

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. Howeron 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. Howeron, R. Dean. It was moved by D. Cavers and seconded by J. H. Mather that the minutes of the previous meeting

be adopted as read, Carried. Under general business the Caretaker Mr. Clark stated he had ordered a new lock for the gates and for the Vault; from business arising the matter of lot price increases was discussed and it was moved by J. H. Mathew and seconded by D. Lavers that the price of lots (single) be increased from \$100.00 to <sup>3</sup>135.00. with \$87.75 set aside to the Cemetery Account and \$47.25 set aside to the Perpetual Care Account. This to be upon approval of the Cemetery Branch. Carried. It was moved by J. H. Mathew and seconded by R. Dean that the Caretaker's Contract salary be increased by \$720.00 per annum for a total of \$7,920.00 and the Secretary - Treasurer salary be increased by \$120.00 per annum for a total of \$600.00 Carried. In regards to the new flat marker section it was moved by D. Lavers and seconded by J. Haverin that \$1000.00 be allocated to preparing this section for use this year. Carried. The Secretary was instructed to inquire re-road tax for gasoline used for Cemetery purposes. There being no further business it was moved by J. H. Mathew and seconded by R. Dean that the Regular meeting adjourn with the next meeting to be held on May 29, 1980 at 6.30 pm. at the Cemetery. Carried.

• The Annual Meeting of the Company then commenced with the Vice-President Mr. Harry Foley in the chair, the minutes of the previous Annual Meeting were read and adopted on a motion by Mr. J. Haverin and seconded by Mr. R. Clark. There was no correspondence. Mr. H. Foley then gave the President's remarks stating the accomplishments for the past year, namely the repair to the gates and to the general

upkeep of the Cemetery, he thanked everyone for their co-operation and hoped that 1980 would be another successful year. The Secretary-Treasurer's report was presented as printed and Audited and after discussion was adopted on a motion by Mr. J.H. Mather and seconded by Mr. R. Dean. The next order of business was the Election of Trustees. It was moved by Mr. J.H. Mather and seconded by D. Lavers that the Trustees remain the same for 1980. Carried. Mr. Harry Foley was nominated as President for the year 1980 by J.H. Mather and seconded by Mr. R. Clark, Mr. D. Lavers moved that nomination then be closed. Mr. Foley elected by acclamation. Mr. John H. Mather was nominated for the position of Vice-President for the year 1980 by Mr. J. Haveron and seconded by Mr. D. Lavers. Mr. R. Dean moved that the nominations be closed and Mr. J.H. Mather was elected by acclamation. Mr. W.L. Armstrong was elected as Secretary-Treasurer on a motion by Mr. R. Dean and seconded by Mr. D. Lavers. Carried, Mr. A.L. Dickson was appointed as Auditor for 1980 on a motion by Mr. J. Haveron and seconded by Mr. R. Dean. Carried. The new President and Vice-President were asked to meet the Secretary-Treasurer at the Bank of Montreal on Friday at 5<sup>00</sup> pm. for signature Card changes. There being no further business it was moved by Mr. J. Mather and seconded by Mr. D. Lavers that the meeting adjourn. Carried.

PERTH CEMETERY COMPANY

PRESIDENT ..... Harry Foley

TREASURER ..... W.L. Armstrong

Thursday, May 29, 1980.

A regular meeting of the Peeth Cemetery Company was held at the Cemetery at the hour of 7<sup>00</sup> pm. with the following members present: President: Mr. Harry Foley, Vice-President Mr. John H. Heather, Secretary-Treasurer Mr. W. L. Armstrong, Directors Mr. John Haveron, Mr. Ron Dean, Mr. Roy Clark, Mr. Geo. Stedman. The minutes of the previous meeting were read and adopted on a motion by Mr. R. Dean, seconded by Mr. J. Mather and carried. The President stated that the Cemetery was in good shape for this time of year and commended the Caretaker on his job performance. The Secretary Treasurer presented his report stating that the current bank balance Bank balance was at \$9,971.00 and on hand in the Credit Union the amount of \$22,505.00 as of March 31/80. The Credit Union account is on 90 day deposit and earning the best interest rate currently. Also that we have received a grant from the Province of Ontario re our summer student program which amounts to \$500. per summer. Discussion was held re flat marker section and the Secretary is to get some prices re Foundations, this section should be in operation this year. A Mrs. Gamble had enquired re her Flat Markers at the Gamble plot which had been damaged during opening for a grave. The Board feels that they should be responsible for part or all of the account, the bill to be brought in at next meeting and discussed on a motion by J. Mather and seconded by R. Clark. Discussion was held re the purchase and trade-in of our present mower and it was moved by J. Mather and seconded by J. Haveron that a meeting with C.O. Marshall be held on Monday June 2nd. at 5<sup>00</sup> pm be held and that as many of the Board attend

if the purchase price is satisfactory then to proceed with purchase of new tractor. Carried. There being no further business it was moved by Mr. Geo. Stedman and seconded by Mr. John Haveron the meeting adjourn. The next meeting to be held at the Cemetery on August 28, 1980 at 7:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. L. Armstrong

Thursday, August 28, 1980

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 Mr. John C. Walter, Secretary-Treasurer Mr. W. L. Armstrong Trustees: Mr. John Haveron, Mr. Geo. Stedman, Mr. Roy Clark, Mr. Stan Tufts. The minutes of the previous meeting were read and adopted on a motion by J. Haveron and seconded by Geo. Stedman & Carried. The Secretary reported stating a bank balance to date of \$4,217.49 and on hand in the Credit Office the amount of 23,147.20. The only correspondence was in regards to the Annual Convention being held in Ottawa this year. General discussion took place and in regards to the Flat Worker section the Secretary stated he had been to Pleasant Cemetery in Ottawa and got some very good ideas but would like the Board to meet with Mr. Cole at a later date it was moved by Geo. Stedman and seconded by Stan Tufts that Mr. Cole be invited to our meeting of Nov. 27/80 at 7:30 pm. Carried. It was also moved by Stan Tufts and seconded by Geo. Stedman the Correlator be instructed to contact Mr. L. Ryder re gravel for spring up to 5 roads. Carried. Mr. John Haveron spoke on the care of the grounds and on behalf of the Board thanked the Correlator for his efforts. In regards to the Annual

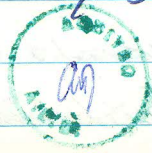
Convention in Ottawa it was moved by John Hawern  
and seconded by S. Tufts that the following  
members attend the day of Tuesday Sept. 23/80  
Roy Clark, Bill Armstrong, John Mather, Harry Foley  
if unable to attend an alternate to be asked.  
all necessary expenses to be covered. Carried  
there being no further business the meeting adjourned  
on a motion by Geo. Steedman seconded by Roy Clark  
time 7:45 pm

PERTH CEMETERY COMPANY  
PRESIDENT Harry Foley  
TREASURER John Mather  
PERTH CEMETERY COMPANY

Thursday, December 11, 1980

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 Mr. Harry Foley, Vice-President  
Mr. John H. Mather, Secretary - Treasurer Mr. W. L.  
Armstrong, Trustees Mr. S. Tufts, Mr. Roy Clark,  
Mr. John Hawern, it was moved and seconded  
by Mr. J. H. Mather and Mr. R. Clark that the  
minutes of the previous meeting be adopted as read  
Carried. The Secretary - Treasurer then presented his  
report showing a balance of \$5,250.00 approx  
for year end, there were some outstanding  
receipts making the final tally incomplete.

A letter re Glumbe markers was read and  
following some discussion the matter was held  
over until the next meeting. It was decided by  
the Board that unpaid accounts will be charged  
2% interest if not paid after 30 days from point  
of mailing. The next meeting to be the Annual  
Meeting at the Town Hall on Thursday February 19/81  
at 8:00 pm. Moved by J. Mather seconded by S. Tufts  
the meeting adjourn. Carried 8:45 pm.



Thursday, February 19, 1981.

A regular meeting of the Perth Cemetery League was held in the Town Hall, Perth Ontario at the hour of 8<sup>00</sup> pm. Present were the following President Mr. Harry Foley, Vice President Mr. John H. Neather, Secretary - Treasurer Mr. W. L. Crausting, Trustees Mr. Roy Clark, Mr. John Haverin, Mr. Wm. Warren, Mr. D. Caven, Mr. Stan Tofts, Guests Mrs. W. Cadewick, Mr. John Cole President Ontario Association of Cemeteries and President of Pine Crest Cemetery, Ottawa Ontario. As Mr. Cole was present to speak on Memorization and your Cemetery and due to inclement weather he was allowed to address the meeting first. Mr. Cole outlined a plan of selling double faced monuments and what benefits the Cemetery could derive from such a venture. Several members asked questions and it was decided after Mr. Cole left the meeting to delay this matter until the next meeting to be held in May and during this interim some members could go to Pinecrest Cemetery and see the monuments as displayed. It was moved by R. Clark and seconded by Mr. J. Haverin that the minutes of the previous meeting be adopted as read. Carried. A letter from Mrs. Gamble left over from previous meeting re - markers was discussed and it was moved by J. Walker and seconded by W. Warren that a letter be sent to Mrs. Gamble relating to article F 17 that lot owners were responsible for monuments and markers and that no action be taken in regards to payment to Mrs. Gamble. Carried. There being no further business for the regular meeting it was moved by J. Neather and seconded by D. Caven that the regular meeting adjourn. Carried.

• The Annual Meeting of the Perth Cemetery Company was held at the Perth Town Hall at the hour of 8.45 pm. with the following members present President Mr. Harry Foley, Vice President Mr. John Mather, Secretary - Treasurer Mr. W. L. Armstrong, Trustees, Mr. John Haveron, Mr. Wm. Warren, Mr. Roy Clark, Mr. Stan Tufts, Mr. Doug Lowers. It was moved by Mr. D. Lowers and seconded by Mr. S. Tufts that the minutes of the previous Annual Meeting be adopted as read and to include the list of Trustees as above. Carried. The President Mr. Harry Foley addressed the meeting and thanked all present for their support during 1980. He remarked that the Cemetery had improved over the year and commented on the repair to the gates, he also suggested he would like to step down as President for the coming year. The Secretary - Treasurer then presented his report as audited and printed and answered any questions regarding same. It was moved by D. Lowers and seconded by J. Mather that the Treasurer's report be adopted as printed. Carried. The next order of business was the election of Trustees and the following members were elected for 1981 Mr. Harry Foley, Mr. John Mather, Mr. W. L. Armstrong, Mr. Wm. Warren, Mr. John Haveron, Mr. Roy Clark, Mr. Stan Tufts, Mr. Douglas Lowers, Mr. Ronald Dean, Mr. George Stedman and a new Trustee Mrs. W. Underwich. The election of Officer then took place moved by J. Mather and seconded by S. Tufts that Mr. Harry Foley be elected President - Acclaimed. moved by S. Tufts and seconded by R. Clark that Mr. John Mather be elected Vice President - Acclaimed. moved by W. Warren and seconded by Mrs. Underwich that Mr. W. L. Armstrong be elected Secretary - Treasurer - Acclaimed.



