretary

Perth 21 Aug. 1891

Minutes of Directors Meeting of the
Perth Cemetering Company.

Present - the President and Mess
Mouhouse Cairns Malloch Mather
Thompson Null, Allan, Hart and
Lennie

It was moved by Mr. Thompson, second
by Mr. Allan and resolved that
Executive Committee be authorized
carry out the following improve-
ments - Caretaker's House
Repair foundations and chimneys
Cover with felt, paper and cl
and erect new verandah. etc

Erect tool house of size not ex...
20 x 16 feet clapboard and paint
on cedar posts -

Erect new fence on S. Side of road
Gateway to East side of property
place a gate in the most suitable
place - Line up present fence
front of house to correspond to
new fence - new fence to corresp
with new fence around Cemetery
property erected in 1890.

E. F. Malloch
Secretary

Excavate large well and stone it out of present sink hole in Cemetery using material & field stone to fill up ground around it.

Moved by Mr. Mathison seconded by Mr. Wall and resolved that the care takers be allowed \$15 (to be paid by the ties) for extra labor this year on the Cemetery, but this not to be taken as a precedent for the future.

The Meeting then adjourned.

E. G. Malloch
Secretary

Perth 14 Nov. 1891.

Cemetery Director's Meeting. Present Messrs. Bell, Lickie, Allan, Thompson, Hart, Moorhouse, Mathison.

Mr. Hart read report of the Executive Committee on improvements at the Cemetery which was as follows. -

To the President
and Directors of the Perth Cemetery Company.

We your Committee of Management beg to submit the following Report for your consideration.

That at the last meeting of your Board, we were instructed to have certain repairs made on the care

takers house and a new tool house erected, a new spruced fence on the south side of the travelled roadway from the care takers house - north to the boundary line between Glenn's and your Property, and a new well made in the Cemetery, at or near the stone pile. That we consulted Mr. Duncan Kippin as to the extent of repairs on the House to put it into good condition and procured from him an estimate of the cost of these repairs the new tool house and the fence. In examining the House it was found that it would be difficult to estimate the cost of several items, and to take orders for this work a larger sum would have to be charged to cover the probable cost. We therefore decided to employ Mr. Kippin he agreeing to charge the materials and labor at cost for the repairs on the house and tool-house. For the new fence we asked for Tenders and accepted Mr. Kippin's at 15¢ per running foot the lowest offer your Committee received.

The work has been done in a very satisfactory manner. The house had new chimney Tops - the stone foundations made good all around the main building - the walls covered with felt, paper & clapboards, New Windows in the front, and inside and a new verandah - a storm ^{or} window door in the kitchen and the whole painted with two coats of paint. The House and kitchen is " as the outside - in thorough repair.

substantial Frame building. 16x20 ft. 13 ft Posts, Clapboarded and painted to match the House - giving ample accomodation for the storage of Coals Pools and other property of the Company.

The new fence on the south side of the roadway from the House to the northern boundary is a good and substantial job - Good material and good workmanship. and greatly improves the appearance and surrounding of the Cemetery.

The water closets erected as previously reported have been painted with two coats of paint, and a single board walk laid down to one of them - completing the convenience of these very useful additions to the grounds of the cemetery.

A large well of reservoir has been sunk near the stone pile, about the centre of the Cemetery - the stone pile being used to fill up around the well, reinforcing what was an unsightly object into a valuable receptacle for the surface water of that locality - and making the surrounding land available for lots which can be sold for more than the cost of this piece of work.

The whole of these improvements are of a permanent character and must commend themselves to you

and cost but little more than the original estimate as submitted to you

The accounts I herewith submit, and amount to \$407.28. as follows.

Messrs D. & A. Kippin	\$ 325.49
Ben Hart for painting	62.21
George Butler - Tin Spouts	2.08
W. Mortimer for stone for well & House	6.00
Fred W. Watson. Work at well &c.	11.50
	<u>\$ 407.28</u>

We respectfully request the adoption of the report and the authority to pay the accounts

(signed) James Bell }
 " Henry S. Lickie } Committee
 " John Hart } of
 Management

Beth Nov. 14th 1891.

