

Thursday, October 26, 1972.

• A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth, Ontario. Those present were: President - John Haveron, Vice President - John Murray, Secretary - Treasurer Bill Armstrong, Trustees - J. H. Mather, J. S. Pope, Wm. Warren, S. Tufts. It was moved by J. Murray and seconded by J. S. Pope that the minutes of the previous meeting be adopted as read. Carried. It was moved by J. H. Mather, and seconded by J. Murray that the price of lots should be increased to \$ 100.00 per lot effective December 1, 1972. Carried. It was moved by J. H. Mather and seconded by S. Tufts that the Vault Fees shall be \$ 10.00 flat rate effective December 1, 1972. Carried. It was moved by J. S. Pope and seconded by J. Murray that we purchase a new tractor from Sparmerville Farm Supplies at the quoted price of \$ 1400.00 Carried. It was moved by J. H. Mather and seconded by J. S. Pope that the President, Vice President and Secretary - Treasurer to bring in recommendations for consideration at our next Board Meeting review of the contract for the caretaker. The next meeting of the Board to be held on Thursday, November 30, 1972 at 8.30 pm. It was moved by J. H. Mather and seconded by J. S. Pope that the meeting adjourn, time 9.09 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

Bill Armstrong

Thursday, November 30, 1972

• A regular meeting of the Perth Cemetery Company was held in the office of the Town Clerk, Perth, Ontario those present were President: Mr. J. Haveron, Vice President: Mr. J. Murray Secretary - Treasurer Mr. W. Armstrong Trustees, Mr. J. C. Mather, Mr. Wm. Warren

Mr. S. Tufts, Mr. J. S. Pope, Mr. J. H. Mather. It was moved by J. H. Mather and seconded by Mr. W. Warren that the minutes of the previous meeting be adopted as read. Carried. It was moved by J. H. Mather and seconded by S. Tufts that the matter of purchasing a truck for cemetery use be delayed for 1 year. Carried. It was moved by J. H. Mather and seconded by J. S. Pope that the salary for the caretaker be increased by \$40.00 per month effective January 1, 1973. It was moved by J. Murray and seconded by W. Warren that Mr. A. Duncan and Mr. H. Fournier be hired to cut down and trim trees at the price of \$ and also at the discretion of Mr. J. Haveron and J. S. Pope. Carried. It was moved by J. Murray and seconded by S. Tufts the meeting adjourn, time 9:40 pm. It was moved by J. H. Mather and seconded by J. S. Pope that the Annual Meeting be held on January 18, 1973 at 8:00 pm. in the Wright Room on the invitation of Mr. John Murray. Carried.

PERTH CEMETERY COMPANY,

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Thursday, January 18, 1973.

The Annual Meeting of the Perth Cemetery Company was held in the Wright Room of the Perth Public Library at 7:30 pm. present at this meeting were Mr. J. Haveron President, Mr. J. Murray Vice-President, Mr. W. Armstrong Secretary Treasurer - Trustees: Mr. J. C. Mather, Mr. S. Tufts, Mr. J. H. Mather, Mr. J. S. Pope, Mr. W. Kelley Caretaker and Mr. G. Stedman. It was moved by Mr. J. Murray and seconded by Mr. J. C. Mather that the minutes of the

Last Annual Meeting be adopted as read.
Carried. It was moved by Mr. J. H. Mather
and seconded by Mr. J. S. Pope that the
report of the Secretary - Treasurer as
presented in the Auditor's report and the
statement from the Public Trustee be
approved Carried. It was moved by
Mr. J. H. Mather and seconded by Mr.
J. Murray that the Secretary be instructed
to send a letter and statement of account
with interest including the month of
February be sent to those Monuments by
Registered Mail and if payment is not
received by February 28, 1973 that this
account be handed into the Division
Court for collection Carried

Mr. J. Murray presented a report of the
nominating committee and moved its
adoption seconded by Mr. S. Tufts and
Carried. The following are the officers of
the Perth Cemetery Company for 1973.

Mr. John Haveran President, Mr. J. S. Pope
Vice President, Mr. W. L. Armstrong Sec. - Treas.
Trustees - Mr. J. Murray, Mr. J. C. Mather,
Mr. W. Warren, Mr. J. H. Mather, Mr. S. Tufts,
Mr. Levy Clarke, Mr. G. R. Stedman.

It was moved by Mr. W. J. Murray and seconded by
Mr. J. C. Mather that Mr. J. D. Duncan be
retained as Auditor for the year 1973. Carried.

It was moved by Mr. W. J. Murray and seconded by
Mr. S. Tufts that the next meeting be held on Thursday
March 15th. at 8⁰⁰ pm. in the Town Hall Carried

It was moved by Mr. J. C. Mather and seconded by Mr.
W. J. Murray that the meeting adjourn time 9³⁵ pm.
Carried.

PERTH CEMETERY COMPANY
PRESIDENT John Haveran
TREASURER W. L. Armstrong

Thursday, March 15, 1973.

° A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at 8⁰⁰ pm.

Those present were: Mr. J. Haveron President, Mr. J. S. Pope Vice President, Mr. W. L. Armstrong Sec. Treas., Trustees, R. Clarke, G. Stedman, J. C. Walter, S. Tufts. Moved by J. S. Pope and seconded by G. R. Stedman that the minutes of the previous meeting be adopted as read Carried. President J. Haveron gave a word of welcome to the new trustees Mr. R. Clarke and Mr. G. R. Stedman. A report on the financial statement was presented by Sec. Treas. W. Armstrong. The secretary was instructed to contact Mr. Kenraid re setting of stones. The Secretary was instructed to contact Ross J. Scott, Mr. V. Turcotte and E. J. Nelson regards prices for a new garage and workshop 20' x 30' or 24' x 30' and report back to next meeting which is to be held on April 19, 1973 at 7³⁰ pm. Moved by S. Tufts and seconded by G. R. Stedman the meeting adjourn time 9¹⁵ pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Thursday, April 26, 1973.

° A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, at 7³⁰ pm.

Those present were, President Mr. John Haveron, Vice-President Mr. J. S. Pope. Secretary Treasurer W. L. Armstrong, Trustees J. C. Walter, W. J. Murray, J. H. Walter, S. Tufts, G. R. Stedman, Leray Clark. The minutes of the previous meeting were read and adopted on a motion by J. Murray and seconded by S. Tufts. A financial report was given by the Treasurer. The matter of

foundations and the monies owed by Mr. Duvell these were discussed and it was the opinion of the Board to have the Secretary continue negotiations with our lawyer Mr. DuMaze and that no foundation or stones to be set by Mr. Thake until his account has been paid in full and a deposit made for new foundations. A report was presented on plans for a proposed new workshop and after much discussion it was moved by J. Murray and seconded by G. R. Stedman that the President and the Secretary meet with the Contractor Mr. R. J. Scott for the purpose of having him erect a Cement Block building with an asphalt roof with the gable ends to be painted steel and arrangements for a chimney the one garage door as stated to remain and the other door to be widened or made a double door approximately 5' in width this price to be in the area of \$4,000.00. It was moved by J. H. Mather and seconded by Mr. S. Tufts that the Cemetery purchase a 1953 Truck from Mr. Jim Burke for the gouled price of \$30.00 delivered to Cemetery on the recommendation of Mr. J. Murray, J. S. Pope, J. H. Mather Carried. It was moved by J. H. Mather and seconded by A. Tufts that the next meeting of the Board be held on May 31 at 8⁰⁰ pm. and that all Board meetings shall be held on the last Thursday of each month then after at the hour of 8⁰⁰ pm. Carried. It was moved by J. H. Mather and seconded by G. R. Stedman the meeting adjourn time 9:5 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. K. Armstrong

Monday May 21, 1973.

