

Perth Cemetery Company, Special Meeting, December 11, 1969.

• A special meeting held at the Clerk's Office, Town Hall Perth at the hour of 7.30 pm. present at this meeting:-

President: Mr. J. E. Mattie
Vice-President: Mr. John Haveron
Secretary-Treasurer: Mr. W. L. Armstrong
Trustees: - Mr. J. H. Mather
Caretaker: - Mr. M. Stewart

• This meeting was called in regards to change of crates and the use of wooden outside liners, metal cases and concrete liners. Present also at this meeting were Mr. Stanley Blair, Mr. Robert Goodwin, Mr. Gerald Morrow representing the Funeral Directors of Perth.

moved by Mr. John Haveron that minutes of the previous meeting be adopted as read. Carried.

After discussion with the Funeral directors in regards to use of liners etc. the Board met, and it was moved by John H. Mather and seconded by:- John Haveron.

•• That the resolutions approved at the November 6, 1969 meeting of the Perth Cemetery Company be rescinded insofar as they refer to grave openings and the use of outside liners or vault and that the following Schedule of rates be approved to cover the cost of grave openings in Edinwood Cemetery:-

"A" When a casket or wooden outside liner is used the cost shall be Seventy Five dollars (\$75.00).

"B" When a concrete vault or a steel vault or a concrete liner is used the cost shall be Fifty dollars (\$50.00).

"C" For infant burials (up to five (5) years of age) the cost shall be Twenty Five (\$25.00).

"D" For Cremation burials the cost shall be Twenty Five (\$25.00).

The foregoing rates shall be effective for all burials which are made after the 31st. day of December.

The next regular meeting of the Board will be held on January 8th, 1970 at the hour of 7.30 PM. in the Town Hall, Perth. Ontario. Review of By-Laws and revision of same.

There being no further business the meeting was adjourned on motion by Mr. John H. Mather seconded by Mr. John Haveron Carried

PRESIDENT

SECRETARY-TREASURER
W. L. Armstrong.

(D)

Perth Cemetery Company, Regular Meeting 1970

A regular meeting held at the Clerk's Office, Town Hall, Perth, Ontario at the hour of 7:30 pm.
present at this meeting:-

President :- Mr. J. C. Mather
Vice President :- Mr. John Haveron
Secretary Treasurer :- Mr. W. L. Armstrong
Trustees :- Mr. J. H. Mather
Mr. W. J. Murray
Mr. W. A. Warren

Moved by Mr. John H. Mather
seconded by Mr. John Murray

That the minutes of the previous meeting be adopted as read. Carried.

The purpose of this meeting was in regards to rates of tariff adopted at our last meeting and also to recommend that the By-laws be changed in this regard.

Moved by Mr. John H. Mather
seconded by Mr. John Haveron

That the tariff of rates as outlined and approved at the meeting of December 11, 1969 be sent to the Department of Health, Environmental Sanitation Division for their approval. Carried.

There was discussion in regards to the job of Caretaker and the Secretary was instructed to contact our lawyer Mr. Sulmasy in this matter to set it up on a contract basis and report to next meeting.

The annual meeting was scheduled for Wednesday, January 28, 1970 at the hour of 7:30 pm in the Council Chambers.

There being no further business it was moved by Mr. John Murray
seconded by Mr. John Haveron

That the meeting adjourn, time 9:30 pm.

Perth Cemetery Company, Regular Meeting, January 28, 1970.

A regular Meeting held in the Council Chambers, Town Hall, Perth, Ontario at the hour of 7:00 pm.
present at this meeting:-

President :- Mr. J. C. Mather
Vice President :- Mr. J. Haveron
Secretary - Treasurer :- Mr. W. L. Armstrong
Trustees :- Mr. J. H. Mather
Mr. W. J. Murray
Mr. W. A. Warren
Mr. W. Stemp

Moved by Mr. John Murray

seconded by Mr. J. H. Mather :- That the minutes of the previous meeting be adopted as read. Carried.