It was moved by J. Mather and seconded by Stan Tufts that Mr. A. L. Dickson be appointed as Auditor for 1981 Carried. There being no further business it was moved by W. Warren and seconded by R. Cavers the meeting adjourn time 9.45 pm. The President Mr. Foley then recited a poem entitled The Monkeys.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. Armitage

Thursday, May 28, 1981

A regular meeting of the Perth Cemetery Company was held at the Cemetery at 7.30 pm. with the following members present, President Mr. H. Foley, Treasurer Mr. W. Armitage, Trustees R. Clark, Stan Tufts, R. Dean, Mr. J. Haveron. It was moved by R. Clark and seconded by R. Dean that the minutes of the previous meeting be adopted as read Carried. In general discussion it was agreed that the Cemetery was in good condition and the President thanked Mr. Clark the Caretaker for his efforts - the Secretary was to obtain prices on Bronze Markers and Concrete and report back to next meeting. The new section at the back was discussed and it was moved by Mr. John Haveron and seconded by Mr. S. Tufts that the new section will be a flat marker section, the lot price to include the price of the lot and marker, decision on type of marker to be made at a later date. Carried. There being no further business it was moved by S. Tufts and seconded by R. Dean the meeting adjourn. Carried the next meeting to be held on Sept. 3rd.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. Armitage

Thursday, September 10, 1981

• 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 Harry Foley, Vice-President John Mather, Secretary-Treasurer W. Armiting, Trustees W. Warren, S. Tufts, D. Cavers, R. Clark. It was moved by D. Cavers and seconded by R. Clark that the minutes of the previous meeting be adopted as read. Carried. The Secretary-Treasurer then gave his report. General discussion took place and part of this discussion referred to the type of marker and the price of same, it was decided to defer this matter until a tour of Pleasant Cemetery in Ottawa be made and then further discussion. The President remarked how good the Cemetery looked and expressed on behalf of the Board his thanks to our Caretaker Roy Clark. J. Mather or W. Warren would look into attending the Annual Convention in Toronto and it was moved by D. Cavers and seconded by S. Tufts that expenses incurred to be paid. Carried. There being no further business it was moved by J. Mather and seconded by S. Tufts that the meeting adjourn. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. Armiting

Thursday, December 3, 1981

• 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 Mr. Harry Foley, Vice President Mr. John H. Mather, Trustees W. Warren, D. Cavers, John Haveron, Roy Clark. As the Secretary-treasurer was absent due to illness the minutes of the previous meeting were not available. General discussion took place and the matter of Flat grave markers for the new section

was discussed. It was decided to wait until Spring until better weather and a tour of the Precinct Cemetery can be made. There being no further business it was moved by J. Malter and seconded by D. Cavers the meeting adjourn. Carried. The next meeting will be the Annual Meeting to be held on Thursday February 25th, 1982 at 7.30 pm at the Town Hall.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. H. Armstrong

Thursday, February 25, 1982

A Regular meeting of the Perth Cemetery Company was held in the Town Hall, Perth Ontario at the hour of 7:00 pm. with the following members present President Harry Foley, Vice President John Malter, Secretary-Treasurer W. H. Armstrong, Trustees John Haveron, Roy Clark, S. Tufts. It was moved by J. Malter seconded by J. Haveron that the minutes of the previous meeting be adopted as read. There was no general business at hand other than arrangements to visit Precinct Cemetery in the Spring would be arranged by the Secretary. It was moved by J. Haveron and seconded by Stan Tufts that the regular meeting adjourn and that we proceed with the Annual Meeting. It was moved by J. Malter and seconded by S. Tufts that the present slate of officers remain for 1982 Carried. It was moved by J. Haveron and seconded by Stan Tufts that Mr. A. L. Dickson be appointed Auditor for 1982. There being no further business it was moved by J. Malter seconded by S. Tufts the meeting adjourn Carried. The next meeting to be held on Thursday May 27th at 7:00 pm. at the Cemetery.

PERTH CEMETERY COMPANY

PRESIDENT

Harry Foley

TREASURER

W. H. Armstrong

Tuesday, May 11, 1982.

A special meeting of the Perth Cemetery Company was held at the Town Hall at the hour of 7:30 pm. Present were the following President Harry Foley Vice President John Matter, Secretary-Treasurer Bill Armstrong, Trustees John Haveron, W. Warren A. Tufts, D. Cavers, G. Stedman. This meeting was called due to the sudden death of our Caretaker and Trustee Mr. Roy Clark. The minutes of the previous meeting was read and approved on a motion by J. Matter seconded by Tufts. It was moved by H. Foley and seconded by J. Haveron that the Board would make a donation to the amount of \$ 30.00 and also that the Board would attend Mr. Clark's funeral in a body. Carried. It was decided to put an advertisement in the Ottawa Citizen and in the Perth Courier for the position of Caretaker application to be made by May 26th. H. Foley was to look after the Courier ad and John Matter the Citizen. It was moved by Geo. Stedman and seconded by John Matter that Mr. Clark's salary be paid to the end of June. This to be a final payment of his contract. Carried. Mr. Harry Foley was to drive his car to Ottawa on Saturday to visit Pinecrest Cemetery anyone wishing to go to be at the Town Hall by 10:00 am. There being no further business the meeting adjourned, next meeting to be held on Thursday May 27th at the Cemetery at 7:00 pm.

PERTH CEMETERY COMPANY,

PRESIDENT

Harry Foley

TREASURER

Bill Armstrong

Thursday, May 27, 1982.

A regular meeting of the Perth Cemetery Company was held on the above date with the following members present; President Mr. H. Foley, Vice-President Mr. John Mather, Secretary - Treasurer Mr. W. Armstrong, Trustees: Mr. George Stedman, Mr. John Haveron, Mr. Stan Tufts, Mr. Ron Dean. The Board members visited the Cemetery then adjourned to the Town Hall for remainder of the meeting. The minutes of the previous meeting were read and approved with the following change noted the payment for Mr. Clark's contract would be \$1000.00 instead of \$990.00 as read previous. moved by J. Mather and seconded by S. Tufts. The inspection tour of Purecrest Cemetery by Mr. Foley, Mr. Mather and Mr. Armstrong was discussed and the comments were most favourable, we are waiting a reply from Mr. Cole regarding pricing etc. The main purpose of the meeting was to interview four applicants for the position of Caretaker and after these interviews were held and a lengthy discussion of the applicants it was moved by Mr. S. Tufts and seconded by Mr. J. Haveron that Mr. Gordon Varcoe, R.R.#1, Perth, Ontario be hired as the Caretaker for the Cemetery with a contract price of \$14,500.00 a new contract will be drawn up by the Secretary and a 30 day termination clause by both parties to be included. Mr. Armstrong to notify all candidates of the decision. Mr. Armstrong to look into the purchase of a post hole digger. Discussion on the increase in prices for sale of lots, O/C charges and Vault fees took place and it was moved by J. Mather seconded by S. Tufts. That the charges for a single lot would increase from \$135.00 to \$200.00

that opening and closing charges would increase from \$85.00 to \$100.00 and that Vault fees be increased from \$10.00 to \$25.00 Carried. Mr. Armstrong to seek approval from the Minutes. It was moved by J. Haveron and seconded by J. Mather that the Secretary Mr. Armstrong be voted a \$200.00 Honorarium for his extra duties performed during this emergency time period due to Mr. Charles death. Carried there being no further business it was moved by R. Dean seconded by G. Stedman the meeting adjourn. Carried next meeting to be held August 26th at 7:00 pm. at the Cemetery.

PERTH CEMETERY COMPANY

PRESIDENT Harry Foley

TREASURER W. Armstrong

Thursday, September 9, 1982.

A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7:30 pm. Present were the following President Mr. Harry Foley, Vice-President Mr. John Mather, Secretary-Treasurer - W.L. Armstrong, Trustees Mr. John Haveron, Mr. William Warren, Mr. Doug Cavers guest Mr. Gordon Varcoe Caretaker. The minutes of the previous meeting were read and approved moved by J. Mather seconded by D. Cavers. There was no business from previous meeting, general discussion then took place and the President stated how pleased he was with the look of the Cemetery and thanked the new Caretaker Mr. Varcoe for his efforts. There was some concern re the use of glass containers for flowers and of dogs in the Cemetery. It was moved by J. Haveron and seconded by W. Warren that a notice be placed in the Courier that the use of glass containers for flowers be discontinued and that section # 1-6 re visitors to Cemetery and allowance of dogs (prohibited) be

advised as well. Carried Discussion of the Annual Convention to be held in Chatham, Ontario. It was moved by J. Mather and seconded by D. Clavers that Mr. William Warren attend the Convention with all reasonable expenses to be paid. Carried.

There being no further business the meeting was adjourned on a motion by J. Mather seconded by J. Haveron Carried. The next meeting to be held on Thursday, November 25th. at 7.30pm.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

W. L. Armstrong

Thursday, November 25, 1982

A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7.30 pm. with the following members present President Mr. Harry Foley, Vice-President J. H. Mather, Sec-Treasurer W. L. Armstrong, Trustees W. Warren, J. Haveron, S. Tufts, D. Clavers, G. Stedman. The minutes of the previous meeting were read and approved on a motion by J. Mather, seconded by S. Tufts. A delegation representing the Ontario Monument Dealers Association were present and made a presentation regarding cemetery planning they were to make out a report and bring it back to the next meeting of the Board. The Cemetery is in good shape and the caretaker was commended for his duties. Mr. Wm. Warren reported on the Annual Convention and stated it was very interesting there being no further business the meeting was adjourned on a motion by George Stedman seconded by J. Mather next meeting to be held on Thursday February 24, 1983 in the form our Annual Meeting.

Thursday, February 24, 1983

• A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 8:00 pm. with the following members present President Mr. Harry Foley, Vice President Mr. John H. Mather, Secretary Treasurer W. L. Armstrong, Trustees R. Dean, S. Tufts, J. Haveron, D. Cavers, B. Varcoe Caretaker the minutes of the previous meeting were read and approved on a motion by D. Cavers, seconded by R. Dean Carried. Guests at this meeting were Mr. B. O'Brien, Mr. Steve Anderson, Mr. Chris Tracy representing the Ontario Monument Dealers Association, they presented a proposal for this Association to purchase and draft a Cemetery plan for our new section they would provide Monetary assistance as well would local dealers. The secretary to fill out necessary papers and proceed with arrangements moved by J. Mather seconded by D. Cavers. Discussion re the purchase of a used Backhoe from Beechwood Cemetery took place and it was moved by J. Mather and seconded by J. Haveron to purchase same for the price of \$ 6500.00. It was moved by J. Mather seconded by S. Tufts that Sec. Treasurer request again this year assistance from Structure Program moved by D. Cavers seconded by R. Dean that the meeting adjourn at 9:20 pm.

### Annual Meeting

• The minutes of the Annual Meeting of 1982 were read and approved on a motion by R. Dean seconded by D. Cavers. Moved by J. Mather seconded by J. Haveron that the Trustees remain the same for 1983. Moved by R. Dean seconded by S. Tufts that the Auditor Mr. Dickson be reappointed for 1983.



Mr. Varcoe asked for assistance in cutting down trees this was approved. Mr. Weather instructed the Secretary to write a letter of thanks to Mr. Sabolin re his donation of \$1000.00 there being no further business the meeting was adjourned on a motion by J. Matter seconded by S. Tufts. Carries next meeting to be held May 26, 1983. at 7:00 pm.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER W. Warren

Thursday, May 26, 1983.