• A special meeting of the Perth Cemetery Company was held in the town hall, Perth Ontario at the hour of 8:00 pm. Those present were Mr. John Hoveem President, Mr. J. S. Pope Vice President, W. L. Armstrong Secretary-Treasurer and Trustees Mr. W. Warren, Mr. J. Murray, Mr. J. C. Mather, Mr. G. R. Stedman, Mr. J. H. Mather. It was moved by J. H. Mather and seconded by Mr. G. R. Stedman that the minutes of the previous meeting be adopted as read carried.

• A letter of resignation was received from Mr. Wm. Kelly caretaker effective May 31st 1973. It was moved by J. Murray and seconded by J. H. Mather that the resignation be accepted as read carried. It was moved by Mr. J. H. Mather and seconded by J. S. Pope that we advertise for the position of caretaker in the Perth Courier and the Kanawh Era for 2 insertions. Carried. Next meeting to be our regular meeting May 31, 1973 at 8:00 pm. It was moved by J. S. Pope and seconded by J. Murray that the meeting adjourn, time 9:00 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

May 31, 1973.

• The regular meeting of the Perth Cemetery Company was held in the town hall Perth at 8:00 pm. Those present were Mr. J. S. Pope Vice President - Mr. W. Armstrong Sec. Treas. Trustees Mr. J. Murray, A. Tufts, G. R. Stedman R. Clarke, J. C. Mather. The minutes of the previous meeting were read and adopted with a change of date regards the

resignation of the caretaker to read effective from May 18 - to June 14, 1973.

The applications for the position of the caretaker were reviewed and Mr. G. Kenyon was interviewed, no decision has yet been comprised and it has been left until a further meeting of the Board is called.

It was moved by J. Murray and seconded by S. Tufts that the meeting adjourn time 7:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. K. Armstrong

Friday, June 22, 1973.

A special meeting of the Perth Cemetery Company was held at the town hall, Perth Ontario at the hour of 6:00 pm. Those present were President Mr. J. Haveron, Vice President Mr. J. S. Pope, Sec-Treasurer W. K. Armstrong, Trustees Mr. S. Tufts, Mr. J. Murray, Mr. J. C. Mather, Mr. J. H. Mather, Mr. W. Warren. It was moved by Mr. J. Murray and seconded by Mr. J. C. Mather that the minutes of the previous meeting be adopted as read. Carried. The matter of hiring a new caretaker for the cemetery was the purpose of the meeting the following letters of application were received Mr. K. Smith of Rideau Ferry, Mr. Glenn Kenyon, Perth, Mr. Nils A. Edstrom, Beachburg, Mr. Roy Clark, Perth. After some discussion on the applicants it was moved by Mr. J. H. Mather and seconded by Mr. S. Tufts that Mr. Roy Clark be hired as the new caretaker for the cemetery, effective July 9, 1973 at the salary of \$6,480.00 per annum. Carried

It was moved by Mr. J. Murray and seconded by Mr. J. S. Pope that the three other applicants for the

position of Caretaker be notified by letter that the position has been filled and that further to the conversation with Mr. Edstrom and Messrs. Haveron and Murray, that Mr. Edstrom be telephoned as well as written Carried.

It was moved by Mr. J. H. Walter and seconded by Mr. J. Murray that the resignation of Mr. Roy Clark from the Board of Trustees be accepted. Carried. The next meeting of the Board to be held on Thursday July 26th. 1973 at 8:00 pm. There being no further business it was moved by Mr. J. Murray and seconded by Mr. J. H. Walter that the meeting adjourn time 7:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

John Haveron
W. Armstrong

Thursday, July 26, 1973.

The regular meeting of the Perth Cemetery Company was held at the Town Hall at 8:00 pm. Those present were President J. Haveron, Sec. Treas. Wm. Armstrong, Trustees J. H. Walter, J. Murray, G. Stedman. It was moved by J. Murray and seconded by G. Stedman that the minutes of the previous meeting be adopted as read Carried. A general discussion was held in regards to repair of truck which is to be left until next meeting. The appearance of the grounds and this was recorded that the Cemetery is once again in very good condition and that the Board is very pleased with the performance of the new Caretaker Mr. Clark, the President Mr. Haveron was to contact Mr. Scott in regards to the starting date of our new Workshop building. There being no further business it was moved by G. Stedman and seconded by J. Murray that the meeting be adjourned, time 8:35 pm. Carried.

the next meeting of the board to be held on
Thursday August 30th. at 8.00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. Armstrong

Thursday, October 25, 1973.

The regular meeting of the Perth Cemetery Company was held at the Town Hall at 8.00 pm. Those present were President J. Haveron, Secretary - Treasurer Wm. Armstrong, Trustees: Mr. S. Tufts, Mr. J. H. Mather, Mr. G. Stedman, Mr. J. C. Mather. It was moved by Mr. J. C. Mather and seconded by Mr. G. Stedman that the minutes of the previous meeting be adopted as read. Carried. President J. Haveron reported on the construction of our new workshop building to date and it is hoped that this will be completed shortly. The purchasing of a truck for the use of the Carelaker and Cemetery work was discussed at length, it was moved by S. Tufts and seconded by J. C. Mather that the Cemetery Board purchase a 1972 Chevrolet 1 ton truck from the Perth Motor Sales for the lowest possible price and that this truck will be kept at the Cemetery unencumbered to be insured for fire, theft and liability to be included in the overall Policy of insurance for the Cemetery and its buildings and equipment. The transfer of the truck to be completed when the new workshop building is completed for storage purposes. Carried. It was moved by J. H. Mather and seconded by G. R. Stedman that the monies presently in account with the R. R. H. S. Employees Credit Union, Smiths Falls Ontario be transferred to the Bank of Montreal, Perth Ontario on November 1, 1973 unless this transfer will result in any loss of interest for the 10 month period it has been on deposit. Carried.

It was moved by J. Mather and seconded by G. R. Stedman that the Perth Cemetery Board invest the sum of \$ 8,000.00 in the Bank of Montreal, Term deposit Certificates, that the term of Certificates be left to the discretion of the President and Treasurer of the Board. Carried.

It was moved by J. H. Mather and seconded by S. Tufts that when the building is completed to the satisfaction of the President and Treasurer that the Contractor Mr. Robert Scott be paid the sum of \$ 3,500.00 and the balance payable following the approval of his account at a later meeting of this board. Carried. A proposal for the use of ground surrounding the Keppen Memorial as Cremation lots was presented and discussed, further details will be presented at the next meeting of the board. There being no further business it was moved by G. R. Stedman and seconded by S. Tufts the meeting adjourn, time 9.30 pm. Carried. The next regular meeting of the Board to be held on Thursday November 29th. at 8.00 pm.

PERTH CEMETERY COMPANY,

PRESIDENT

J. H. Mather

TREASURER

W. Armstrong

Thursday, November 29, 1973.

The regular meeting of the Perth Cemetery Company was held at the town hall, Perth Ontario at the hour of 8.00 pm. Those present were the following President: J. Haveron, Vice Pres. J. S. Pope, Sec. - Treas. W. Armstrong, Trustees - J. C. Mather, J. H. Mather, S. Tufts, G. R. Stedman. It was moved by G. Stedman and seconded by J. C. Mather that the minutes of the previous meeting be adopted as read with the following change noted in same " That this Board approve the action whereby the sum of

\$9,000.00 which has been left on deposit with the R.R.H.S. Employees Credit Union, Amulth Falls at $8\frac{1}{2}\%$ interest, term 90 days, instead of being transferred to the Bank of Montreal, Perth Ontario as authorized by the resolution approved at the meeting of this Board on October 25, 1973.