The proposed rates of tariff changes which had been sent to the Department were received and a letter returned approving in part the proposed changes funding exception to the penalty clause of \$25.00 differential between a wooden outer case and/or cement liner or vault. It was therefore

Moved by Mr. Walter Stemp
seconded by Mr. Wm. Warren. That interment charges in the proposed tariff of rates be changed to read from \$75.00 to \$50.00 for all interments year round, and any type of outer case may be used. Carried.

Moved by Mr. John Mather
seconded by Mr. J. Murray :- That the proposed Contract for Caretaker be approved in principle as read and that copies be prepared and provided to each Trustee that they may have an opportunity to study same and bring back recommendations to the next meeting. Also that payments in contract be made on the following basis, on (3) eight month period of through November, month period of \$500.00

Perth Cemetery Company, regular 91 V 1 1970
\$ 300.00 per month. Carried

Moved by Mr. W. Warren
Seconded by Mr. J. Haveron:- That the Secretary be
allowed to purchase a typewriter, to investigate
prices etc. and spend approximately \$50.00 in
regards this purchase. Carried

Moved by Mr. J. Mather
Seconded by Mr. W. Stemp:- That the meeting adjourn
Carried.

PERTH CEMETERY COMPANY

FILE

PRESIDENT

TREASURER

John Haveron

W. L. Armstrong

Perth Cemetery Company, Annual Meeting, January 28, 1970

o The Annual Meeting of the Perth Cemetery Company
was held in the Council Chambers, Town Hall
Perth on Wednesday evening, January 28, 1970, 7:30 pm.

o The meeting opened with remarks from the
President, Mr. J. C. Mather, the minutes of the
preceding Annual Meeting were read and adopted.
The report of the Secretary - Treasurer was
given verbally as the Auditors had not yet
completed their report.

Moved by - Mr. J. H. Mather
Seconded by - Mr. J. Haveron

That the following persons be nominated
Trustees of the Perth Cemetery Board.
Mr. Walter Stemp, Mr. J. C. Mather, Mr. J. Haveron.
Mr. J. Murray, Mr. W. A. Warren, Mr. J. H. Mather
Mr. John S. Pope, Mr. E. Sabiston, Mr. W. L.
Armstrong. Carried.

Moved by Mr. W. Stemp
Seconded by Mr. J. Haveron

That Mr. W. L. Armstrong be appointed
Secretary - Treasurer. Carried

Moved by - Mr. J. H. Mather
Seconded by Mr. W. J. Murray

That Mr. John Haveron be appointed as
President. Carried

Moved by Mr. J. C. Mather
Seconded by Mr. J. S. Pope

That Mr. W. J. Murray be appointed
as Vice - President. Carried

Moved by - Mr. W. Stemp
Seconded by - Mr. J. Murray

That Mr. J. D. Duncan be appointed
Auditors for the coming year, and that a
letter of appreciation be sent to Mr. J. D.
Duncan for his services. Carried

Moved by Mr. W. Stemp
Seconded by Mr. J. Haveron

direct the Secretary to

1. Perth Cemetery Company, Annual Meeting, January, 1970
for his duties during his term of Office as
President. Carried.

Moved by Mr. W. Stemp
Seconded by Mr. J. Haveron

That the meeting adjourn time 8.25 pm.
Carried.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron

TREASURER W. Stemp

Perth Cemetery Company, Regular Meeting, March 5, 1970.

• A regular meeting held in the Council Chamber,
Town Hall, Perth, Ontario on Thursday, March 5,
1970. at the hour of 8:00 pm.

present at this meeting were the following.

President :- Mr. John Haveron
Vice President :- Mr. W. J. Murray
Secretary - Treasurer :- Mr. W. L. Armstrong
Trustees :- Mr. J. C. Mather
Mr. W. A. Warren
Mr. J. S. Pope
Mr. E. M. Sabiston

Moved by W. J. Murray
Seconded by Mr. J. S. Pope.

That the minutes of the previous meeting
be adopted as read. Carried.

Moved by Mr. E. Sabiston
Seconded by Mr. W. Warren

That the agreement for Contractor as read
be presented to our solicitor Mr. D. H. Magee to be
drawn up in proper form, and be presented to
the Caretaker by April 1st, 1970. Carried.