A regular meeting of the Perth Cemetery Company was held at the town hall, Perth, Ontario on Thursday May 26, 1983 at the hour of 7:30 pm. with the following members present Mr. J. Haveron, Mr. S. Tufts, Mr. W. Warren, Mr. G. R. Stedman. In the absence of the President and Vice President it was moved by S. Tufts and seconded by G. Stedman that Mr. J. Haveron chair the meeting. Carried. The minutes of the previous meeting were read and approved moved by W. Warren, seconded by G. Stedman and carried. In correspondence the Secretary-Treasurer read a summons from Mrs. Jean Blackburn regards her damaged monument, it was moved by Mr. S. Tufts and seconded by G. Stedman that the Secretary approach Mr. Ken Smiltz in this regard and retain his services. Carried. The Cemetery is beginning to appear in better shape and some extra help was required to assist in grave clearing. Mr. Varcoe has removed a lot of dead trees and this is an advantage. There being no further business the meeting was adjourned on a motion by S. Tufts seconded by W. Warren. Carried. next meeting in August.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER W. Warren

Wednesday August 31 1983

The regular meeting of Perth Cemetery Company was called to order @ 7<sup>30</sup> p.m. on Wed. Aug 31 / 83.

Vice President John Mather presided.

Members present: John Haveron, Stan Tufts  
William Warren and George Stedman.

Absent: Harry Foley, President; W<sup>m</sup> L. Armstrong Sec. Treas.  
Ron Dean, Wong Cavers & Mrs. W. W. Inderwick.

Minutes of the meeting of Thursday - May 26/83 were approved on motion of W. Warren & F. Stedman.

The members of the Board wished to have Harry Foley and Bill Armstrong, who are presently in hospital, know that they are missed and we hope for better news about them soon.

Gordon Jarcoe, Contractor in charge of Cemetery maintenance answered a number of questions: -

- 1- The complaints from Bob Brown re. plots at the main entrance, Mrs Ellard Clark re April Burial, and Eugene Radford re two lots in Lot 2, Sec B have been resolved
- 2- The lane along the NE side of the cemetery cannot be closed or included in the cemetery property; most of the clean up of this area is completed.
- 3- Jean Blackburn Young's claim has been heard in court; decision (?) re claim lamb on head stone broken.
- 4- New area - water table quite high, creates problems during spring thaw (graves fill up with mud & water).

A special meeting of the cemetery board, in the cemetery is to be arranged when Bill Armstrong is able to attend - possibly at 1<sup>00</sup> pm during the week of Sept 20<sup>th</sup> to view the new area, consider a cedar hedge between the Brian McConnel property NE of the cemetery lane; ETC ...

The present financial position of the Company in so far as Revenues, Expenditures, Accounts payable and receivable to date for 1983, the amount on deposit with the N.R. Credit Union & the rate of return is not available because of the Treasurer's hospitalization - \$40,000 in the MacDonald Endowment Fund will mature Sept 6<sup>th</sup> 9<sup>th</sup> 1983.

\$1,000<sup>00</sup> donated in September 1982, the interest earned from this donation to be available for cemetery maintenance, is to be put with the MacDonald Endowment.

On motion of George Stedman & W<sup>m</sup> Warren it was approved that \$41,000 - be invested for 5 years with V & S or Canada Permanent TRUST or a Trust Company of equivalent safety and integrity. Annual interest

- @ 13% can be earned with Family Trust
- @ 12 3/4% with Standard Trust in Perth and other Companies
- @ 12 1/2% with V & S now. Bill Warren specified that he favoured V & S which he considered safer than Standard Trust.

\$2,000<sup>00</sup> of Canada 4 1/2% - Sept 1/83 maturity will be deposited in the General Account

On motion of Leo Stedman & Stan Tufts, it was approved that Gordon Varcoe be authorized to purchase two lawn mowers.

Anticipated expenditure for 2 mowers approx. \$500.00

On motion of W<sup>m</sup> Warren & John Haveron it was approved that:

1983 William Armstrong be authorized to attend the Convention of the Ont. Assoc. of Cemeteries in Kingston. Reasonable expenses to be paid by the Company.

NOTICE OF MOTION - at a future meeting - TO PROHIBIT the use of wooden rough boxes in Elmwood Cemetery. @ 8:50 P.M. the meeting adjourned on motion of John Haveron & Stan Tufts.

Thursday, December 1, 1983.

A regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7<sup>30</sup> pm. with the following members present President Mr. Harry Foley, Treasurer W. L. Aurling, Trustees John Haveron, Ron Dean, Doug Cavers, William Warren, George Stedman. It was moved by John Haveron and seconded by W. Warren that the minutes of the previous meeting be adopted Carried. All matters in previous minutes were discussed and have been attended to with the exception of the Cemetery Planning and the Secretary is to contact Ken Reid & honey re plans for the February meeting. There was discussion re new members and it is felt that some younger members should be approached. Members also felt that some general housecleaning should be looked into and the Secretary will discuss this with the Caretaker, there being no further business the meeting was adjourned at 7.50 pm. The next meeting to be the combination regular and Annual meeting on February 23, 1984.

It was moved by Ron Dean and seconded by George Stedman the meeting adjourn. Carried.



PERTH CEMETERY COMPANY,

PRESIDENT

TREASURER

W. L. Aurling

Thursday, March 1, 1984 (February 23, 1984)

• Regular meeting of the Perth Cemetery Company was held at the Town Hall, Perth at the hour of 7<sup>30</sup> pm. with the following members present J. MATHER, VICE PRESIDENT, W. FRANKING, SEC.-TREAS., J. HAVERON, S. TUFTS, D. CAVERS.

IT WAS MOVED AND SECONDED BY S. TUFTS AND J. HAVERON THAT THE MINUTES OF THE PREVIOUS MEETING BE ADOPTED AS READ. CARRIED. THE FOLLOWING BUSINESS WAS DISCUSSED CEMETERY PLANNING, AS DISCUSSED AT PREVIOUS MEETING, IT WAS MOVED AND SECONDED BY S. TUFTS, J. HAVERON THAT THE SECRETARY PROCEED WITH THE PLANNING AND REPORT BACK AT THE NEXT MEETING, CARRIED. THERE WAS NO CORRESPONDENCE AND NO FURTHER BUSINESS. THE REGULAR MEETING WAS ADJOURNED AT 8.20 PM. WITH THE NEXT REGULAR MEETING TO BE HELD ON THURSDAY MAY 31, 1984.

#### ANNUAL MEETING - PERTH CEMETERY COMPANY

THE ANNUAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD ON THURSDAY, FEBRUARY 23, 1984 AT 8.30 PM. IT WAS MOVED AND SECONDED BY S. TUFTS AND J. HAVERON THAT THE MINUTES OF THE LAST ANNUAL MEETING BE ADOPTED AS READ; CARRIED.

IT WAS MOVED BY J. HAVERON AND SECONDED BY S. TUFTS THAT THE TRUSTEES AND OFFICERS OF THE BOARD REMAIN THE SAME AS IN 1983. CARRIED. IT WAS MOVED BY S. TUFTS AND SECONDED BY J. HAVERON

THAT MR. RICHARD MURPHY BE APPOINTED AS AUDITOR FOR 1984 AND AS WELL TO RE-AUDIT THE BOOKS FOR 1983. CARRIED.

GENERAL DISCUSSION INDICATED THE SECRETARY - TREASURER BE AUTHORIZED TO STATE A 1½% INTEREST DUE ON ALL ACCOUNTS IF NOT PAID BY 30 DAYS. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY D. CAVERS, SECONDED BY S. TUFTS THE MEETING BE ADJOURNED 9<sup>00</sup> PM. CARRIED.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER .....

*W. Franking*

Thursday, May 31, 1988

A regular meeting of the Perth Cemetery Company was held at 7:00 p.m. with a tour of the Cemetery following with the meeting being held at the Town Hall, present were the following members. John Mather Vice - President, W. Armstrong Sec. - Treasurer, Trustees John Haveron, S. Tufts, D. Lavers. Mr. Mather chaired the meeting and the minutes of the previous meeting were read and discussed and adopted on a motion by the Chair. Mr. Robert Dixon a lot owner was present and interested in becoming a member it was moved by J. Mather & seconded by S. Tufts that Mr. Dixon become a member of the Board. Carried. The Chairman in his remarks made mention of our late President Mr. Harry Foley and it was moved by D. Lavers and seconded by J. Haveron that it be duly noted in our minutes the appreciation of the Board to the service that Mr. Foley had given as a member and as President of the Company, he will be greatly missed and his leadership and interest in the Cemetery is to be remembered. Carried. The Chairman asked for nominations for the position of President for the balance of 1989. It was moved by D. Lavers and seconded by S. Tufts that Mr. John Haveron accept the position, there being no further nominations the motion was carried. Mr. Varcoe was present at the meeting and due to his recent illness asked the Board if he could receive some financial assistance. It was moved by J. Haveron and seconded by D. Lavers that Mr. G. Varcoe receive 1 month salary as an extra allotment for 1989 only, this to cover costs incurred during his recent illness. The Secretary - Treasurer gave his report with the new Auditors report by Richard P. Murphy, all were in agreement that this was a favorable report. The Secretary - Treasurer recommended that the Lot prices be increased from \$200.00 to 250.00

and the opening and closing charges be increased from \$100.00 to \$150.00. after discussion it was moved by R. Dixon and seconded by J. Haverin that this be deferred until our meeting in August.

Carried. The Secretary - Treasurer reported that arrangements are in process for the Cemetery Planning Company to set out new plans for our extension of lots. There being no further business it was moved by S. Tufts and seconded by R. Dixon the meeting adjourn time 8:15 pm.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER W. Armstrong

Thursday August 23, 1984

• A regular meeting of the Perth Cemetery Company was held at the Town Hall on the above date with the following members present, President John Haverin, Vice President John H. Mather, Sec-Treasurer W. Armstrong Trustees W. Warren, D. Cavers, G. Stedman, <sup>R. SCOTT</sup> Tufts, Mrs. C. Linderwick, B. Jarcoe Caretaker. This not being the regular scheduled meeting it was moved by J. Mather and seconded by S. Tufts that this take the place of the regular meeting Carried. It was also suggested that the minutes be typed and copied and sent out to members prior to the next meeting. The minutes of the previous meeting were read and discussed and adopted on a motion by John H. Mather, seconded by D. Cavers and to include sending out of reports. Business arising from the previous minutes was the suggestion of raising the price of lots and it was moved by John H. Mather and seconded by D. Cavers that this matter be left over until the next regular meeting.

NEW BUSINESS - The Secretary - Treasurer advised that the Annual Convention of the Ontario Association of Cemeterymen to be held at the Westbury Hotel, Toronto. It was moved by John H. Mather and seconded by S. Tufts that the Secretary and Mr. B. Stedman attend the convention from Sept. 16-18. with all expenses paid. Carried. Mr. Armstrong proposed plans for a new office building and Mr. Robert J. Scott presented a rough plan of building 12' x 20' after much discussion it was moved by Mrs. Ludewick and seconded by Mr. Warren that we defer discussion until a further meeting and have plans for a larger size building to be used as a combination chapel & office. Carried. The Secretary - Treasurer presented the new plans for the burial plots and it was moved by W. Warren and seconded by Mrs. Ludewick that the Secretary send the plans as presented to the Ministry for approval. Carried. The Secretary then presented the matter of a new roadway to accommodate new sections there were three bids. it was moved by S. Tufts and seconded by B. Stedman that the bid of \$1760.00 from Arnott sound & gravel be accepted. Carried.