Carried. A statement of account re-the construction of the new garage-workshop building was presented, total cost to-date was \$3,865.59.

The sum of \$3500.00 has been paid on account, the balance to be paid when building is complete this requires screens for windows. The building is of very good construction and shall prove an asset to the Company. There was considerable discussion re-insurance for the Cemetery property, buildings, trucks, equipment etc. The Secretary was instructed to ask for tenders from all local insurance agents for the following, Bonding

\$10,000.00, Building & Contents \$6,000.00, P.L.P.D.

\$100,000.00, Comprehensive on truck (Fire, theft, wind, windshield) Vandalism, individual prices on each coverage to be obtained. The next item of business to be discussed was the purchase of a chain saw, it was moved by A. Tufts and

seconded by J. Pope that the Cemetery Board purchase a chain saw with 16" blade, that the Secretary ask for tenders and use his discretion as to purchase of same carried. The use of the area surrounding the Kypjen Memorial for use of cremation and infant burials was discussed.

It was moved by J. H. Deather and seconded by G. R. Hedman that the Secretary prepare a proposal of same to be presented at our Annual Meeting

The next meeting of the Board to be held on Monday, January 21, 1974 in the form of our Annual Meeting to be held at 8:00 pm. in the

Wright Room, Perth Public Library. There being no further business it was moved by J. H. Mather and seconded by A. Tufts that this meeting be adjourned, time 10.00 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER W. Armstrong

Monday, January 21, 1974.

The Annual meeting of the Perth Cemetery Company was held in the Wright Room, Perth Public Library at the hour of 8.00 pm. Present at this meeting were Mr. J. Haveron, President, Mr. J. S. Pope Vice-President, Mr. W. Armstrong, Secretary Treasurer, Trustees, Mr. W. J. Murray, Caretaker Mr. Roy Clark. It was moved by Mr. J. Murray and seconded by Mr. J. S. Pope that the minutes of the previous Annual meeting be adopted as read, Carried. President Mr. J. Haveron gave his remarks on the years progress and reported a very successful year despite some difficulty during the busy season with the resignation of our former Caretaker Mr. Ridley, he spoke on the excellent job that has been done since with our new Caretaker Mr. Roy Clark. The Secretary-Treasurer then presented his report as Audited and printed by Johnston, Weldon & Carr Ltd. It was moved by Mr. J. S. Pope and seconded by Mr. W. J. Murray that this report be adopted as presented - Carried. It was moved by Mr. W. J. Murray and seconded by Mr. J. S. Pope that the price quoted re-insurance for Cemetery as submitted by Glenn H. Crain Ltd. be accepted with further investigation as to coverage. Carried. The Secretary was instructed to contact Mr. Howard Fournier in regards to removal of at least 4 trees. Mr. A. Tufts has placed a bid of \$30.00 for the steel trailer, this to be held until the next or subsequent meeting that it will be

discussed. It was moved by Mr. W. J. Murray and seconded by Mr. J. S. Pope that the Trustees of the Perth Cemetery Company remain the same as in 1973, with Mr. Roy Clark being added as a Trustee. It was moved by Mr. J. S. Pope and seconded by Mr. W. J. Murray that the firm of Johnston, Weldon and Cross Ltd. be appointed as auditors for 1974. Carried. It was moved by Mr. J. Haveron and seconded by Mr. W. J. Murray that Mr. J. S. Pope be elected President. Carried. It was moved by Mr. W. J. Murray and seconded by Mr. J. Haveron that Mr. G. R. Stedman be elected Vice President. Carried. It was moved by Mr. J. S. Pope and seconded by Mr. J. Haveron that Mr. Wm. Armstrong be elected Secretary-Treasurer. Carried. It was moved by Mr. J. S. Pope and seconded by Mr. Roy Clark that a letter of thanks be sent to the Perth Public Library Board for use of the Wright Room for this meeting. Carried. A general discussion followed in regards to setting up of 2 committees, Finance and Property, and also what should be done with the Bonds presently held in the Bank of Montreal. The next meeting of the Board to be held at the call of the Chair. It was moved by Mr. W. J. Murray and seconded by Mr. R. Clark that this meeting adjourn, time 9.30 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

J. S. Pope

W. Armstrong

Thursday, May 9, 1974.

• A regular meeting of the Perth Cemetery Company was held at Elrwood Cemetery and within the workshops building at the hour of seven o'clock. Those present were Mr. J. S. Pope, President,

Mr. W. L. Armstrong Secretary Treasurer, Trustees Mr. J. C. Mather, Mr. J. Haveron, Mr. J. H. Mather, Mr. R. Clark, Mr. A. Tufts, Mr. Wm. Warren. as the minutes of the previous meeting were not available these were held in abeyance until the next scheduled meeting. The secretary presented the statement of insurance which was purchased from G. Crain & Co. Ltd. for the price of \$ 119.40 annually. It was also requested that the secretary contact Crain Insurance regards to information re Morrow Fernald Home and the payment of his insurance also in regards to the payment of his accounts with the Perth Cemetery Company. The President and Secretary were then instructed to inquire into the increased cost of Audit Fees. The secretary was instructed to obtain screened pit gravel and crushed gravel for the road ways. The next meeting to be called by the chair. It was moved by J. H. Mather and seconded by A. Tufts that the meeting adjourn, time 8⁰⁰ pm.

PERTH CEMETERY COMPANY,

PRESIDENT _____

TREASURER _____

W. L. Armstrong

Thursday, July 11, 1974.

• A regular meeting of the Perth Cemetery Company was held at Elmwood Cemetery and within the workshop building at the hour of 7⁰⁰ pm. Those present were President Mr. J. S. Pope, Vice-President Mr. G. R. Stedman, Sec-Treasurer W. L. Armstrong, Trustees, Mr. J. Haveron, Mr. J. C. Mather, Mr. J. Murray, Mr. A. Tufts Mr. R. Clarke, it was moved by Mr. J. Haveron and seconded by Mr. J. C. Mather that the minutes of the previous two meetings be adopted as read carried. The Sec-Treasurer

presented a financial statement and it was moved by J. Murray and seconded by Mr. S. Tufts that this be adopted. Carried. The secretary then read correspondence from G. Crain & Co Ltd. regarding the Bonding and it was suggested by the Bonding Co. that 2 persons be requested to sign all cheques. It was moved by Mr. J. Murray and seconded by Mr. J. Haveron that the President and Sec. Treasurer be authorized to sign all cheques for the Perth Cemetery Company. Carried. The contract for the caretaker Mr. Clark was due for renewal as of July 9, 1974. It was moved by Mr. J. Murray and seconded by Mr. S. Tufts that Mr. Clark be re-hired as caretaker by contract for the coming year 1974-75. The salary to be \$ 6,900.00 per annum with monthly payments of \$ 575.00 less long distance telephone calls, effective July 9, 1974. Carried. The matter of fencing off an area for work yard was discussed and looked at, Mr. Clark has poles donated. It was moved by S. Tufts and seconded by G. Stetson that fencing be purchased in accordance to prices quoted by the Secretary. Carried. It was moved by J. Murray and seconded by J. C. Walker the meeting be adjourned, time 8¹⁰ pm. Carried. The next meeting to be held at the call of the Chair.

PERTH CEMETERY COMPANY

Vice PRESIDENT G. Stetson
TREASURER W. H. Quiring

Tuesday, November 5, 1974.