Moved by Mr. E. Sabiston
Seconded by Mr. J. Murray

That the Secretary write a letter to the
Public Trustee, having recently received a letter
from the Department of Financial and Commercial

future funds invested.

Carried.

The secretary also was instructed to
write the Drummond Centre Telephone Company
in regards to sale of shares. to find out
total value of same.

Moved by Mr. W. J. Murray
Seconded by Mr. J. S. Pope

That the meeting adjourn time 9.10 pm.
Carried.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron

TREASURER W. Stemp

Perth Cemetery Company, Regular Meeting, April 2, 1970.

• A regular meeting held in the Council Chambers Town Hall, Perth on Thursday, April 2, 1970 with the President Mr. John Haveron in the Chair, also present at this meeting were the following

Vice President :- Mr. John Murray
Secretary-Treasurer :- Mr. W. L. Armstrong
Trustees :- Mr. John S. Pope
Mr. Eric Sabiston

Moved by Mr. J. Murray

Seconded by Mr. E. Sabiston that the minutes of the previous meeting be adopted as read. Carried.

• The purpose of this meeting was to discuss the contract and salary with the caretaker Mr. Stewart.

Moved by Mr. E. Sabiston

Seconded by Mr. J. S. Pope that in place of the contract which was not acceptable as drafted, the salary for the caretaker Mr. W. Stewart be set at \$90.00 per week with the provision he may drive the school bus which he is at present doing, but that there shall be no other outside work done during working hours at the cemetery.

That a truck allowance of \$175.00 be paid. That an allowance of \$820.00 be budgeted for extra help. Carried.

There being no further business it was

Moved by Mr. J. S. Pope

Seconded by Mr. J. Murray that the meeting adjourns at 10:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Perth Cemetery Company, Regular Meeting, May 19, 1970

• A regular meeting of the Perth Cemetery Company was held on Wednesday, May 19, 1970 with a tour of the cemetery first, those present at this meeting were the following

President :- Mr. John Haveron
Vice-President :- Mr. John Murray
Secretary-Treasurer Mr. W. L. Armstrong
Trustees :- Mr. J. C. Mather
Mr. J. S. Pope
Mr. John H. Mather

It was moved by Mr. J. Murray

Seconded by Mr. J. S. Pope that the minutes of the previous meeting be adopted as read. Carried. It was also the unanimous decision of the members present that the cemetery was not in good condition with a lot of work needed to be done.

Moved by John H. Mather

Seconded by J. Murray that we should hire some extra men the week of May 25th. and have a work task in order to tidy up the cemetery and that any extra staff to be hired shall be paid at the rate of \$1.50 per hour. Carried

Moved by Mr. J. H. Mather

Seconded by Mr. J. Murray :- That all resolutions contrary to those that were approved at the meeting held April 2, 1970 pertaining to caretakers salary and payment for use of truck be rescinded, and that the rates of \$90.00 per week for salary and \$175.00 per annum for use of truck be approved. Carried.

Moved by Mr. J. C. Mather seconded by Mr. J. S. Pope. that all matters pertaining to work to be done in the cemetery shall be directed by the Secretary and/or the President of the Board, who shall have authority to give instructions to all

Tuesday, May 19, 1970. (Continued)
Moved by Mr. J. H. Mather
Seconded by Mr. J. C. Mather - that the
meeting adjourn. Time 9:30 pm.
Carried.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron

TREASURER W. L. Armstrong

Thursday, September 17, 1970. Perth Cemetery Company

A regular meeting was held in the Council
Chambers with President John Haveron in
the chair; also present at this meeting were
Vice President: - John Murray
Secretary-Treasurer: - W. L. Armstrong
Trustee: Mr. John Pope
and the caretaker Mr. William Stewart.