There being no further business it was moved by John Mather and seconded by S. Tufts the meeting adjourn. Carried 8:30 pm. The next meeting to be called by the chair and that meeting will be held on Thursday September 20 1984 at 6:30 pm. at the Cemetery.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER W. Armstrong



FRIDAY, SEPTEMBER 20, 1984.

A SPECIAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE CEMETERY AT 6.30 P.M. WITH THE FOLLOWING MEMBERS PRESENT, PRESIDENT, MR. JOHN HAVERON, SECRETARY-TREASURER, MR. BILL ARMSTRONG, TRUSTEES, MR. S. TUFTS, MR. R. DEAN, MRS. C. INDERWICK AND MR. ROBERT SCOTT CONTRACTOR. THE PURPOSE OF THE MEETING WAS TO DISCUSS THE LOCATION OF THE NEW BUILDING AND THE CONSTRUCTION START, THOSE PRESENT DECIDED ON THE LOCATION AND WHAT TYPE OF A BUILDING, AFTER WAITING TO SEE IF OTHER MEMBERS OF THE BOARD WOULD ATTEND, THE MEETING THEN ADJOURNED TO THE TOWN HALL, IT WAS MOVED BY MR. STAN TUFTS AND SECONDED BY MR. RON DEAN THAT THE PERTH CEMETERY COMPANY PROCEED WITH THE NEW CHAPEL / OFFICE BUILDING AT A COST OF \$ 24,000.00, TO BE BUILT BY MR. ROBERT SCOTT ACCORDING TO HIS SUGGESTED PLANS WITH REVISIONS TO A LARGER SIZED BUILDING, CARRIED. THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED ON A MOTION BY MR. RON DEAN, SECONDED BY MR. STAN TUFTS, CARRIED.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER .....

*W. Armstrong*

THURSDAY, NOVEMBER 29, 1984.

A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD ON THE ABOVE DATE AT THE TOWN HALL, PERTH, ONTARIO. PRESENT AT THIS MEETING WERE THE FOLLOWING PRESIDENT; MR. JOHN HAVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER; MR. WILLIAM ARMSTRONG, TRUSTEES; MR. STAN TUFTS, MR. DOUGLAS CAVERS, MR. WILLIAM WARREN, MR. GEORGE STEDMAN, GUESTS, MR. ROBERT SCOTT, MR. SIDNEY SCOTT. THE MINUTES OF THE PREVIOUS MEETING WERE READ AND DISCUSSED AS PRINTED AND ADOPTED ON A MOTION BY MR. STAN TUFTS SECONDED BY MR. DOUG CAVERS CARRIED. THE TREASURERS REPORT

WAS PRESENTED WITH RECEIPTS AS OF NOVEMBER 30/84 BEING \$50,932.46 AND THE EXPENSES TO THIS DATE BEING \$45,633.36 LEAVING A BALANCE OF \$5,288.83 AS WELL OPENING AND CLOSING CHARGES TO THE AMOUNT OF \$2,400.00 ARE STILL OWING. ON NOVEMBER 1, 1984 A DONATION OF \$1,000.00 WAS RECEIVED FROM MR. WILLIAM SMITH OF OSHAWA, THIS WAS PUT INTO A TERM DEPOSIT. CORRESPONDENCE WAS IN THE FORM OF A LETTER OF APPROVAL FROM THE MINISTRY REGARDS OUR NEW LOT PLAN. MR. SIDNEY SCOTT MADE A PRESENTATION REGARDS COLOURED WINDOWS FOR THE NEW BUILDING, AS WELL ROBERT SCOTT SHOWED SEVERAL NEW LIGHT FIXTURES, IT WAS DECIDED TO HOLD A SPECIAL MEETING AT THE NEW BUILDING ON SUNDAY, DECEMBER 2, 1984 TO DISCUSS WHAT WE WOULD DO REGARDS THE WALLS, WINDOWS ETC., THIS MEETING WILL BE HOLD AT 200 PM. THE NEXT ITEM OF BUSINESS WAS A DISCUSSION REGARDS OUR CARE TAKER MR. VARCOE, AFTER MUCH DISCUSSION IT WAS DECIDED BY ALL MEMBERS OF THE BOARD THAT MR. VARCOE WAS NOT ABLE TO FULFILL HIS DUTIES PROO NOT DOING THE WORK SATISFACTORLY, IT WAS THEN MOVED BY MR. JOHN MATHER AND SECONDED BY MR. WILLIAM WARREN THAT THE CONTRACT WITH MR. VARCOE BE TERMINATED AS OF JANUARY 31, 1985 AND A LETTER OF TERMINATION BE DELIVERED TO HIM ON NOVEMBER 30, 1984, PERSONALLY BY THE PRESIDENT AND THE SECRETARY CARRIED. ALSO THAT THE BACKHOE NOT TO BE REMOVED FROM THE CEMETERY AT ANY TIME, THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. STAN TUFTS THE MEETING ADJOURN. CARRIED.

ADDENDUM: AFTER DISCUSSION OF TERMINATING MR. VARCOE'S CONTRACT THE SECRETARY - TREASURER MR. ARMSTRONG STATED HE WOULD BE WILLING TO ASSUME THE DUTIES AS SECRETARY - MANAGER, HE IS RETIRING FROM HIS POSITION AT RIDEAU REGIONAL

CENTRE, AND WOULD HAVE TIME TO DO THE JOB, IT WAS  
GENERALLY FELT THAT THIS WOULD BE SATISFACTORY  
AND THE BOARD WAS IN FAVOUR OF HAVING MR.  
ARMSTRONG ACCEPT THIS POSITION. A CONTRACT AGREEMENT  
IS YET TO BE WORKED OUT AND MR. ARMSTRONG WILL  
PRESENT THIS AT A FUTURE MEETING.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

*W. L. Armstrong*

SUNDAY, DECEMBER 2, 1984

A SPECIAL MEETING OF THE PERTH CEMETERY  
COMPANY WAS HELD AT THE NEW CHAPEL BUILDING  
AT THE HOUR OF 2<sup>00</sup> PM. THE FOLLOWING MEMBERS  
WERE PRESENT, PRESIDENT; MR. JOHN HAVERON, VICE-  
PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER;  
MR. WILLIAM ARMSTRONG, TRUSTEES; MR. WILLIAM WARREN,  
MR. STAN TUFTS, THE CONTRACTOR MR. ROBERT SCOTT,  
AND MR. SIDNEY SCOTT. IT WAS DECIDED AFTER DISCUSSION  
THAT MR. SCOTT WOULD WORK TO COMPLETE THE INTERIOR  
WITH DRYWALL, PANEL FRONT END OF CHAPEL AND WHEN  
COMPLETED THE BOARD WOULD DECIDE ON WAINSCOTTING.  
THE DECISION TO PLACE COLOURED WINDOWS WOULD  
ALSO BE MADE AT A LATER DATE. THE REPLACEMENT  
OF THE FENCING WILL BE DISCUSSED IN THE SPRING.  
SHOULD THERE BE FURTHER NEED FOR DISCUSSION ON  
INTERIOR DESIGN A SPECIAL MEETING WILL BE CALLED.  
IT WAS MOVED BY MR. STAN TUFTS AND SECONDED BY  
MR. JOHN MATHER THAT THE MEETING ADJOURN, TIME  
3:00 PM. CARRIED.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

*W. L. Armstrong*

JANUARY 23, 1985

A SPECIAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD ON THE ABOVE DATE AT THE TOWN HALL WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT; MR. JOHN HAVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY - TREASURER MR. WILLIAM ARMSTRONG, TRUSTEES; MR. DOUG CAVERS, MR. WILLIAM WARREN, MR. STAN TUFTS, MR. BOB DIXON, GUEST MR. ROBERT SCOTT. THE MINUTES OF THE PREVIOUS MEETING WERE READ, DISCUSSED AND APPROVED ON A MOTION BY MR. W. WARREN SECONDED BY MR. J. MATHER CARRIED. THERE WAS NO TREASURER'S REPORT AS THE BOOKS WERE AT THE AUDITORS OFFICE. THE PURPOSE OF THIS MEETING WAS TO DISCUSS FURTHER PLANS FOR THE NEW CHAPEL / OFFICE BUILDING AND WHAT THE INTERIOR DESIGN WOULD BE. A DISCUSSION TO DECIDE IF WE SHOULD HAVE COLOURED WINDOWS TOOK PLACE, IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. BOB DIXON THAT NO ACTION BE TAKEN REGARDING COLOURED WINDOWS AT THIS TIME, CARRIED. MR. ROBERT SCOTT THEN DISCUSSED THE WAINSCOTTING AND DESCRIBED A NEW PATTERN WHICH WAS DONE FOR McLEAN INSURANCE, THIS MET IN FAVOUR WITH ALL PRESENT, IT WAS MOVED BY MR. BOB DIXON AND SECONDED BY MR. DOUG CAVERS THAT THE WAINSCOTTING DESCRIBED BY MR. SCOTT BE INSTALLED, CARRIED. MR. SCOTT THEN SHOWED SAMPLES OF FLOOR COVERING, IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. R. DIXON THAT THE DECISION OF FLOOR COVERING BE LEFT TO THE PRESIDENT AND SECRETARY, CARRIED. THE PRESIDENT AND SECRETARY WERE TO MEET WITH MR. SCOTT AT HOFFMANS ON JANUARY 24TH. AND CHOOSE THE COVERING, CARRIED. THE CARETAKER'S CONTRACT WAS DISCUSSED, THE SECRETARY - TREASURER HAS OFFERED HIS SERVICES TO BECOME SECRETARY - MANAGER, THE BOARD WAS CONCERNED THAT THIS MIGHT BE A CONFLICT OF INTEREST. THE SECRETARY IS TO CONTACT THE MINISTRY AND FIND OUT IF THIS WOULD BE A CONFLICT, OR IF

THE POSITION COULD BE DONE WITHOUT CONFLICT. THE SECRETARY IS TO REPORT BACK TO THE NEXT MEETING, ALSO TO PRESENT A SALARY PROPOSAL AND REVISE THE CONTRACT. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. W. WARREN AND SECONDED BY MR. D. CAVERS THAT THE MEETING ADJOURN, CARRIED.

THE NEXT MEETING TO BE THE ANNUAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 28, 1985 AT 7.30 PM. OR A SPECIAL MEETING CALLED BY THE CHAIR.