• A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth Ontario at the hour of 7:30 p.m. Those present were Mr. G.R. Stedman Vice-President, Mr. W. Armstrong Secretary Treasurer, Trustees Mr. J. C. Mather, Mr. Stan Tufts, Mr. Roy Clark, Mr. J. Haveron, Mr. J. H. Mather. In the absence of the President Mr. G.R. Stedman Vice-President chaired the meeting. It was moved by J. Haveron and seconded by S. Tufts that the minutes of the previous meeting be adopted as read. Carried. The financial statement was presented and it was moved by S. Tufts and seconded by Mr. J. C. Mather this be adopted as presented. Carried. The matter of extending the time for Winter burials was discussed and it was moved by S. Tufts and seconded by Mr. J. C. Mather that Winter Burials and effective rates be for the period of November 15, 1974 through to April 20, 1975. Carried. Discussion was then held on the feasibility of using the vault for Chapel purposes and renovations of same, to include electricity, after some discussion this was decided against for the time being. The next item to be discussed was the feasibility of purchasing the 20' laneway on the east side of the Cemetery, upon investigation this laneway was deeded by John Armour in 1883 as a right of way only to permit entry to the burial grounds, it was then discussed to look into the matter of purchase of land from the Ryan Farm who are the present owners adjacent to the Cemetery, no immediate action to be taken this regard. There being no further business it was moved by S. Tufts and seconded by J. Haveron the meeting adjourn, time 8:30 p.m.

Tuesday, January 7, 1974.

Special meeting of the Perth Cemetery Company was held in the Town Hall at the hour of 8:00 pm. Those present were President Mr. John S. Pope, Vice President Mr. Geo. Stedman, Sec.-Treasurer Mr. W. L. Armstrong Trustees Mr. R. Clarke, Mr. S. Tufts. The purpose of this meeting was to discuss the appointment of Auditors for 1974-75. The motion of the Annual meeting appointing Johnston, Weldon & Cross, it was moved by Geo. Stedman and seconded by Roy Clarke that this motion be rescinded and that Mr. Andrew Dickson be appointed as Auditor for 1974-75. Carried. It was moved by the President Mr. J. S. Pope that the Annual Meeting be held on Monday, January 27th, at the hour of 8:00 pm. The meeting to be held in the Wright Room, Perth Public Library. There being no further business the roll was called, it was moved by S. Tufts and seconded by Geo. Stedman the meeting adjourn.

January 9/75



PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Tuesday, January 28, 1975

The Annual Meeting of the Perth Cemetery Company was held in the Wright Room, Perth Public Library at the hour of 8:00 pm. Present at this meeting were Mr. J. S. Pope, President, Mr. G. R. Stedman, Vice-President, Mr. W. Armstrong Secretary-Treasurer, Trustees Mr. J. C. Mather, Mr. J. H. Mather, Mr. J. Haveron, Mr. S. Tufts, Mr. R. Clark. It was moved by Mr. J. Haveron and seconded by Mr. R. Clark that the minutes of the previous Annual Meeting be adopted as read. Carried. The President Mr. J. S. Pope gave his remarks on the years progress and stated that we had a very successful year thanking all

Committee members for their support. The Secretary-Treasurer presented the financial statement for the year as printed and audited. It was moved by Mr. J. C. Mather and seconded by Mr. J. Haveron that this report be adopted. Carried. It was moved by Mr. J. H. Mather and seconded by Mr. G. R. Stedman that the President and Secretary-Treasurer be authorized to invest any free funds in term deposits certificates left in Bank of Montreal, Perth and to be re-deposited on maturity to the current account. These officers to have the authority to use their own discretion as to amounts to be invested and the terms to be not less than 30 days and not more than 90 days and this authority to be continued until this resolution is rescinded by this Board. Carried. It was moved by Mr. J. H. Mather and seconded by Mr. S. Tufts that the officers and trustees be re-elected for the year 1975. Carried. It was moved by Mr. J. Haveron and seconded by Mr. G. R. Stedman that Mr. A. G. Dickson be appointed as Auditor for the year 1975. Carried. It was moved by Mr. J. H. Mather and seconded by Mr. R. Clark that the Vice President Mr. G. R. Stedman review the insurance premiums and if satisfactory to authorize renewal of same for 1975. Carried. It was moved by Mr. J. H. Mather and seconded by Mr. J. Haveron that it be recorded in the minutes of this Annual Meeting the Board's appreciation of the excellent work that has been performed by our caretaker Mr. R. Clark during 1974. Carried. The Secretary was instructed to write a letter of thanks to the Perth Public Library Board for the use of the Wright Room for this meeting. There being no further business it was moved by Mr. J. C. Mather and seconded by Mr. R. Clark that this meeting be adjourned. Time 8:35 pm. Carried.

Tuesday May 6, 1975.

A regular meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 7⁰⁰ pm. Those present at this meeting were President Mr. J. A. Pope, Vice-President Mr. G. R. Stedman, Sec. Treas. Mr. W. Armstrong, Trustees: Mr. J. C. Mather, Mr. S. Tufts, Mr. R. Clark. prior to the start of the meeting a tour of the Cemetery was taken and it was found to be in very good shape for the time of year and the number of Winter burials held. Discussion on drainage of section H at the rear and further to the rear of the Cemetery was held. The minutes of the previous meeting were read and discussed. It was moved by G. Stedman and seconded by R. Clarke that the minutes be adopted. Carried. In regards to the drainage situation it was moved by S. Tufts and seconded by R. Clark that the Secretary-Treasurer be instructed to contact the County Engineer for a report and quotations in cost of same. The cost of making Foundations was discussed and it was moved by R. Clark and seconded by S. Tufts that the cost of Foundations be increased \$5.00 each across the board. It was moved by S. Tufts and seconded by G. Stedman that the Caretaker be instructed to purchase a new lawnmower from Summerville Farm Supplies at a quoted price of \$155.95 less \$20.00 Trade-in allowance and that the (2) two old lawn mowers be checked and repaired, also to have the bin on the wheelbarrow repaired or replaced with a new one. Carried. There being no further business the meeting adjourned with the next meeting at the call of the chair.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

J. A. Pope
W. Armstrong

Thursday, July 3, 1975.

A special meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 2.00 pm. Those present were Mr. J. A. Pope President, Mr. W. Armstrong Sec. Treasurer, Trustees Mr. J. C. Mather, Mr. J. Howeron, Mr. J. H. Mather, Mr. S. Tufts, Mr. R. Clark and Mr. D. Thake of Thake Monuments, Westport, Ont.

The reason for the meeting called was to discuss with Mr. Thake the work being done for his Company in setting of Foundations and Complaunds that Mr. Thake was not prompt in paying accounts. After discussion and looking at some Foundation work it was decided that Mr. Clark was doing some of the Foundations not as should be done but this was not entirely Mr. Clark's fault as he had not been instructed properly in the first place. It was felt after the discussion that the job would be done right in the future and that we would not have any other serious problems with Thake Monuments. It was decided that it proved very satisfactory to meet with Mr. Thake and that the situation had been cleared.

On one other item of business it was moved by Mr. J. H. Mather and seconded by Mr. J. Howeron that the Board should meet quarterly and the dates set to meet would be the last Thursday of February which would also include the Annual Meeting this meeting to be held at 8.00 pm. and the other meeting to be held on the last Thursday of May, August and November at 7.00 pm. Carried. There being no further business the meeting adjourned.