Moved by Mr. Thompson, seconded by Mr. Allen, and resolved that the report now read be adopted.

Moved by Mr. Moorhouse, seconded by Mr. Thompson and resolved that the Treasurer be instructed to pay the accounts mentioned in report. as follows.

D. & A. Kippin	\$ 325.49
Ben. Hart, Painting	62.21
Geo. Butler, Tin Spouts	2.08
W. Mortimer Stone	6.00
Fred Watson Work at Well.	11.50

Bell
resident

When adjourned E. J. Bell

Perth 27 January 1892
Meeting of Directors of The Perth
Cemetery Co.

Present— The Pres. & Messrs Cairns
Hart, Matheson, Thompson Leckie &
Malloch.

The Minutes of the last Directors
meeting were read and approved

The Secy. presented a draft of a
Report of the Directors to be presented
to the Share holders at the ensuing
annual meeting and upon motion
this report was adopted as the Report
of the Directors

The Treas. also presented his annual
statement (audited) which is to accompany
the Directors Report and which on Motion
was adopted

E. G. Malloch
Secretary

Perth 27 January 1892
Meeting of Shareholders of the Perth
Cemetery Co.

James Bell the Retiring President
was called to the chair and E. G. Malloch
was appointed Secretary—

The Minutes of the last annual
meeting were read and sustained—

The Secretary presented the Report of
the Directors and Treasurer for the
past year both of which were adopted

Moved by Sheriff Thompson
Seconded by A. J. Matheson and resolved
That Messrs J. Bell, J. Allan W. S.
Leckie, F. A. Hall, A. J. Matheson, Thomas
Cairns N. Moorhouse, Sheriff Thompson
and E. G. Malloch be and the same ~~are~~
appointed Directors for the ensuing year

Moved by Mr. Cairns, seconded by Mr. Thompson
~~and approved~~
That Messrs Jamieson & Whately be and
the same ~~are~~ ^{be} appointed auditors for the
ensuing year — — —

Moved by Mr. Matheson, Sec'd by Mr. Cairns
~~and approved~~
That the thanks of the Meeting be given
~~and the same was~~ to the President
Secretary and Treasurer for their services
for the past year — — — adjourned
E. G. Malloch
Secretary

The Directors beg leave to report that we have again to draw your attention to the very extensive and necessary improvements that have been made on your Cemetery Property during the past year.

The Carpenter's dwelling house has been for some years past in a very dilapidated condition and it became necessary to make certain repairs on the house in the interest of the property and for the comfort of the carter.

We found also that it had become a necessity to provide a building for the storing of the various tools belonging to the Company.

Your Directors therefore after due consideration consulted with Mr. Kippin as to the proper repairs to make on the dwelling house &c and procured from him an estimate of the cost of these repairs, and of a new building as a tool house and a new fence along the roadway north of the Carpenter's dwelling house. These and other improvements have been made of a substantial and permanent character which greatly adds to the value of your property and all within the estimated cost.

The house has been very much improved it was covered with lathed paper, newly clap-boarded a new veranda added, the old window sash replaced by new sash, and all neatly painted with a suitable color.

A new building 16 x 20 feet, and one story high, for the property storing of the Company's tools was erected. It was also clap-boarded and painted to match the house in style and color.

A new sparred fence of about 450 feet in length was erected along the line of the travelled road from the Carpenter's house to the boundary line between Glein's and your property and with the exception of the stable or barn in the rear of the dwelling-house your property now is in first class condition. The house has been made habitable and with the new tool house, presents a neat and comfortable appearance and with the new fence which was also painted in front of the buildings your whole property has been greatly and ~~comfortably~~ improved and presents an appearance in keeping with the Cemetery grounds. In the Cemetery, trees and shrubs have as usual been planted and the grounds kept in their usual good condition. A new well or reservoir for water has been excavated in the hollow ground near the stone pile. This mighty pile of stones has been used around the reservoir converting what was a large space of waste ground into what will soon become a place of beauty. Your Directors intend making a flower plot near and around the reservoir and to lay out burial plots in part of the ground, the sale of which will more than repay your expenditure on this part of the Cemetery. The Treas^r's report is herewith presented and we are pleased to report a very respectable balance carried forward to the new account after the payment of all expenses incurred from the improvements as noted in the foregoing report.