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

**FEBRUARY 28, 1985 ANNUAL MEETING:**

THE ANNUAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD ON THE ABOVE DATE AT THE TOWN HALL PERTH, ONTARIO AT THE HOUR OF 7.30 P.M. WITH THE FOLLOWING MEMBERS PRESENT, PRESIDENT; MR. JOHN HAVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER; MR. WILLIAM ARMSTRONG, TRUSTEES; MR. STAN TUFTS, MR. RONALD DEAN, MR. DOUG CAVERS. THE MINUTES OF THE LAST ANNUAL MEETING OF MARCH 1, 1984 WERE READ AND APPROVED ON A MOTION BY MR. JOHN MATHER AND SECONDED BY MR. STAN TUFTS, CARRIED. IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. RON DEAN THAT THE TRUSTEES AND OFFICERS OF THE COMPANY REMAIN THE SAME FOR 1985, CARRIED. IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. DOUG CAVERS THAT MR. RICHARD MURPHY BE APPOINTED AUDITOR FOR THE YEAR 1985, CARRIED. IT WAS MOVED BY MR. STAN TUFTS AND SECONDED BY MR. DOUG CAVERS THAT THE ANNUAL MEETING THEN BE ADJOURNED, CARRIED. TIME 8:10 P.M.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

February 28, 1985

A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD ON THE ABOVE DATE SUBSEQUENT TO THE ANNUAL MEETING OF THE COMPANY, PRESENT AT THIS MEETING WERE THE FOLLOWING, PRESIDENT; MR. JOHN HAVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER; MR. WILLIAM ARMSTRONG, TRUSTEES MR. STAN TUFTS, MR. DOUG CAVERS, MR. RON DEAN, THE MINUTES OF THE PREVIOUS MEETING WERE MOVED FOR ADOPTION AS TYPED AND DISTRIBUTED BY MR. JOHN MATHER SECONDED BY MR. STAN TUFTS, CARRIED. MR. ARMSTRONG THEN READ THE CORRESPONDENCE, A LETTER FROM THE MINISTRY OF CONSUMER AND COMMERCIAL RELATIONS ADVISING THAT THE BOARD COULD HAVE THE SECRETARY-TREASURER ACT IN THE CAPACITY OF CARETAKER AS WELL AS SECRETARY-TREASURER DUTIES. A LETTER FROM SOLICITORS ON BEHALF OF MR. HOWARD MCLAREN ESTATE, THE TREASURER THEN GAVE OUT THE AUDITOR'S REPORT AND GENERAL DISCUSSION TOOK PLACE, THE TREASURER IS TO CONTACT MR. MURPHY TO CLARIFY SEVERAL POINTS OF CONCERN. IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. DOUG CAVERS THAT THE SECRETARY BE INSTRUCTED TO OBTAIN COPIES OF OUR BY-LAWS FOR ALL MEMBERS OF THE BOARD, CARRIED. THE CONTRACT AGREEMENT AND THE HIRING OF MR. WILLIAM ARMSTRONG AS SECRETARY-TREASURER-MANAGER WAS DISCUSSED AT LENGTH AND IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. DOUG CAVERS, THAT THE PERTH CEMETERY COMPANY SHALL ENTER INTO AN AGREEMENT / CONTRACT WITH MR. WILLIAM LEONARD ARMSTRONG TO CARRY OUT THE FUNCTIONS AS SECRETARY-TREASURER-MANAGER PLUS THE DUTIES AND RESPONSIBILITIES AS OUTLINED IN THE PERTH CEMETERY MAINTENANCE AGREEMENT DATED JUNE 1, 1982 WITH THE FOLLOWING AMENDMENTS,

- 1) THE CONTRACT SHALL BE DATED MARCH 1, 1985,
- 2) ANNUAL PAYMENTS IN THE AMOUNT OF <sup>\$</sup>18,000 SHALL

BE MADE IN WEEKLY INSTALLMENTS OF \$ 346.15 3) THE COMPANY SHALL BE REPRESENTED BY A QUORUM OF THE BOARD, CARRIED. THE SALARY SCHEDULE AS ABOVE WAS REVISED AT A MEETING OF THE BOARD ON MAY 30, 1988 TO READ AS FOLLOWS (ANNUAL PAYMENT OF \$18,000.00 SHALL BE MADE IN 6 MONTHLY PAYMENTS OF \$ 500.00 FOR OCTOBER, NOVEMBER, DECEMBER, JANUARY, FEBRUARY, MARCH AND 6 MONTHLY PAYMENTS OF \$ 2,500.00 FOR APRIL, MAY, JUNE, JULY, AUGUST AND SEPTEMBER.)

DISCUSSION TOOK PLACE ON THE NEED FOR SOME FURNITURE FOR THE NEW CHAPEL/OFFICE, MR. STAN TUFTS INDICATED THAT THE LION'S CLUB HAD SOME STACKING CHAIRS FOR SALE, IT WAS THEN MOVED BY MR. DONG CAVERS AND SECONDED BY MR. RON DEAN THAT THE PRESIDENT AND THE SECRETARY - TREASURER AND MR. STAN TUFTS GO AND LOOK AT THE CHAIRS AND IF SUITABLE TO PURCHASE SAME AT A PRICE OF \$ 5.00 PER CHAIR, CARRIED. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. RON DEAN THAT THE MEETING ADJOURN TIME 10.20 PM. CARRIED. THE NEXT REGULAR MEETING TO BE HELD ON MAY 30, 1985 AT 7.30 PM. AT THE CEMETERY.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

*W. C. C. C.*

APRIL 25, 1985

A SPECIAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE TOWN HALL, PERTH, ONTARIO AT THE HOUR OF 7.30 PM. IN THE MAYOR'S OFFICE WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT; MR. JOHN HAVENON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY - TREASURER; MR. WILLIAM ARMSTRONG, TRUSTEES; MR. WILLIAM WARREN, MR. GEORGE STEDMAN ABSENT; MR. DONG CAVERS, MR. RON DEAN, MR. STAN TUFTS, MR.

JACK THOMAS, MRS. C. INDERWICK, MR. ROBERT DIXON,  
THE MEETING WAS CALLED TO ORDER BY THE PRESIDENT  
AND SINCE THERE WAS NOT A QUORUM PRESENT A  
GENERAL DISCUSSION TOOK PLACE REGARDS SEVERAL ITEMS.

- 1) THE AUDITORS REPORT: THE GENERAL CONSENSUS  
WAS THAT THE STATEMENT FROM THE AUDITOR WAS NOT  
AN AUDIT BUT JUST A GENERAL REPORT, THIS WILL BE  
LOOKED INTO BEFORE THE NEXT AUDIT IS TO BE DONE AND  
THE SECRETARY IS TO MAKE COMPLETED STATEMENTS  
OF ACCOUNTS FOR THE AUDITOR THERE ARE TO BE (4)  
STATEMENTS MADE FOR THE BOARD ANNUALLY.
- 2) LIST OF PLOT OWNERS: THE SECRETARY IS TO COMPLETE  
A LIST OF LOT OWNERS WHO WOULD BE AVAILABLE TO SIT  
ON THE BOARD.
- 3) COMMITTEES: PLANNING, GROUNDS, FINANCE  
IT WAS ON THE ADVICE OF MR. JOHN MATHER THAT THESE  
COMMITTEES BE SET UP TO HELP WITH THE OPERATION OF  
THE CEMETERY AND TO ASSIST THE SECRETARY, THE  
COMMITTEES ARE TO BE MADE UP AS FOLLOWS PLANNING  
MR. GEORGE STEDMAN, CHAIRMAN, MR. S. TWETS, MR. R.  
DIXON. GROUNDS: MR. WILLIAM WARREN CHAIRMAN, MR.  
RON DEAN, MR. DONA CAVERS, FINANCE: MR. JOHN MATHER  
CHAIRMAN, MRS. C. INDERWICK, MR. JACK THOMAS.
- 4) INSURANCE - THE SECRETARY WAS TO HAVE INSURANCE  
PUT ON THE NEW BUILDING IMMEDIATELY.
- 5) NEW FENCE, FROM THE LAST MEETING IT WAS  
RECOMMENDED THAT WE GET QUOTATIONS FOR A FENCE  
FROM THE EXISTING LINE TO THE NEW BUILDING, MR. HAVERON  
HAD A QUOTE FROM MR. KELFORD TO THE AMOUNT OF  
\$1,400.00, THE MEMBERS PRESENT FELT THAT MR. KELFORD  
WOULD DO A GOOD JOB AND IT WAS DECIDED TO GIVE HIM  
THE CONTRACT, MR. HAVERON TO CALL MR. KELFORD AND  
CONFIRM.

THE MEETING CONTINUED WITH DISCUSSION REGARDS  
THE SECRETARY - TREASURER BEING AN ACTIVE MEMBER  
OF THE BOARD, IT WAS THEN DECIDED THAT THE



SECRETARY RESIGN AS A BOARD MEMBER EFFECTIVE AT OUR MEETING OF MAY 30, 1988. HE WOULD STILL ACT AS THE SECRETARY - TREASURER - MANAGER BUT HAVE NO VOTING POWERS. THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9.00 PM. NEXT MEETING TO BE HELD AT THE CEMETERY ON THURSDAY, MAY 30, 1988 AT 7.00 PM.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER W. L. Curting

May 30, 1988.

A MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE CEMETERY IN THE NEW OFFICE / CHAPEL BUILDING AT THE HOUR OF 7.00 PM. PRIOR TO THE MEETING A TOUR OF THE CEMETERY WAS TAKEN AND INSPECTION OF THE VAULT. PRESENT WERE THE FOLLOWING PRESIDENT; MR. JOHN AVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY TREASURER - MANAGER, MR. WILLIAM ARMSTRONG TRUSTEES MR. STAN TUFTS, MR. DONG CAVERS, MRS. W. INDERWICK, MR. RON BEAN, MR. JACK THOMAS, MR. GEORGE STEDMAN, MR. BILL WARREN ABSENT MR. ROBERT DIXON.

IT WAS MOVED BY MR. BILL WARREN AND SECONDED BY MR. DONG CAVERS THAT THE MINUTES OF THE PREVIOUS MEETING AS PRINTED AND CIRCULATED BE APPROVED. CARRIED. CORRESPONDENCE: A LETTER OF RESIGNATION FROM THE BOARD OF MR. WILLIAM L. ARMSTRONG WAS READ, AND IT WAS MOVED BY MRS. W. INDERWICK AND SECONDED BY MR. WILLIAM WARREN THAT THE RESIGNATION BE ACCEPTED WITH REGRET. CARRIED. THE SECRETARY READ CORRESPONDENCE REGARDS THE ANNUAL CEMETERIES CONVENTION TO BE HELD AT FERN RESORT ON SEPTEMBER 15 - 17, 1988. AFTER DISCUSSION IT WAS MOVED BY MRS. W. INDERWICK AND SECONDED BY MR. STAN TUFTS THAT MR. ARMSTRONG BE ALLOWED TO ATTEND THE CONVENTION WITH NECESSARY EXPENSES TO BE PAID. CARRIED.

GENERAL BUSINESS: - DISCUSSION WAS HELD REGARDS TO THE NEW FENCE FOR THE FRONT OF THE GROUNDS TO THE NEW

BUILDING AND IT WAS DECIDED BY THOSE PRESENT THAT THERE WOULD BE A WALK THROUGH GATE NEXT TO THE BUILDING AND THE BALANCE OF THE FENCE BE SIMILAR TO THAT WHICH IS ALREADY THERE, FOR THE SIDE NEXT TO THE FARNEL PROPERTY IT WAS DECIDED TO MAKE THE FENCE EVEN IN A LINE WITH THE CORNER OF THE BUILDING TO THE OTHER FENCE LINE. THE SECRETARY THEN STATED THE NEED FOR (2) NEW LAWN MOWERS AND IT WAS MOVED BY MR. WILLIAM WARREN AND SECONDED BY MR. DOUG CAVERS THAT THE

SECRETARY BE AUTHORIZED TO PURCHASE THESE FROM PERTH SMALL ENGINES TO THE AMOUNT OF \$ 500.00 + TAX. CARRIED.