PRESIDENT

TREASURER

J. A. Pope
W. Armstrong

Thursday, September 4, 1975

A regular meeting of the Perth Cemetery Company was held at the cemetery in the workshop building at the hour of 7.30 pm. Those present at this meeting were President Mr. J. S. Pope, Vice President Mr. G. R. Stedman, Secretary-Treasurer Mr. W. K. Armstrong, Trustees Mr. J. C. Mather, Mr. J. H. Mather, Mr. R. Clark, Mr. J. Haveron. ^{was} The minutes of the previous meeting were read, discussed and moved by Mr. J. C. Mather and seconded by Mr. J. Haveron to be adopted Carried. The matter of drainage for Section 4 and to the rear of the Cemetery was discussed and it was moved by Mr. J. H. Mather and seconded by Mr. J. C. Mather that the Vice President Mr. G. R. Stedman and Mr. R. Clark and Mr. W. Armstrong look into the matter with Mr. Robert Scott and or whoever else in regards to digging and purchasing of pipe for completion of job and with their discretion to complete same. Carried. The Annual Convention to be held in Owen Sound Ontario September 24th, 25th. was discussed and it was moved by Mr. J. Haveron and seconded by Mr. J. H. Mather that the Secretary and Mr. Clark or Mr. G. R. Stedman as alternate be permitted to attend with normal expenses to be paid. Carried. There being no further business it was moved by Mr. R. Clark and seconded by Mr. J. H. Mather the meeting adjourn. Carried.

PERTH CEMETERY COMPANY

act. PRESIDENT John Haveron
TREASURER W. K. Armstrong

Thursday, November 27, 1975.

o A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7:00 pm. Those present at this meeting were Secretary - Treasurer W. Armstrong, Trustees Mr. J. Haveron, Mr. S. Tufts, Mr. R. Clark due to the absence of the President and Vice President Mr. J. Haveron in his capacity as Past President chaired the meeting. The minutes of the previous meeting were read and with the addition of Mr. S. Tufts as being present the minutes were adopted by the motion of Mr. R. Clarke seconded by Mr. S. Tufts. Due to the fact there were not enough members present to discuss any financial matters of the Company a general discussion on the proposed projects for the cemetery was held. Drainage and tree removal, the Secretary Treasurer stated he had presented his Care Accounts before Judge Shurt and everything had been approved. There being no further discussion it was moved by Mr. S. Tufts and seconded by Mr. R. Clark the meeting adjourn. Carried.

January 24th/76



PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

J. Haveron
W. Armstrong

Thursday, February 26, 1976.

o The Annual Meeting of the Perth Cemetery Company and its shareholders was held in the Wright Room of the Perth Public Library at the hour of 8:00 pm. Present at this meeting were the following Vice President Mr. G. R. Stedman, Secretary - Treasurer W. L. Armstrong, Trustees Mr. J. Haveron, Mr. S. Tufts, Mr. R. Clark and Mr. H. Foley lot owner. It was moved by Mr. R. Clark and seconded by Mr. J. Haveron that the minutes

of the last Annual meeting be adopted as read. Carried. The Vice-President Mr. G. R. Stedman gave his remarks and commented on another successful year completed at the Cemetery, he also wished it to be recorded in the minutes of the appreciation of the Board to our Caretaker Mr. R. Clark for his excellent work in keeping the Cemetery so neat & tidy. The Secretary-Treasurer presented his report as printed and audited. It was moved by Mr. S. Tufts and seconded by Mr. R. Clark that this report be accepted as printed. Carried. It was moved by Mr. S. Tufts and seconded by Mr. J. Haveron that the present Trustees be re-elected and that the officers to remain the same for 1976, also that Mr. H. Foley be elected as a member of the Board. Carried. It was moved by Mr. J. Haveron and seconded by Mr. R. Clark that Mr. A. G. Dickson be appointed Auditor for the year 1976. A short general discussion was held and it is hoped we could increase our members to the Board of Directors this coming year. There being no further business it was moved by J. Haveron and seconded by Mr. H. Foley that the meeting adjourn, time 8:35 pm.

PERTH CEMETERY COMPANY
PRESIDENT J. S. Pope
TREASURER W. Armstrong

Thursday, May 27, 1976.

• A regular meeting of the Perth Cemetery Company was held at the Cemetery in the workshop building. Those present at this meeting were: Mr. J. S. Pope, Mr. W. Armstrong, Mr. J. C. Mather, Mr. J. Haveron, Mr. J. H. Mather, Mr. R. Clark, Mr. H. Foley. The minutes of the last regular meeting were read and adopted on a motion by Mr. J. Haveron, seconded Mr. H. Foley.

Several items of business were discussed and the following action taken Cremation lots - It was moved by J. H. Mather and seconded by H. Foley that the Cemetery Company sell Cremation burial lots as designed around the Kipper memorial, the lot size to be 2' x 2' the price for each lot was set at \$ 225.00 this price includes the lot 2' x 2', marker 12" x 20" and one opening & closing fee of \$ 25.00. The purchaser must pay for inscription on marker and if there is two (2) interments, pay for the second interment at a fee of \$ 25.00. Carried. Caretakers Contract - It was moved by J. Haveron and seconded by H. Foley that the Caretakers Contract be renewed, effective July 1, 1976 and the ^{Annual Contract} ~~Salary~~ be raised to \$7,200.00 Annual payment in 12 monthly installments of \$600.00 all other conditions to remain the same. Carried. Mower assembly: It was moved by J. Haveron and seconded by J. H. Mather that the Cemetery Company purchase a new mower assembly for the tractor, the Caretaker and the secretary to look into this matter. Carried. General Business - It was decided to purchase gravel for road as necessary, the matter of drainage at sea is still being looked into. There being no further business it was moved by H. Foley and seconded by J. Haveron that the meeting adjourn, time 8:00 pm. Carried.

PERTH CEMETERY COMPANY
PRESIDENT J. H. Mather
TREASURER W. K. Armstrong

Thursday, August 26, 1976.

• A regular meeting of the Perth Cemetery Company was held at the workshop building at the hour of 7:30 pm. Those present were: Mrs. J. S. Pope President, Mr. G. R. Stedman Vice-President,

Mr. W. Armstrong, Secretary, Treasurer and Trustees Mr. J. C. Mather, Mr. J. H. Mather, Mr. S. Tufts, the minutes of the previous meeting were read and discussed and it was moved by J. H. Mather and seconded by S. Tufts that they be adopted as read with one change to read the Annual Contract be raised to \$7200.00 instead of Salary. Carried. Discussion was held regards the purchase of a new tractor and it was moved by Mr. J. H. Mather and seconded by Mr. G. R. Stedman that we purchase a tractor after labour day with more information to be received prior to purchase. Discussion was held regards the sum of \$39,000.00 from the Mac Donald estate and where to deposit for best results. It was decided to adjourn this meeting until Wednesday September 1, 1976 at 1:00 pm. in the Town Hall to finalize all matters that have arisen.