It was moved by J. Murray and seconded by
J. Pope that the minutes of the previous meeting
be adopted as read. The main purpose of this
meeting was to discuss the bids for a new
tractor & mower and after review and
careful consideration it was moved by J. Pope
seconded by J. Murray that we purchase the
tractor from Carson Farm Supply for the
quoted price of \$ 787.50. Carried. The
Secretary was to write Mr. Campbell asking
if he wished to purchase 4 graves at rear of
lot 570 as the trees presently on the W. S. Robertson
lot mean we cannot sell these lots without
cutting down same. There being no further
business it was moved by J. Pope, seconded by
J. Murray the meeting adjourn time 10:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron

TREASURER W. L. Armstrong

Perth Cemetery Company, Annual Meeting, February 25, 1971.

The Annual Meeting of the Perth Cemetery Company
was held in the Council Chambers, Town Hall
Perth on Thursday evening February 25, 1971 8:00 pm.
The meeting opened with the remarks from the
President Mr. John Haveron. The minutes of the
preceding Annual Meeting were read and
adopted. The report of the Secretary-Treasurer was
presented as printed and adopted.

Moved by Mr. J. Murray

Seconded by Mr. J. H. Mather

That the following persons be nominated as
Trustees for the Perth Cemetery Board: - Mr. John
Haveron, Mr. W. L. Armstrong, Mr. J. H. Mather, Mr.
E. M. Sabiston, Mr. J. C. Mather, Mr. W. A. Warren,
Mr. J. D. Pope, Mr. J. W. Murray.
Carried.

Moved by Mr. J. H. Mather

Seconded by Mr. J. W. Murray

That Mr. John Haveron be elected President
for the coming year.
Carried

Moved by Mr. J. C. Mather

Seconded by Mr. J. H. Mather

That Mr. John W. Murray be elected Vice President
Carried.

Moved by Mr. J. H. Mather

Seconded by Mr. J. W. Murray

That Mr. W. L. Armstrong be appointed Secretary
Treasurer for the year 1971-72 or until his successor
be appointed.
Carried.

Moved by Mr. J. C. Mather

Seconded by Mr. W. J. Murray

That Mr. J. D. Duncan be appointed as
Auditor for the year 1971.
Carried.

Mr. Bob Scott was to be contacted in regards to repair
of chimney on caretaker house, insurance premium
to be checked on coverage of machinery etc. There
being no further business
Moved by J. Murray
Mr.

PERTH CEMETERY COMPA

PRESIDENT John Haveron

Monday, May 31, 1971 Perth Cemetery Company.
• A regular meeting was held in the Perth Town Hall, Council Chambers, prior to this a tour of the cemetery was made, present at this meeting President John Haveron, Vice President John Murray, Secretary - Treasurer W.L. Armstrong Trustees John Mather, J. S. Pope absent Wm. Warren John C. Mather, Eric Davidson.

It was moved by John Murray seconded by John Mather that the minutes of the previous meeting be adopted as read. Carried

Moved by John Mather seconded by J. S. Pope that the Secretary be instructed to approach the town and County Engineers re price for paving at front of cemetery and continuance of roadway. to report by Aug 15 or sooner if necessary Carried

Moved by John Mather, seconded by John Murray that the President check in regards to whether the tractor could be changed for use of mulching leaves Carried.

The Secretary was to contact Mr. Bert Offord regards fixing of chimneys on Carstairs house there being no further business it was moved by John Mather, seconded by John Murray the meeting adjourn, time 8:45 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron
TREASURER W.L. Armstrong

Tuesday, June 29, 1971 Perth Cemetery Company
• A special meeting called at 4:00 pm. to be with Mr. Purdue of the Cemeteries Branch, was held in the Council Chambers present at this meeting President John Haveron, Vice Pres. John Murray, Secretary - Treasurer W.L. Armstrong Trustees John Mather, J. C. Mather, J. S. Pope Mr. Purdue absent W. Warren, E.M. Davidson. The purpose of

Counsel with Mr. Kie Wendelless in regards to exchanging pieces of property. It was decided to have the front lot surveyed and advertise through one of the local real-estate for sale. Mr. Purdue said we should have no problem as far as extending our rear section and that we did not have to have a survey map of the same.