Vault: DISCUSSION TOOK PLACE REGARDS THE CONDITION OF THE CEMETERY VAULT AND IT WAS DECIDED THAT THE GROUNDS COMMITTEE WOULD INVESTIGATE AND REPORT BACK TO THE BOARD AS WHAT SHOULD BE DONE.

CONTRACT:- THE CARETAKERS CONTRACT WAS DISCUSSED AND REVIEWED AND WITH A NEW ARRANGEMENT FOR PAYMENTS TO BE MADE, IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. JACK THOMAS THAT THE REVISIONS BE MADE TO THE CONTRACT AND BROUGHT TO THE NEXT REGULAR OR SPECIAL MEETING FOR APPROVAL. CARRIED.

THE SECRETARY - TREASURER PRESENTED A FINANCIAL REPORT FOR THE MONTHS OF JANUARY TO APRIL COPIES OF WHICH ARE ATTACHED, THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. RON DEAN THAT THE MEETING BE ADJOURNED, TIME 9:00 P.M. CARRIED THE NEXT REGULAR MEETING OF THE BOARD TO BE HELD AT THE CEMETERY ON THURSDAY, AUGUST 22, 1985 AT 7:00 PM. PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

AUGUST 22, 1985.

• A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE CEMETERY IN THE OFFICE JOHNSON BUILDING AT THE HOUR OF 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT, PRESIDENT; MR. JOHN HAVERON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER-MANAGER

MR. WILLIAM ARMSTRONG, TRUSTEES:- MR. STAN TUFTS, MRS. W. INDERWICK, MR. WILLIAM WARREN, MR. GEORGE STEDMAN, MR. JACK THOMAS, ABSENT MR. DOUG CAVERS, MR. RON DEAN, MR. ROBERT DIXON. THE MINUTES OF THE PREVIOUS MEETING AS RECORDED BY MRS. W. INDERWICK AND AS FOLLOWS (A MEETING OF THE PERTH CEMETERY COMPANY WAS HELD IN THE OFFICE BUILDING AT THE END OF THE VAULT, ON JULY 18, 1985 AT 7<sup>00</sup> P.M. THE FOLLOWING MEMBERS WERE PRESENT MAJOR WILLIAM WARREN, MR. RON DEAN, MR. DOUG CAVERS, MR. STAN TUFTS AND MRS. W. INDERWICK TO-GETHER WITH THE CHAIRMAN MR. JOHN HAVERON. THE NECESSARY REPAIRS TO THE OLD VAULT WERE DISCUSSED. MR. WARREN REPORTED THAT MR. MCNAMEE HAD SUBMITTED ORALLY A PRICE OF \$ 3,100.00 FOR STEEL "SHINGLES" LAID ON 5/8" PLYWOOD SHEETING. MR. CAVERS MOVED AND SECONDED BY MR. TUFTS THAT MR. MCNAMEE BE ENGAGED TO DO THE ROOFING JOB PROVIDED THE SAMPLE WAS SATISFACTORY, IT WAS MENTIONED THAT THE "SHEETING" OF THE ROOF MIGHT REQUIRE REPLACING IN PLACES. THE MEETING THEN ADJOURNED. W.W.I.) IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. STAN TUFTS THAT THESE MINUTES BE ADOPTED AND BE INCORPORATED IN THE MINUTES OF THIS MEETING. CARRIED.

THE NEXT ITEM OF BUSINESS TO BE DISCUSSED WAS THE ROOFING ~~JOB~~ CONTRACT FOR THE VAULT, AS TO DATE WE HAD NO REPLY FROM MR. MCNAMEE, MR. HAVERON AND MR. ARMSTRONG HAD CONTACTED BURCHELL SUPPLY AND HAD RECEIVED THREE PRICES ON THREE DIFFERENT JOBS WHICH COULD BE DONE, AFTER DISCUSSION IT WAS DECIDED TO ACCEPT THE FIRST BID OF \$ 1,282.00. PRIOR TO THIS BEING ACCEPTED IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. WILLIAM WARREN THAT THE RESOLUTION PASSED AT THE MEETING OF JULY 18, 1985 TO GIVE THE CONTRACT TO MR. MCNAMEE BE RESOUND, CARRIED. IT WAS THEN MOVED BY MR. JACK THOMAS AND SECONDED BY MR. STAN TUFTS THAT THE FIRM OF

BURCHELL SUPPLY LTD. BE AUTHORIZED TO REMOVE OLD RIDGE CAP AND FASCIA BOARDS AND REPLACE SAME WITH PREPAINTED BRETAIL SHAPE STEEL. WE WOULD ALSO RE-SEAL AND RE-FASTEN OLD ROOF WHEREVER NECESSARY. OUR FIRM PRICE INCLUDING ALL MATERIAL, LABOUR AND APPLICABLE TAXES WOULD BE \$1,282.00 CARRIED N.B. ANY ROOF RAFTERS OR BOARDS WHICH MAY NEED REPAIRS OR REPLACED WOULD BE CHARGED FOR AT TIME AND MATERIAL.

THE NEXT ITEM OF BUSINESS WAS CORRESPONDENCE, THE SECRETARY READ A LETTER FROM MRS. AUDREY WAY REGARDS AN OPENING / CLOSING WHICH WAS TO BE DONE FOR THIS LADY ON JULY 20, 1985. DUE TO A MIX-UP BY MR. ARMSTRONG THIS WAS DONE AT THE WRONG GRAVESITE. MR. ARMSTRONG EXPLAINED TO THE BOARD WHAT HAD OCCURRED AND AS WELL READ TO THE BOARD A LETTER OF APOLOGY WHICH HE SENT TO MRS. WAY. THERE WAS NO FURTHER CORRESPONDENCE AND MR. ARMSTRONG THEN PRESENTED THE TREASURER'S REPORT TO THE END OF AUGUST WITH COPIES OF THE SAME BEING ATTACHED TO THE MINUTES TO ALL THE BOARD MEMBERS. MR. HAVERON REPORTED THAT THE NEW IRON FENCE HAD NOT BEEN STARTED YET BUT THAT MR. KELFORD ASSURED MR. HAVERON IT WOULD BE INSTALLED BEFORE FALLS UP. THE FENCE FOR THE WEST SIDE WAS DISCUSSED AND THE DECISION WAS TO PUT A CHAIN LINK FENCE AT THAT SIDE. IT WAS MOVED BY MRS. W. INDERLOR AND SECONDED BY MR. WILLIAM WARREN THAT PRICES BE OBTAINED FOR FENCING AND FOR THE INSTALLATION OF SAME. CARRIED. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. STAN TUFTS THAT THE MEETING BE ADJOURNED. CARRIED. THE NEXT MEETING TO BE HELD ON NOVEMBER 28, 1985 AT TWO PM. AT THE CEMETERY.

PERTH CEMETERY COMPANY,

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

*W. Armstrong*

December 5, 1985

A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE CEMETERY IN THE OFFICE/CHAPEL BUILDING AT 7.00 P.M. THIS MEETING REPLACED THE MEETING WHICH WAS SCHEDULED FOR NOVEMBER 28, 1985. THE FOLLOWING MEMBERS WERE PRESENT: PRESIDENT; MR. JOHN HAVELON, VICE-PRESIDENT; MR. JOHN MATHER, SECRETARY-TREASURER-MANAGER; MR. WILLIAM ARMSTRONG, TRUSTEES, MR. STAN TUFTS, MR. WILLIAM WARREN, MR. GEORGE STEDMAN, MR. RON DEAN, MR. JACK THOMAS. ABSENT: MRS. W. INDERWICK, MR. DOUG CAVERS, MR. ROBERT DIXON.

THE CHAIRMAN, MR. JOHN HAVELON CALLED THE MEETING TO ORDER AND IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. JACK THOMAS THAT THE MINUTES OF THE PREVIOUS MEETING OF AUGUST 21, 1985 AS PRINTED AND CIRCULATED BE ADOPTED. CARRIED. TWO ITEMS FROM THE MINUTES WERE DISCUSSED. 1) THE COMPLETION OF THE ROOF OF THE VAULT, THIS WAS MET WITH THE APPROVAL OF THE BOARD. 2) THE COMPLETION OF THE ADDITION TO THE FENCE, THIS WAS APPROVED WITH THE UNDERSTANDING THAT MR. KELFORD IS TO COMPLETE THE TOPS OF THE POSTS, DISCUSSION TOOK PLACE REGARDS TO FENCING THE OTHER SIDE OF THE BUILDING TO THE FENCE LINE, IT WAS AGREED BY ALL PRESENT THAT THE SAME TYPE OF FENCE BE USED. IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. RON DEAN THAT THE CHAIRMAN OF THE BOARD AND THE CHAIRMAN OF THE PROPERTY (GROUNDS) COMMITTEE CONTACT MR. KELFORD AND RECIEVE A CONTRACT PRICE FOR FENCING AND REPORT TO THE ANNUAL MEETING. CARRIED.

THE SECRETARY PRESENTED THE FINANCIAL REPORT AND EXPLAINED SOME INCREASE IN REVENUE FOR NOVEMBER, AS WELL PRESENTED WHAT THE INCOME FOR THE YEAR WAS TO DATE RE-LOT SALES, O/C CHARGES, INTEREST RECIEVED ETC., IT WAS RECOMMENDED BY THE CHAIRMAN OF FINANCE MR. JOHN MATHER THAT THE SECRETARY PRESENT TO THE NEXT MEETING A BREAK DOWN OF THE ASSETS OF THE COMPANY

I.E. LOTS OWNED AND FOR SALE, EQUIPMENT AND ITS PRESENT VALUE, LIST OF BONDS AND INVESTMENTS

NEW BUSINESS:- ROADS THE CHAIRMAN MR. HAVRON SPOKE ON THE CONDITION OF THE ROADS, IT WAS SUGGESTED BY THE PROPERTY COMMITTEE CHAIRMAN MR. WARREN THAT THE SECRETARY CONTACT ARNOTT SAND AND GRAVEL FOR PRICES RE CRUSHED GRAVEL AND REPORT BACK TO THE BOARD. LOT PRICES: THE CHAIRMAN OF FINANCE MR. JOHN MATHER RECOMMENDED THAT THE SECRETARY CONTACT OTHER SMALL CEMETERIES (NOT NECESSARILY MUNICIPAL OWNED) IN THE AREA AND GET THEIR PRICES ON LOTS, O/C CHARGES ETC. AND REPORT BACK TO THE BOARD TRUCK: AS OUR PRESENT TRUCK IS NOT IN GOOD SHAPE IT WAS RECOMMENDED THAT ALL MEMBERS AND THE SECRETARY GET PRICES ON GOOD USED TRUCKS, THE SECRETARY MENTIONED THAT HE HAD BEEN IN CONTACT WITH A. & B. FORD REGARDS LEASING, AND THAT A  $\frac{1}{2}$  TON TRUCK COULD BE LEASED FOR \$150.00 A MONTH WITH ALL MAINTENANCE COVERAGE.

ANNUAL MEETING: BECAUSE OF THE SEASON OF THE YEAR AND THE FACT THAT SOME BOARD MEMBERS ARE AWAY IT WAS DECIDED BY THE BOARD THAT THE ANNUAL MEETING BE CHANGED TO APRIL 24, 1986 INSTEAD OF FEBRUARY 27, 1986 WITH A REGULAR MEETING OF THE BOARD AT 7:00 P.M. AND THE ANNUAL MEETING AT 8:00 P.M. THIS WOULD GIVE THE BOARD REGULAR MEETINGS IN APRIL, MAY, AUGUST AND NOVEMBER WITH SPECIAL MEETINGS AT THE CALL OF THE CHAIR.