Wednesday, September 1, 1976 1:00 pm. The regular meeting of the Perth Cemetery Company re-convened at the town hall, Perth with the following members present President Mr. J. S. Pope, Vice-President Mr. G. R. Stedman, Secretary Treasurer - Mr. W. L. Armstrong - Trustees Mr. J. C. Mather, Mr. W. Warner, Mr. J. Haveron, Mr. J. H. Mather, Mr. S. Tufts. This meeting was re-convened to discuss the following matters purchase of new tractor, investment of \$40,000.00 McDonald estate, Annual Convention, Thabe Monuments regards Foundations. It was moved by J. H. Mather and seconded by S. Tufts that the previous motion regards the purchase of a new tractor - mower be tabled until November meeting, however on further discussion it was decided that Mr. J. S. Pope, Mr. J. Haveron, Mr. W. Armstrong would go to Marshall Farm Supplies and

look at the Tractor and discuss same with Mr. Clark and if satisfactory a telephone survey of the Board members a decision to purchase could be made at any time. Carried. It was moved by J. H. Mather and seconded by G. R. Hedman that the Secretary - Treasurer is advised to invest the sum of \$40,000.00 from the William Mac Donald Estate in the following manner, invest in Guaranteed Investment Certificates for a five year term with interest to be paid annually at $10\frac{1}{2}\%$, to be invested on September 9, 1976 which is due date of current investment. Victoria and Grey Trust to receive \$20,000.00 and Canada Permanent Trust to receive \$20,000.00 Carried. It was moved by Mr. J. H. Mather and seconded by Mr. J. Haveron that the Chairman of the Board attend the Annual Convention to be held at Kitchener, Ontario, September 19-21st. or to delegate someone else in case he cannot attend, all normal expenses to be paid. Carried. It was moved by J. Mather and seconded by Mr. A. Tufts that the Secretary be instructed to write to Mr. O. Thake, Thake monuments re his concern over Foundations and ask him to come to a meeting at the Cemetery at a date in September which can be arranged. Carried. There being no further business it was moved by Mr. W. Warren and seconded by Mr. J. C. Mather the meeting adjourn, time 2:15 pm. Carried.

PERTH CEMETERY COMPANY,

PRESIDENT

TREASURER

John A. Hope
W. J. Mather

Saturday, September 25, 1976.

• A special meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 10:00 am. Those present were Mr. S. R. Hedman Vice President Mr. W. Crustung Sec. Treasurer, Trustees Mr. J. C. Mather, Mr. J. H. Hovein, Mr. W. Warren, Mr. J. H. Mather, and Mr. O. Thake of Westport upon whose request the meeting was held. A tour of the Cemetery and looking at specific monuments which Mr. Thake felt that the foundations had been improperly done causing the monuments to tilt. Several were seen and it was the opinion of the Board that they were indeed tilting one way or another.

Mr. Thake's comments were that if the foundations had been built proper this would not happen. Other statements made by Mr. Thake were that Mr. Clarke was cutting corners not doing a proper job. He also complained that Mr. Clarke was taking away top soil and later charging lot owners to fix up lots. He also mentioned the fact that Mr. Clarke was selling corner posts when a lot is sold and thereby giving the monument dealer first opportunity in contacting the customer regards purchase of monument.

After the tour and some discussion it was decided to hold a general meeting on Thursday September 30th. at 7:00 pm. in the town hall to further discuss this situation. Meeting adjourned

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

John S. Hovein

W. Crustung

Thursday, September 30, 1976.

A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7.30 pm. Those present were: President Mr. J. S. Pope, Vice-President, Mr. G. R. Stedman, Sec-Treasurer, Mr. W. L. Armstrong, Trustees, Mr. J. C. Mather, Mrs. J. Haveron, Mr. W. A. Warren, Mr. J. H. Mather, Mr. S. Tufts, Mr. H. Foley.

It was moved by Mr. J. Haveron and seconded by Mr. J. H. Mather that the minutes of the previous meetings be adopted as read, Carried.

Discussion at this meeting was the concern that some Foundations had not been properly done and it was felt by the Board that this situation would have to be rectified, it was decided to wait through until Spring and the next when Mr. Clark could rectify some at this time, the Secretary was instructed to have a talk with Mr. Clark this regards and other items which were mentioned in previous minutes. A letter from the Bank of Montreal requesting an update on signing authority re Perpetual Care Account and it was moved by W. Warren and seconded by J. Haveron that the Secretary - Treasurer W. L. Armstrong be authorized as the signing authority Carried. It was moved by W. Warren and seconded by H. Foley that the opening & closing charges of Active Board members and their wives be waived at the time of death, retroactive to July 1, 1976. Carried. There being no further business it was moved by S. Tufts and seconded by G. R. Stedman the meeting adjourn. Carried time 8.35 pm.

PERTH CEMETERY COMPANY,

PRESIDENT

TREASURER

J. S. Pope
W. L. Armstrong

Thursday, November 25, 1976.

A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7⁰⁰ pm. Those present were President Mr. J. S. Pope, Vice-President, Mr. G. R. Stedman, Secretary-Treasurer, W. L. Armstrong, Trustees, Mr. J. C. Walter, Mr. J. Howeron, Mr. S. Tufts, Mr. R. Clark.

The minutes of the previous meeting were read and discussed and it was moved by Mr. G. R. Stedman and seconded by Mr. S. Tufts they be adopted and carried. The Caretaker Mr. R. Clark expressed his personal thanks for the basket of fruit and assistance given him at the cemetery during his illness. General discussion was held on several matters, gravel for roads it was decided to leave this until spring, foundations, this matter will be corrected also in the spring.

There being no further business the notice of Annual Meeting to be held in February was announced. It was moved by S. Tufts and seconded by J. Howeron that the meeting be adjourned. Time 7³⁵ pm.

Jan 22/77



PERTH CEMETERY COMPANY

John Howeron

PRESIDENT

TREASURER

W. L. Armstrong

Thursday, February 24, 1977.

The Annual Meeting of the Perth Cemetery Company was held in the Board Room of the Perth Public Library at the hour of 8⁰⁰ pm. Present at this meeting were the following Vice-President Mr. G. R. Stedman, Secretary-Treasurer, Mr. W. L. Armstrong, Trustees Mr. J. Howeron, Mr. S. Tufts, Mr. R. Clark. It was moved by Mr. J. Howeron and seconded by Mr. S. Tufts that the minutes of the last

Annual Meeting be adopted as read. Carried.
The Vice-President Mr. G. R. Stedman gave
his opening remarks and once again
commented on the successful year of operation
for our Cemetery. The Secretary - Treasurer
presented the Financial statement as
printed and audited and it was moved
by Mr. R. Clark and seconded by Mr. S.
Tufts these be adopted as presented. Carried.
It was moved by Mr. J. Haverin and seconded
by Mr. R. Clark that the present trustees
be re-elected and that the Officers to remain
for the year 1977. Carried. It was moved
by Mr. S. Tufts and seconded by Mr. J. Haverin
that Mr. A. G. Dickson be appointed as
Auditor for the year 1977. Carried. A short
general discussion was held and once again
it is hoped to be able to increase our
memberships to the Board. There being no
further business it was moved by Mr. S.
Tufts and seconded by Mr. J. Haverin that
the meeting adjourn time 8:30 pm.

PERTH CEMETERY COMPANY

PRESIDENT

G. R. Stedman

TREASURER

W. H. Amstutz

Saturday, April 30, 1977.

• A special meeting of the Perth Cemetery
Company was called for 10:30 am. and held
at the Cemetery, those present were President
J. S. Pope, Vice President, G. R. Stedman, Sec. Treasurer
W. H. Amstutz, Trustees J. C. Malter, J. Haverin,
J. H. Malter, S. Tufts, L. Clark, guest Mr. Lawrence
Ryder. The purpose of the meeting was to discuss
the tile drainage system through Section H
and to the rear of the Cemetery as well as

the making of a new roadway to the rear of the Cemetery in what will be the new section "L". Mr. Ryder had previously discussed with Mr. Clark the feasibility of being able to do the job required for drainage as well as the making of a new road, he proposed a price of approx. \$1300.00 complete. It was moved by J. H. Mather and seconded by J. Haveron that Mr. Ryder be given the job and the price to be up to a maximum of \$1300.00 Carried. Mr. Ryder will be in touch with Mr. Clark regards the proper time to start the job. There being no further business it was moved by G. R. Stedman and seconded by J. H. Mather the meeting adjourn.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. W. Armstrong

Thursday, Aug 26, 1911.