Perpetual Care funds were discussed and there is no money available except interest. Money could be borrowed locally be felt on the lands. Mr. Purdue was to contact Pinecroft and Beechwood Cemeteries regards what they did regards to marker stones. Mr. Purdue felt it is possible to develop between 800 - 1000 graves per each acre, and there should be a path between each row of graves. A price was suggested at \$10.00 per ton laid for tarco. The Board felt the cemetery was in very good condition and felt that Mr. Day and Mr. Stewart were doing a good job. Recommendations for the next meeting were:

- ① A revision of Tariff of Rates
 - ② A final decision on method of advertising cemetery house lot for sale.
 - ③ A report on grave markers, price etc.
- There being no further business the meeting adjourned on motion of J. Mather seconded by J. S. Pope.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron
TREASURER W.L. Armstrong

Tuesday, August 31, 1971 Perth Cemetery Company
• A regular meeting held with a tour of the Cemetery first and the Board were very pleased with the work that had been done so far this year. The meeting then adjourned to the Council Chambers, present at this meeting were President John Haveron, Vice-President John Murray, Sec.-Treasurer W.K. Armstrong - Trustees, John Mather, J. S. Pope - absent were W. A. Warren, J. C. Mather, E. M. Sabiston. It was moved by J. Murray, seconded by J. Mather that the minutes of the previous meetings be adopted as read. Carried.

At a meeting held on August 17, 1971. held at the Cemetery it was discussed on obtaining land fill for the Cemetery, Mr. Wm. Warren made the suggestion that the Board enquire into fill that could be possibly obtained from work to be done on the Gore Street extension, this matter is to be followed up at a later date. It was moved by J. S. Pope, seconded by J. Murray that Mr. Murray McManum be given the contract to remove the Brush at the rear of the Cemetery at a price not to exceed \$ 350.00 Carried.

The Secretary was instructed to contact Mr. Stoup regards sale of lot to Mr. Wilbert Stangel.

It was moved by J. Murray, seconded by J. Mather that the correspondence received from Thabe Amendment regarding the cleaning and moving of the Soldiers Memorials be tabled until further information is available and brought forward at the Annual Meeting for approval or disapproval. Carried. It was moved by J. S. Pope, seconded by J. Murray that the roof of the vault be painted and that steps be taken for the removal of dead elm at the front of the Cemetery. Carried. It was moved by J. Mather seconded by J. S. Pope that the tariff of rates discussed at this meeting be mimeographed and used for comparison with other Cemeteries.

Treasurer be appointed to attend same with the Board covering all reasonable expense Carried. It was moved by J. Mather, seconded by J. S. Pope that Mr. Stan Tuffis be approved as a new member of the Board Carried. It was moved by J. S. Pope, seconded by J. Murray the meeting adjourn time 9.15 pm. Carried.

PERTH CEMETERY COMPANY
PRESIDENT John Haveron
TREASURER W.K. Armstrong

Monday, November 1, 1971.

• A special meeting of the Perth Cemetery Company was held in the Council Chambers, Town Hall present at this meeting were President John Haveron, Vice President J. Murray, Sec.-Treas. W. Armstrong Trustees J. S. Pope, J. C. Mather, W. Warren, John H. Mather. This meeting was held in regard with the recent resignation of our Caretaker Mr. W. Stewart effective 12⁰⁰ o'clock noon, October 29, 1971. It was moved by W. Warren, seconded by J. C. Mather - That the Caretaker be advised to vacate his premises immediately and that the Perth Fire Department be given permission to burn same. Carried. It was moved by John Mather, seconded by John Murray that Ted Day, hired as required at \$ 2.50 hr. and anyone needed to help at 2.20 hr. The Secretary was instructed also to have telephone disconnected immediately. Also the Secretary to advertise for a Caretaker as soon possible to commence duties as of January 1, 1972. There being no further business the meeting adjourns time. 8¹⁵ pm.

PERTH CEMETERY COMPANY
PRESIDENT John Haveron
TREASURER W.K. Armstrong

Thursday, December 2, 1971.