BY-LAWS: BECAUSE OF SOME CURRENT CHANGES IN THE BY-LAWS BECOMING NECESSARY IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. WILLIAM WARREN THAT THE FOLLOWING MEMBERS MR. JOHN HAVRON, MR. JACK THOMAS AND MR. WILLIAM ARMSTRONG BE A COMMITTEE OF THREE TO LOOK AT THE PRESENT BY-LAWS AND REVISE WHERE NECESSARY, AND TO PRESENT TO THE BOARD A DRAFT OF THE REVISED BY-LAWS AT THE NEXT MEETING. CARRIED.

THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. WILLIAM WARREN AND SECONDED BY MR. STAN TUFTS THAT THE MEETING BE ADJOURNED TIME 8:30 PM. CARRIED. NEXT MEETING APRIL 24, 1986 AT 7:00 P.M. AT THE CEMETERY.

PERTH CEMETERY COMPANY

PRESIDENT \_\_\_\_\_

TREASURER \_\_\_\_\_

*W. Armstrong*

APRIL 24, 1986.

A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD IN THE OFFICE / CHAPEL AT THE CEMETERY AT 7:00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT: MR. JOHN HAVERON, VICE-PRESIDENT: MR. JOHN MATHER, SECRETARY-TREASURER-MANAGER: MR. WILLIAM ARMSTRONG, TRUSTEES: MR. WILLIAM WARREN, MR. JACK THOMAS, MR. GEORGE STEDMAN, MR. STAN TUFTS, MR. DOUG CAVERS. THE CHAIRMAN MR. JOHN HAVERON CALLED THE MEETING TO ORDER AND IT WAS MOVED BY MR. D. CAVERS AND SECONDED BY MR. S. TUFTS THAT THE MINUTES OF THE PREVIOUS MEETING OF DECEMBER 5, 1985 AS PRINTED AND CIRCULATED BE ADOPTED. CARRIED. CORRESPONDENCE - A LETTER FROM MR. ROBERT DIXON TENDERING HIS RESIGNATION FROM THE BOARD WAS READ, IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. J. THOMAS THAT THIS BE ACCEPTED. CARRIED. A LETTER FROM CRAIN & SCHOOLEY INSURANCE OUTLINING OUR COVERAGE WAS READ AND DISCUSSED. ITEMS OF BUSINESS FROM PREVIOUS MEETING 1) FENCE MR. J. HAVERON OUTLINED THE NEW FENCE ON WEST SIDE AND EXPLAINED WHERE IT WILL BE AND WORK TO BE DONE BY MR. KELFORD AT HIS EARLIEST CONVENIENCE. 2) TRUCK FOR CEMETERY, THE SECRETARY-TREASURER ADVISED HE HAD AN OFFER OF \$125.00 FOR THE PRESENT TRUCK AND AS WELL HAD A PRICE OF \$1500.00 FOR A 1976 GMC. 3/4 TON. AFTER DISCUSSION IT WAS THE DECISION OF THE BOARD TO KEEP THE PRESENT TRUCK AND THE SECRETARY-TREASURER TO GET A PRICE

ON REPAIR TO VEHICLE TO HAVE IT RUNNING PROPERLY,

③ AMENDMENTS TO BY-LAWS: THE AMENDMENTS TO THE BY-LAWS AS DONE BY THE COMMITTEE WERE DISCUSSED AND IT WAS MOVED BY MR. J. THOMAS AND SECONDED BY MR. S. TUFTS THAT THESE BE APPROVED AND SENT TO THE MINISTRY FOR THEIR APPROVAL AND SIGNATURE. CARRIED. THE REGULAR MEETING WAS THEN ADJOURNED AT 7.50 P.M. IN ORDER TO HOLD THE ANNUAL MEETING, IT WAS THEN RECONVENED AT 8.25 P.M. THE NEXT ITEM OF BUSINESS WAS THE CARETAKER'S CONTRACT WITH THE ONLY CHANGE BEING THAT THE CARETAKER REQUESTED THE CEMETERY PAY FOR THE OPENING CHARGES, AFTER MUCH DISCUSSION NO DECISION WAS MADE AND IT WAS SUGGESTED BY THE NEW PRESIDENT MR. WARREN THIS BE LEFT OVER TO A SPECIAL MEETING TO BE HELD ON MAY 7TH AT 6.30 P.M. THE NEXT REGULAR MEETING TO BE HELD ON MAY 28TH. AT 7.00 P.M. ALL TRUSTEES WERE RETURNED TO OFFICE AND AT ELECTION OF OFFICERS IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. J. HAVERON THAT MR. WILLIAM WARREN BE PRESIDENT, CARRIED. IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. S. TUFTS THAT MR. J. THOMAS BE VICE-PRESIDENT, CARRIED THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. J. MATHER AND SECONDED BY S. TUFTS THAT THIS MEETING BE ADJOURNED. 8.50 P.M. CARRIED.

### APRIL 24, 1986 - ANNUAL MEETING

• THE ANNUAL MEETING OF THE PETOH CEMETERY COMPANY WAS HELD ON THE ABOVE DATE IN THE CHAPEL OFFICE OF THE CEMETERY AT THE HOUR OF 8.00 P.M. WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT: MR. JOHN HAVERON, VICE-PRESIDENT: MR. JOHN MATHER, SECRETARY-TREASURER-MANAGER: MR. WILLIAM ARMSTRONG, TRUSTEES: MR. WILLIAM WARREN, MR. GEORGE STEDMAN, MR. JOHN THOMAS, MR. STAN TUFTS, MR. DOUG CANNERS GUESTS MR. WES BARBER, MR. GILCHRIST. THE CHAIRMAN MR. J. HAVERON



CALLED THE MEETING TO ORDER, THE MINUTES OF THE PREVIOUS ANNUAL MEETING WERE READ AND IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. J. THOMAS THAT THESE BE APPROVED, CARRIED. THE AUDITORS REPORT WAS PRESENTED AND DISCUSSED AND IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. G. STEDMAN THAT THIS BE ADOPTED AS PRESENTED, CARRIED. ELECTION OF TRUSTEES, IT WAS MOVED BY MR. S. TUFTS AND SECONDED BY MR. W. BARBER THAT THE TRUSTEES BE RE-ELECTED FOR 1986 CARRIED. APPOINTMENT OF AUDITOR, IT WAS MOVED BY MR. W. WARREN AND SECONDED BY MR. J. THOMAS THAT MR. HOWARD ALLON BE APPOINTED AS AUDITOR, CARRIED, MR. WES BARBER THEN MADE COMMENT ON THE APPEARANCE OF THE CEMETERY AND SAID THAT IN HIS OPINION IT WAS SHAPING UP VERY NICE. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. A. GILCHRIST THAT THE ANNUAL MEETING BE ADJOURNED 8.50 AM. CARRIED.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER Mr. Curting

SPECIAL MEETING - MAY 7, 1986

A SPECIAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT THE CEMETERY AT 7.00 P.M. WITH THE BOARD MEMBERS MEETING FIRST AT 6.30 P.M. TO TOUR THE CEMETERY. THE FOLLOWING WERE PRESENT; PRESIDENT: MR. WILLIAM WARREN, SECRETARY - TREASURER - MANAGER: MR. WILLIAM ARMSTRONG, TRUSTEES, MR. JOHN ABERNETHY, MR. G. C. STEDMAN, MRS. C. INDELRWICK, MR. STAN TUFTS, MR. RON DEAN, MR. DOUG CAVERS WHO HAD TO LEAVE PRIOR TO THE MEETING. IT WAS MOVED BY MR. S. TUFTS AND SECONDED BY MRS. C. INDELRWICK THAT THE MINUTES OF THE PREVIOUS MEETING BE PRINTED AND DISTRIBUTED BE ADOPTED, CARRIED. CORRESPONDENCE: THE BANK STATEMENT WAS THE ONLY

CORRESPONDENCE AND IT WAS EXPLAINED BY THE SECRETARY. UNFINISHED BUSINESS, THE AUDITORS REPORT AND FINANCIAL STATEMENT WAS DISCUSSED, MR. WARREN IS TO MEET WITH MR. HOWARD ALLAN THE NEW AUDITOR AND HAVE HIM CONTACT THE SECRETARY, IT WAS FELT THAT A NEW AUDIT WAS NOT NECESSARY AT THIS TIME. TRUCK: AT THE TIME OF THIS MEETING THERE WAS A PROBLEM WITH THE TRUCK NOT STARTING, THE MANAGER WAS INSTRUCTED TO GET THIS REPAIRED AND TO OBTAIN PRICES ON A NEWER TRUCK. FENCE POSTS: THE CEMENT POSTS FROM THE FRONT ARE TO BE REMOVED, THE MANAGER TO CONTACT MR. SCOTT TO HAVE THIS DONE. CONTRACT: THERE WAS DISCUSSION REGARDS THE NEW CONTRACT FOR THE COFFETAKER AND THE CONTENTIOUS ISSUE WAS THE REQUEST TO HAVE THE BOARD PAY FOR THE OPENING OF GRAVES, THIS IN THE OPINION OF THE BOARD WAS A SALARY INCREASE OF \$2,000.00, THE MANAGER EXPLAINED THAT IF THE BOARD WISHED TO HAVE A CEMETERY THAT WAS GOING TO BE CARED FOR, THE BOARD THEN NEEDED TO HAVE PROPER EQUIPMENT TO DO THE JOB, IF YOU HAD THAT EQUIPMENT THEN YOU WOULD NOT NEED TO HAVE GRAVES DUG BY A CONTRACTOR AND THEREFOR YOUR EXPENSE WOULD BE REDUCED IN THE VERY NEAR FUTURE. DURING THIS DISCUSSION THE PRESIDENT PASSED A LETTER FROM THE SECRETARY - TREASURER MANAGER TENDERING HIS RESIGNATION FROM THE COMPANY EFFECTIVE MAY 31, 1986. IT WAS THE FEELING OF THE MEMBERS PRESENT THAT THE MANAGER WAS PRESENTING A DEMAND AND IF THIS WAS NOT MET THEN HE WAS RESIGNING, THIS IS NOT THE TRUE CASE, THE MANAGER IS ONLY TRYING TO PRESENT TO THE BOARD THE FACT THAT IF YOU DO NOT HAVE PROPER EQUIPMENT TO WORK WITH THEN YOU CANNOT DO A PROPER JOB, BE CAUSE EVERYONE WAS NOT PRESENT THE PRESIDENT THEN CALLED FOR ANOTHER MEETING TO BE HELD ON THURSDAY, MAY 15, 1986 AT 7:00 P.M. IT WAS MOVED BY G. STEDMAN, SECONDED BY MR. S. TUFTS THE MEETING ADJOURN, TIME 8:00 P.M. CARRIED.