A regular meeting of the Perth Cemetery Company was held at the Perth Cemetery at the hour of 7:00 pm. Those present were Trustees Mr. J. C. Mather, Mr. J. Haveron, Mr. W. Warren, Mr. J. H. Mather, Mr. R. Clark, Mr. W. Armstrong Secretary-Treasurer. It was moved by W. Warren and seconded by J. H. Mather that due to the absence of the President and Vice-President that Mr. J. Haveron chair the meeting. Carried the minutes of the previous two meetings were read and approved on a motion by J. H. Mather and seconded by S. Tufts. The Treasurer's report to date showed a bank balance of \$3,033.70, a Credit Union Account balance of \$16.00, with the expenditure for dieting and roadway out of account as well the investment of \$40,000.00 with J. J. Finney. General discussion of the meeting

was in regards to proposed roadways and levelling of back field in preparation for lot sales, after all present viewed the field and discussed same it was moved by J. H. Mather and seconded by W. A. Warren that we put one cross road presently at the far side of the field and level ground J. Haven, R. Clark, W. Armstrong were to act as a committee and to contact Mr. L. Ryder re work to be done. Carried. Mr. R. Clark is to check with Marshall Farm supply re-check up of tractor and also to look into the matter of a weed cutter, there being no further business it was moved by W. Warren and seconded by R. Clark that the meeting be adjourned. time 8:15 pm. Carried.

PERTH CEMETERY 'ANY

PRESIDENT W. A. Warren

TREASURER W. Armstrong

Thursday, August 25, 1977.

• A regular meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 7:00 pm. with the following members present Vice President G. R. Stedman, Secretary Treasurer W. A. Armstrong, Trustees, J. L. Mather, J. Haven, J. H. Mather, S. Tufts, R. Clark. The minutes of the previous meeting were read and approved on a motion by J. H. Mather and seconded by S. Tufts. Carried. prior to the meeting the new section was viewed and discussed during the meeting, the matter of seeding same is to be looked after by Mr. Clark, he is to contact Mr. B. Farnell re seeding. General discussion took place it was decided not to purchase trimmer, the

Ferry 11/11/77
AUDIT
A.L.

matter of Foundations to be transferred was discussed and Mr. Clark is to contact these monuments when they can move stones. The general opinion of the Board was that the Cemetery was in good condition. There being no further business it was moved by J. A. Mather and seconded by S. Tufts the meeting adjourn, time 8:00 pm. Next meeting to be held at the Fire Hall, Thursday, November 24, 1977.

PERTH CEMETERY COMPANY

PRESIDENT

G. R. Stedman

TREASURER

W. Armstrong

Thursday, November 24, 1977.

A regular meeting of the Perth Cemetery Company was held in the Mayor's office Town Hall at the hour of 7:30 pm. Those present were Vice-President G. R. Stedman, Sec-treas. Wm. Armstrong, Trustees, J. C. Mather, Wm. Warren, A. Tufts, J. Haveron, H. Foley, R. Clark. The minutes of the previous meeting were read and approved on a motion by H. Foley and seconded by J. Haveron.

The treasurer presented a financial statement it was decided to put new gravel on the roads in the spring time. The secretary discussed the proposed new section in the back and asked permission to price markers for this area. Discussion was held regards a section for stillbirths and infants and it was moved by J. Mather and seconded by H. Foley that a section beside the garage be set aside and marked out for this purpose with the lot sizes to be 2' x 2' and a complete price of \$125.00 for same to include lot, opening and closing. Carried. There being no further business it was moved by J. Haveron and seconded by G. R. Stedman R. Clark Meeting adjourns 8:48 pm. Carried W. Armstrong

Jan 11/78



PERTH CEMETERY COMPANY

PRESIDENT

G. R. Stedman

TREASURER

W. Armstrong

Thursday, May 28, 78.

• A regular Meeting of the Perth Cemetery Company was held at the Cemetery at the hour of 7⁰⁰ pm. with the following members present President Mr. G. R. Stedman, Secretary-Treasurer Mr. W. Crumsting Trustees Mr. J. C. Mather, Mr. W. Warren, Mr. J. Haveron, Mr. S. Tufts, Mr. J. H. Mather, Mr. R. Clark. It was moved by Mr. J. H. Mather and seconded by Mr. S. Tufts that the minutes of the previous meeting be adopted ~~as~~ read. Treasurer W. Crumsting presented his report showing an operating balance to May 31/78 of \$1837.52. Several discussion was then held and it was decided to arrange for gravel to be placed on roads where necessary. Some stones to be straightened and the fence and gates at the front to be painted. In general the Cemetery was in good shape. There being no further business it was moved by S. Tufts and seconded by J. H. Mather the meeting then be adjourned. Carried Time 8¹⁵ pm.

PERTH CEMETERY COMPANY,

PRESIDENT

G. R. Stedman

TREASURER

W. Crumsting

Thursday, September 7, 1978

• A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, Ontario at the hour of 7:30 pm. with the following members present President Mr. G. R. Stedman, Secretary-Treasurer Mr. W. L. Crumsting Trustees Mr. S. Tufts Mr. J. C. Mather, Mr. J. H. Mather, Mr. R. Clark, Mr. D. C. Cavers and new member Mr. R. Dean. The minutes of the previous meeting were read and adopted on a motion by S. Tufts seconded by D. Cavers. The President stated work is being carried out on repairing of the gates and should be

completed in the near future. The caretaker Mr. Clark made reference to work requested to be done by Thabe Monuments as well as a letter from them was read. It was moved by J. H. Mather and seconded by D. Carver that Thabe Monuments have the approval to do the work and the secretary to write Thabe Monuments and Mrs. Kenyon regards same advising the Cemetery will not be responsible for any damages which may occur at a later date. Carried. Discussion was then held regards to repair bills sent by Marshall Farm Supply for tractor amounting to a total of \$1501.60. It was decided that the secretary and the caretaker approach Mr. Marshall this regard and not to pay full bill, to report back to Board at next meeting. It was also brought forward the matter of the Cemetery Company providing flowers for the First Plot and should this continue, no decision was made at this time. There being no further business it was moved by S. Tufts and seconded by R. Dean the meeting adjourn. Time 8:45 pm.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Thursday, November 30, 1978.

A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, Ontario at the hour of 7:30 pm. with the following members present President Mr. G. R. Stedman, Vice President Mr. H. Foley Secretary - Treasurer Mr. W. Armstrong Trustees Mr. John Mather, Mr. S. Tufts, Mr. J. Haveron, Mr. R. Clarke, Mr. R. Dean. The minutes of the previous meeting were read and adopted on a motion by J. Mather and seconded by J. Haveron and Carried. Discussion was then held re previous

business regards Tractor and it was explained to the Board that the Company had come to an agreement with Case Equipment re tractor to the satisfaction of both parties. New business was discussed and a increase in opening & closing charges was suggested by the Secretary. It was moved by J. H. Walker and seconded by S. Tufts that the rates for opening & closing of graves be set at \$85.00 year round to be effective December 1, 1978. Carried. Discussion regards Flowers for the Frost plot was then held and it was moved by J. H. Walker and seconded by H. Foley that no further payments be made for flowers to the Frost plot until we receive further information in writing as to the extent of our responsibilities and to be dealt with by the Board Carried. Foundation prices to be discussed at next regular meeting. It was moved by J. Haveron and seconded by H. Foley that the Annual Meeting to be held on February 22, 1979 at 8:00 pm. with a regular meeting to be held some date at 7:30 pm. the Secretary to advise members by post card of meeting. Carried. There being no further business it was moved by J. H. Walker and seconded by H. Foley the meeting adjourn time 8:30 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

John Haveron

TREASURER

W. L. Armstrong

Thursday, February 23, 1978.