A special meeting of the Perth Cemetery Company was held in the Council Chambers to review the applications for the position of Caretaker present at this meeting were: - President Mr. John Haveron, Vice President Mr. John Murray, Sec-Treas. W. Armstrong, Trustees, Mr. J. C. Mather, Mr. Wm. Warren, Mr. J. H. Mather, Mr. J. S. Pope and Mr. S. Tufts who has replaced Mr. E. Sabiston. It was moved by Mr. J. Murray, seconded by Mr. J. Pope that the minutes of the previous meeting be adopted as read. It was moved by Mr. J. H. Mather seconded by Mr. Wm. Warren that the action of the Chairman Mr. J. Haveron be approved in regards to allowing Mr. Stewart to remain in house for the month of November and that rent be charged at \$50.00 per month, Mr. Warren and Mr. Haveron were to contact Mr. Stewart in regards to finding other living accommodations. It was moved by Mr. J. H. Mather and seconded by Mr. J. Murray that Mr. W. Riley be interviewed in regards to position of caretaker. It was moved by Mr. J. H. Mather seconded by Mr. J. S. Pope that Mr. W. Riley be hired as caretaker under Contract from January 1, 1972 to December 31, 1972, that this Contract may be cancelled by either party with 30 days written notice; the Contract price would be \$6000.00 payable at \$500.00 per month, plus telephone at Contractor's dwelling and to provide all necessary equipment and supplies. All costs of labour pertaining to maintenance of grounds setting of foundations shall be covered under the Contract price. The cost of removing large rocks or boulders and snowplowing shall not be included in Contract price. Carried. The next meeting shall be the annual meeting to be held on Thursday January 27, 1972. There being no further business the meeting adjourned at 9:15 pm. on motion of J. S. Pope seconded by J. C. Mather.

PERTH CEMETERY COMPANY

Perth Cemetery Company, Annual Meeting, January 27, 1972
The Annual Meeting of the Perth Cemetery Company was held in the Town Hall, Perth Ontario at 8:00 pm. present at this meeting were President John Haveron, Vice President John Murray, Secretary-Treasurer Wm. Armstrong Trustees J. C. Mather, J. H. Mather, S. Tufts, Wm. Warren, J. S. Pope Caretaker Wm. Riley. The minutes of the previous Annual Meeting were read and approved on Motion by J. Murray seconded by Wm. Warren. The minutes of the meeting held on December 2nd, 1971 were read and approved on Motion by S. Tufts seconded by J. C. Mather. The report of the Treasurer was then presented as printed and adopted on Motion by Wm. Armstrong seconded by J. C. Mather. It was moved by J. S. Pope and seconded by S. Tufts that the Trustees remain as previous. It was moved by Wm. Warren and seconded by J. S. Pope that J. Haveron be re-elected as President and J. Murray Vice President Carried. It was moved by J. H. Mather and seconded by J. Murray that Wm. Armstrong be re-elected as Secretary-Treasurer Carried. The Caretaker Wm. Riley then spoke on the use of Backhoe and Compressor regards opening and closing of graves. It was moved by J. H. Mather and seconded by J. S. Pope that the accounts with R. T. Parks and Son regards Backhoe be held in abeyance until the next meeting and that the President, Vice President and Secretary look into the problem of winter burials and bring back a recommendation for consideration at the next meeting Carried. It was moved by J. H. Mather and seconded by J. Murray the next meeting be held February 17th at 8:00 pm. It was moved by Wm. Warren and seconded by J. S. Pope that the insurance on the house be cancelled. Moved by J. H. Mather seconded by S. Tufts the Meeting adjourn, time 9:30 pm.

PERTH CEMETERY COMPANY

PRESIDENT John Haveron

Thursday, February 17, 1972

Regular meeting of the Perth Cemetery Company was held in the town hall at 8⁰⁰ pm.

Present - President J. Haveron, Vice Pres. J. Murray Sec-treas. W. Armstrong, Trustees, J. H. Mather, S. Tufts, Wm. Warren, J. S. Pope. The minutes of the previous meeting were read and approved on motion by J. H. Mather, seconded by S. Tufts. Carried.