^{amerson} an auditor's reports a balance ^{rounded} of \$1221.46 still on hand and to your credit, at the beginning of the present year

Acc of which is respectfully submitted
Perth January 23rd 1892
Signed James Bell
President

" E. S. Malloch
Secretary
To the President and Directors of the Perth
Cannery Company

In presenting my Annual Report for the year ending Dec 31st 1891, respectfully direct your attention to the large expenditure that has been made during the past year on what may be called capital account -

This Expenditure I have no doubt was necessary and will add largely to the permanent value of your property.

Your Income has not quite maintained the average of several years past and with the larger expenditure of the past year your Treasurer has not been able to forward so large a balance at your credit as in the past - still the very respectable balance of \$1221.46 has been carried forward to the credit of your account for this year

Perth January 23rd 1892

Signed John S. Wirt
Treasurer
James Bell
President

~~Perth January 16th 1893~~
~~Annual meeting of the shareholders~~
~~of the Perth Cannery Company.~~
~~Dr. Bell, the sitting President, was~~
~~called to the Chair, and E. S. Malloch was~~
~~appointed Secretary~~

Perth 16th January 1892
Meeting of Directors of the Perth
Cannery Company for the year 1892
Present. The President and Messrs
Malloch Allan Hart (Treasurer).

The Minutes of the last Directors meeting
were read and approved

The Secretary presented a draft of a report
of the Directors to be presented to the Share
holders at the ensuing meeting, and upon
motion, this report was adopted, as the
Report of the Directors.

The Treasurer also presented the annual
statement (audited) which is accompanying
the Directors Report, and which, on motion,
was adopted.

Perth 27 January 1892

Meeting of new Directors of the P.C.C.
for the year 1892

Present Messrs Bell and Cairns, Matheson
Thompson Leckie, Malloch and Hart

It was moved by Mr Cairns seconded by
Mr. Matheson ^{and resolved} that James Bell be Pres.
for the ensuing year

Moved by Mr. Leckie and seconded by Mr.
Thompson ^{and resolved} that E. G. Malloch be appointed
Secretary and John Hart, Treasurer for
the ensuing year

Moved by Mr. Leckie, seconded by Mr.
~~Mr.~~ and resolved that the Pres.
& Messrs Hart & Leckie be reappointed
an Exec. Committee for the ensuing
year.

~~The meeting then adjourned~~
~~E. G. Malloch~~

E. G. Malloch
Secretary

Perth 9th May 1892

A. Meeting of Directors of the
Perth Cemetery Company.
Present

Mr James Bell, President
and Messrs James Allan, Thomas
Cairns, James Thompson,
A. J. Matheson, John Hart
and E. G. Malloch.

It was moved by James
Allan, seconded by J. Cairns
and resolved that the Executive
Committee be authorized to
complete the work in and
around the new well in
the Cemetery as ordered
last year.

Mr. Hart read a letter
from the Hon. John F.
Baill ^{dated 30 April 1892} offering to pay the
Company \$100. if the Com-
pany would agree to keep
for all time to come "the
plot in the Cemetery in
which the remains of the
late Dr. Baill were inter-
red, clean and neat and
"the grass cut"

It was moved by Messrs.
Cairns, seconded by Mr.
Matheson and resolved
that the Company ac-
cept the proposal of John
Baill contained in his
letter read by Mr. Hart

and that this Company
do hereby who are agreed
to keep the plan
in the manner proposed
and the President and
Secretary are authorized
to execute the necessary
agreement on behalf
of the Company.

E. G. Malloch
Secretary

Perth 16th Jan'y 1892
Meeting of Directors of the Perth Electric
Company for the year 1892.

Present: The President and Messrs
Malloch, Allan and Hart (Treasurer)

The minutes of the last meeting were
read and approved.

The Secretary presented a draft of a
Report of the Directors to be presented
to the Shareholders at the ensuing
meeting, and, upon motion, this report
was adopted, as the Report of the Direc-
tors.

The Treasurer also presented his an-
nual statement (audited) which is to
accompany the Directors Report, and
which, on motion was adopted.

E. G. Malloch
Secretary.