• The Annual Meeting of the Perth Cemetery Company was held in the Board Room of the Perth Public Library at the hour of 8:00 pm. Present at this meeting were Secretary - Treasurer W. L. Armstrong, Trustees J. Haveron, S. Tufts, Roy Clark, J. H. Walker, J. C. Walker due to the absence of the President and Vice-President

It was moved by R. Clark and seconded by S. Tufts that Mr. J. Haveron take the Chair. Carried.
The minutes of the previous Annual Meeting were read and approved on a motion by J. H. Mather seconded by R. Clark. The Secretary-Treasurer presented the Financial Statement as printed and audited and it was moved by S. Tufts seconded by R. Clark they be adopted. Carried. It was moved by R. Clark and seconded by J. H. Mather that the officers remain for the year 1978 namely G. M. Stedman President, H. Foley Vice President, W. L. Armstrong Secretary Treasurer Director J. C. Mather, W. Warren, J. H. Mather, J. Haveron, S. Tufts, R. Clark. Carried. It was moved by J. Mather seconded by S. Tufts that Mr. A. G. Drelson be appointed as Auditor for the year 1978. Carried. Prior to the start of the Annual Meeting a minute of silence was observed for our late President Mr. J. S. Pope. General discussion of several matters was then held and there being no further business the meeting was adjourned on a motion by R. Clark seconded by J. Mather time 8:45 pm.



PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Harry Foley

W. L. Armstrong

Thursday, February 22, 1979.

A regular meeting of the Perth Cemetery Company was held in the Board room of the Perth Public Library at the hour of 7:30 pm present at this meeting were Secretary-Treasurer W. L. Armstrong, Trustees J. Haveron, R. Clark, D. Cavers, W. Warren, J. H. Mather. It was moved by J. H. Mather and seconded by D. Cavers that in the absence of the Vice-President Mr. H. Foley that Mr. J. Haveron Part President Chair this meeting. Carried. The minutes of the previous regular meeting were read and adopted.

on a motion by W. Warren and seconded by R. Clark.
The Treasurer presented a Financial statement
to December 31, 1978. Discussion from previous
business regards price of Foundations was held
and it was moved by J. H. Mather and seconded
by H. Foley that the price of Foundations be set
at \$50.00 each Foundation for all upright
Monuments. Carried. Discussion was held regards
opening of new flat marker section and this will
be discussed further at next meeting. It was
moved by J. H. Mather and seconded by D. Lavers
that the Cemetery records book held by the Caretaker
Mr. R. Clark be rebound to be arranged by W. Armstrong
Carried. Mr. Clark to contact Mr. A. Knowles re ditch
at front in early spring. There being no further
business it was moved by H. Foley and seconded by
D. Lavers that the regular meeting adjourn and
the Annual Meeting Commence.

The Vice-President Mr. H. Foley then chaired
the Annual Meeting. The minutes of the last
Annual Meeting were read and approved on a
motion by J. Haven and seconded by D. Lavers.
Mr. Foley then thanked the Board and Caretaker
for past years efforts and trusted that 1979 would
be a good year. The Treasurer's report was then
adopted as Audited and printed on a motion by
J. H. Mather and seconded by J. Haven. It was then
moved by J. H. Mather and seconded by Wm. Warren
that the Trustees remain for 1979. It was moved
by J. H. Mather and seconded by J. Haven that the
Officers of the Company remain for 1979 namely -
President Mr. G. R. Stedman, Vice-President Mr.
H. Foley, Secretary-Treasurer, Mr. W. L. Armstrong
Carried. It was moved by D. Lavers and seconded
by R. Clark that Mrs. A. Jackson be retained
as Auditor for 1979. Carried. It was moved by

D. Lavers and seconded by R. Clark the meeting then be adjourned, time 9¹⁰ pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. L. Armstrong

Thursday, May 24, 1979.

A regular meeting of the Perth Cemetery Company was held at the cemetery with the following members present President - G. R. Stedman, Secretary-Treasurer W. L. Armstrong, Trustees, Mr. J. H. Malter, Mr. J. Haveron, Mr. S. Tufts, Mr. R. Clarke a team of inspection by members of the Board showed satisfaction in the care of the grounds with trees removed where necessary and road work completed or to be completed. It was moved by J. Haveron and seconded by R. Clark that the minutes of the previous meeting be adopted as read. Carried. The new flat marker section was discussed and all were in favour this will be finished as time requires. The Secretary mentioned the possibility of obtaining a student grant and it was moved by J. H. Malter and seconded by S. Tufts that we proceed with same. Carried. The President then asked for a minutes, silence in respect of our deceased Board member Mr. J. C. Malter. There being no further business it was moved by S. Tufts and seconded by J. Haveron the meeting adjourn. Time 8:30 pm. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

G. R. Stedman

TREASURER

W. L. Armstrong

Thursday, August 30, 1979.

• A regular meeting of the Perth Cemetery Company was held in the town Hall, Perth, at the hour of 7:30 pm. with the following members present: President G. R. Stedman, Secretary - Treasurer W. L. Armstrong, Trustees, J. Howson, J. H. Mather, S. Tufts, R. Clark.

The minutes of the previous meeting were read and adopted on a motion by J. H. Mather seconded by R. Clarke. Carried. Correspondence was read regards Annual meeting of Ontario Cemeteries Association and it was moved by J. H. Mather seconded by S. Tufts that the Secretary W. L. Armstrong be allowed to attend same with expenses incurred be paid. Carried. General discussion regards Cemetery was held and it was decided to paint fence weather permitting and also to see if gas tank could be installed in Vault. Discussion was held in regards to purchasing new cutter for the power mower and it was moved by S. Tufts and seconded by J. Howson that we purchase one. There being no further business it was moved by J. H. Mather and seconded by J. Howson the meeting adjourn time 8:30 pm.

PERTH CEMETERY COMPANY

PRESIDENT

G. R. Stedman

TREASURER

W. L. Armstrong

Thursday, November 29, 1979.

• A regular meeting of the Perth Cemetery Company was held at the town Hall, Perth, Ontario at the hour of 7:30 pm with the following members present: President: G. R. Stedman, Vice-President H. Foley, Secretary - Treasurer W. L. Armstrong, Trustees: D. Carver, W. Warren, J. Howson,

R. Dean, R. Clark, S. Tufts. It was moved by R. Clarke and seconded by H. Foley that the minutes of the previous meeting be adopted as read. Carried. General business the Caretaker stated he had the gas tank installed in the Vault and with the closing of the gates no further problems have occurred. The President asked if new lock could be put on the gate and that 3 sets of keys be made one each for President, Secretary and Caretaker. The Treasurer reported a successful year and discussion took place on the price of lots and opening and closing. at the suggestion of Mr. W. Warren a budget be prepared for the next meeting in order to substantiate any price increases. The Secretary gave a report on the Annual Convention and stated that 1980 would be held in Ottawa. The next meeting will be the Annual Meeting to be held February 28, 1980 and in conjunction a regular meeting to be held. There being no further business it was moved by H. Foley and seconded by J. Howerin the meeting adjourn.



PERTH CEMETERY COMPANY

PRESIDENT Harry Foley

TREASURER W. L. Armstrong

Thursday, February 28, 1980.

A regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth, Ontario at the hour of 7:30 pm. with the following members present Vice-President Mr. Harry Foley, Secretary - Treasurer W. L. Armstrong, Trustees R. Clark, J. H. Mather, D. Cavers, J. Howerin, R. Dean. It was moved by D. Cavers and seconded by J. H. Mather that the minutes of the previous meeting