President J. Haveron spoke on the reason for the meeting which was in regards to use of backhoe and compressor for opening and closing of graves. Prior to this meeting the Pres., Vice Pres. and Sec-treas. met to discuss recommendations to be brought forth. It was moved by J. Murray seconded by W. Warren that it be recommended by this Committee appointed at our January meeting that the Board authorize the payment over and above the fee of \$5.00 per grave, which was suggested by the Caribon for opening and closing of graves to the present date February 17, 1972. And that from this date forward the Board shall be responsible for the cost of Compressor only.

It is further recommended that the cost of opening and closing of graves shall be \$75.00 each for the balance of the Winter months for 1972, and to apply hereafter for winter months burials rate. Carried.

It was moved by Wm. Warren, seconded by J. Murray that it has been recommended by the Board that all accounts be payable 30 days after day of invoice, and that a charge of 1 per month, compounded monthly on unpaid balance. Carried. There being no further business it was moved by J. Murray seconded by J. S. Pope meeting adjourn. Time 9:30 pm. Carried.

PERTH CEMETERY COMPANY

Thursday June 1, 1972

Regular meeting of the Perth Cemetery Company was held, with members of the Board resting at the Cemetery first then adjourning to the Town Hall. Those present were - President John Haveron, Vice-President John Murray, Secretary-treasurer W. Armstrong, Trustees, Wm. Warren, J. C. Mather, J. S. Pope, J. H. Mather, S. Tufts.

It was moved by Wm. Warren seconded by J. Murray that the minutes of the previous meeting February 17/72 be adopted as read. Carried. It was moved by J. Murray seconded by J. S. Pope that we instruct Mr. Wm. Ridley to purchase up to 5 loads of gravel and to have placed where needed. Carried. It was moved by J. H. Mather, seconded by J. Murray that when the contract for selling the Cemetery house property for the sum of \$20,000. is with the Glenn of Chain agency expires, that the President and Secretary be authorized to have erected on the property a "For Sale" sign, and to spend up to \$50.00 in newspaper advertisement, local and Ottawa papers. advertising property for sale. and further that a letter be directed to the Perth Chamber of Commerce advising this land available for Highway Commercial Carries. It was moved by J. Murray, seconded by J. S. Pope that a vote of thanks be recorded in the minutes to our President re his efforts in re-making of the benches for the Cemetery. the Secretary was instructed to contact Mr. Kenward re-selling of Slaves. It was moved by J. H. Mather seconded by S. Tufts the next meeting to be held at the Cemetery July 20th. 7:00 pm. Meeting adjourned 9:00 pm.

PERTH CEMETERY COMPANY
PRESIDENT John Haveron

Thursday, June 29, 1972.

A special meeting of the Perth Cemetery Company was held in the Town Hall, in the absence of the President the Vice President Mr. John Murray presided.

Those present were W. Armstrong Sec. Treas. Trustees J. H. Mather, J. S. Pope, S. Tufts, J. C. Mather. The meeting was held in regards to an offer of purchase the lot we have advertised after much discussion it was moved by S. Tufts and seconded by J. C. Mather that the offer from Mr. Donald Bell of Ottawa to purchase lot as advertised for the price of \$15,000.00 be accepted. Carried.

There being no further business it was moved by J. H. Mather seconded by J. S. Pope the meeting adjourn time 7:45 pm.

PERTH CEMETERY COMPANY

PRESIDENT

John Murray

TREASURER

W. Armstrong

Thursday August 31, 1972

A regular meeting of the Perth Cemetery Company was held in the Town Hall, present were J. Murray Pres. J. Murray Vice Pres. William Armstrong Sec. Treas. Trustees J. C. Mather, J. H. Mather, S. Tufts, J. S. Pope. It was moved by J. S. Pope seconded by J. C. Mather that the minutes be adopted as read. It was moved by J. H. Mather, seconded by J. Murray that the Secretary and President deposit the cheque to the amount of \$14,000.00 in the R.C. H.S. Employees Credit Union named. It was moved by J. Mather seconded by S. Tufts that the Pres and Secretary attend the Ontario Cemetery Ass. at Ottawa with necessary expenses provided. It was moved by J. S. Pope seconded by J. Murray that the meeting adjourn time 9:00 pm.

PERTH

COMPANY