## SPECIAL MEETING - MAY 18, 1986

A SPECIAL MEETING OF THE PERITH CEMETERY COMPANY WAS HELD AT 7:00 PM IN THE OFFICE / CHAPEL WITH THE FOLLOWING MEMBERS PRESENT, PRESIDENT: MR. WILLIAM WARREN, VICE-PRESIDENT: MR. JACIL THOMAS, SECRETARY-TREASURER - MANAGER, MR. WILLIAM ARMSTRONG, TRUSTEES: MRS. C. INDERWICK, MR. J. AAVELON, MR. S. TUFTS, MR. R. DEAN, MR. G. STEEDMAN, MR. J. MATHEIL, MR. D. CAVERS TWO VISITORS MRS. YVONNE CONNATY, MS. ELLEN LEPAGE, THE PRESIDENT OPENED THE MEETING AND REQUESTED THE VISITORS TO STATE THEIR REASON FOR ATTENDING, MRS. CONNATY STATED SHE HAD A COMPLAINT REGARDS FLOWERS BEING STOLEN FROM HER SON "SCOTT FOSTER'S" GRAVE AND THE FACT THAT THE ROADS WERE NOT PLOWED AT ALL TIMES, SHE ALSO STATED THAT PERHAPS THE GATES SHOULD BE CLOSED AT 10:00 PM. TO KEEP UNDESIRABLES OUT OF THE CEMETERY, THE MANAGER EXPLAINED THAT IT WAS RARE TO HAVE FLOWERS TAKEN AND COULD ONLY RECALL ONE OTHER CASE. MR. WARREN THEN TOLD MRS. CONNATY THAT THE BOARD WOULD LOOK INTO THE MATTER AND THANKED THE LADIES FOR ATTENDING. IT WAS MOVED BY D. CAVERS AND SECONDED BY S. TUFTS THAT THE MINUTES OF THE PREVIOUS MEETING BE ADOPTED AS PRINTED AND CIRCULATED. CARRIED. CORRESPONDENCE A LETTER FROM MRS. MARJORIE HANKINS SEEKING INFORMATION ABOUT RELATIVES WAS READ AND THE SECRETARY TO REPLY. TRUCK REPAIR - THE MANAGER STATED HE HAD THE TRUCK REPAIRED WITH A NEW STARTER AT A COST OF \$108.42 BY PERITH MOTORS, HE ALSO STATED THAT MR. ANDISON SAID A NEWER TRUCK WOULD COST IN THE RANGE OF \$2,000.00 TO \$4,000.00 DEPENDING ON WHAT YOU WOULD BUY. AUDITOR - THERE WAS DISCUSSION REGARDS THE NEW AUDITOR MR. ALLAN AND WHAT SHOULD BE DONE, MR. MATHEIL HOWEVER POINTED OUT THAT MR. ALLAN WAS HIRED AT THE ANNUAL MEETING ACCORDING TO OUR BY-LAWS.

CONTRACT: THE CONTRACT FOR THE MANAGER MR. ARMSTRONG WAS TO BE DISCUSSED, MR. ARMSTRONG LEFT THE MEETING SO THE BOARD COULD DISCUSS IN PRIVATE. ON HIS RETURN MR. ARMSTRONG WAS INFORMED THAT HIS LETTER OF RESIGNATION HAD BEEN MOVED AND SECONDED THAT THE BOARD ACCEPTED HIS RESIGNATION TO BE EFFECTIVE JUNE 30, 1986, THIS WOULD ENABLE MR. ARMSTRONG TO ASSIST THE NEW CONTRACTOR MR. SCOTT IN SETTING UP HIS NEW DUTIES. IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. R. DEAN THAT THE PRESIDENT, VICE-PRESIDENT AND THE SECRETARY MEET WITH MR. SCOTT TO MAKE THE NECESSARY ARRANGEMENTS OF TRANSFER, THE SECRETARY THEN PRESENTED 3 BILLS FOR PAYMENT AND IT WAS MOVED BY MR. D. CAVERS AND SECONDED BY MR. S. TUFTS THESE BE PAID, CARRIED, THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. JOHN MATHER AND SECONDED BY MR. JOHN HAVERON THE MEETING ADJOURN, TIME 8:15 p.m. THE NEXT REGULAR MEETING TO BE HELD ON MAY 28TH, 1986 AT 7:00 p.m. AT THE CEMETERY.

### REGULAR MEETING, MAY 28, 1986.

A REGULAR MEETING OF THE PERTH CEMETERY COMPANY WAS HELD AT 7:00 p.m. IN THE OFFICE / CHAPEL WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT: MR. WILLIAM WARRON, VICE-PRESIDENT: MR. JACK THOMAS, SECRETARY-TREASURER-MANAGER: MR. WILLIAM ARMSTRONG, TRUSTEES MR. JOHN HAVERON, MR. GEORGE STEWART, MR. RONALD DEAN, VISITORS MR. & MRS. ROBERT SCOTT, IT WAS MOVED BY MR. J. HAVERON AND SECONDED BY MR. R. DEAN THAT THE MINUTES OF THE PREVIOUS MEETING AS PRINTED AND CIRCULATED BE ADOPTED, CARRIED. CORRESPONDENCE: A LETTER FROM WANNOTT SAND & GRAVEL BEING A BILL FOR TOP SOIL, AND A LETTER FROM THE MINISTRY ADVISING THAT WE WERE NOT SENDING THE PROPER AMOUNT FOR CARE FOR ORNAMENTATION LOTS, AS WELL A FORM TO BE

FILLED OUT. TREASURER'S REPORT, THERE WAS NO REPORT AT THIS TIME. CONTRACT: MR. & MRS. SCOTT WERE HERE TO DISCUSS THE CONTRACT WITH THE BOARD, AND IT WAS THEIR DECISION AT THIS TIME NOT TO ACCEPT THE SECRETARY-TREASURER'S JOB BUT JUST THE CONTRACT FOR CORETAKER. THE BOARD IS TO DISCUSS WITH THE SCOTT'S SON AND DAUGHTER IN-LAW IF THEY WOULD BE INTERESTED IN ASSUMING THIS PART OF THE JOB, THAT IS THE SECRETARY-TREASURER'S JOB. THERE WAS DISCUSSION REGARDS TO PAYMENT AND IT WAS AGREED THAT THE CORETAKER WOULD BE PAID MONTHLY AT \$1,500.00 PER MONTH. THE CONTRACT IS TO BE REWRITTEN TO INCLUDE THE CORETAKER DOING EVERYTHING IN THE CEMETERY INCLUDING REMOVAL OF BOULDERS, SNOW PLOWING AND COMPRESSOR RENTAL. TRUCC: THE BOARD DECIDED THAT IF THE NEW CONTRACTOR WAS TAKING OVER IN JULY THEY WOULD NOT PURCHASE ANOTHER TRUCK AT THIS TIME. THE SECRETARY-TREASURER PRESENTED AN ADVERTISEMENT FOR A NEW RIDING MOWER AND IT WAS THE SAME DECISION, NOT TO CHANGE MACHINERY AT THIS TIME. THERE WAS DISCUSSION REGARDS THE AMOUNT OF DANDELIONS IN THE CEMETERY THIS YEAR AND WHAT COULD BE DONE TO GET RID OF THEM, IT WAS DECIDED THAT IT WAS TOO LATE TO DO ANYTHING AT THIS TIME AND TO LOOK INTO WHAT COULD BE DONE EARLY NEXT YEAR. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. R. DEAN AND SECONDED BY MR. J. THOMAS THE MEETING ADJOURN, TIME 8:15 P.M. THE NEXT MEETING TO BE CALLED BY THE PRESIDENT.

Ch. E. Thomas  
Robert J. Scott

## SPECIAL MEETING - JUNE 16, 1986

A SPECIAL MEETING OF THE PERTH CEMETERY COMPANY WAS HELD IN THE OFFICE/CHAPEL AT 7<sup>00</sup> P.M. WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, MR. WILLIAM WARREN, VICE-PRESIDENT: MR. JACK THOMAS, SECRETARY-TREASURER: WILLIAM ARMSTRONG TRUSTEES: MR. GEORGE STEDMAN, MR. JOHN HAUGEN, MR. RON DEAN, MR. JOHN MATHER, GUESTS: MR. ROBERT SCOTT, MR. MALCOLM SCOTT. IT WAS MOVED BY MR. J. HAUGEN AND SECONDED BY MR. J. MATHER THAT THE MINUTES OF THE PREVIOUS MEETING AS PRINTED AND CIRCULATED BE ADOPTED. CARRIED. THE SECRETARY PRESENTED A FINANCIAL STATEMENT TO THE MIDDLE OF JUNE AND THIS WAS ACCEPTED AS PRINTED. CONTRACT: MR. ROBERT SCOTT AND MR. MALCOLM SCOTT READ THE REVISED CONTRACT AND WERE IN AGREEMENT. IT WAS MOVED BY MR. J. MATHER AND SECONDED BY MR. R. DEAN THAT MR. ROBERT SCOTT BE HIRED AS CARETAKER SECRETARY - TREASURER EFFECTIVE JULY 1, 1986 AT THE CONTRACT PRICE OF \$ 20,000.00 PER YEAR TO BE PAID IN EQUALLY MONTHLY PAYMENTS. CARRIED. THE SECRETARY STATED HE WAS INQUIRING ABOUT NEW LOT RECORD BOOKS AND THAT HE WOULD CONTACT MR. J. THOMAS IN THIS REGARD. THE SECRETARY STATED HE HAD INQUIRIES FROM MR. L. HARRISON REGARDS TREES AT THE END OF HIS PLOT. THE SECRETARY TO CONTACT THE MOODIE FAMILY REGARDS THESE TREES TO SEE WHAT COULD BE DONE. THERE BEING NO FURTHER BUSINESS IT WAS MOVED BY MR. J. HAUGEN AND SECONDED BY MR. G. STEDMAN THE MEETING ADJOURN TIME 8.30 P.M.

W. G. Dean.

Robert J. Scott

Aug 27, 1986

The regular meeting of the Perth Cemetery Company was held at the Office/Chapel on Aug 27/1986 at 7:00 P.M.

Members present were; President, Mr. Wm. Warren, Vice President, Mr. Jack Thomas, Secretary Treasurer, Mr. Bob Scott, Trustees, Mr. John Haveron, Mr. George Steedman, Mr. Ronald Dean, Mr. John Mather, Mr. Stan Tufts, and also Malcolm Scott.

The minutes of the previous meeting were read and it was moved by Mr. John Mather, and seconded by Mr. George Steedman, that they be adopted as read.

The Secretary Treas. circulated a treasurer's report, after review of the same, it was moved by John Mather and seconded by Mr. Jack Thomas, that it be approved, carried.

Two additional bills were presented, \$153.25 for leveling fill at the rear of the cemetery and \$287.00 for grading roads. It was moved by Mr. John Haveron and seconded by Mr. Stan Tufts that these bills be paid, carried.

The secretary Treas. informed the board that the truck was not in running order, and that he did not use it, and suggested it be sold. It was agreed to dispose of the truck.

The caretaker discussed the rough boxes at the vault. It was ~~agreed~~ agreed to have them placed somewhere else, perhaps the lower garage.

Mr. Warren was instructed to look into the matter of reinstallation of the fence on a portion of the east side of the cemetery next to the taxi, and also see if the road allowance could be closed. Mr. Warren was to report to the committee at the call of the chair, with information received by him.

There was some concern about the

preservation of the record books, in case of fire or vandalism. Mr. George Stedman said he has a safe in his basement that the Cemetery could have. It was ~~agreed~~ agreed that the Secretary/Treas. have a look at it ~~and~~ to see the feasibility of moving it, and also getting a price on a new one.

Mr. John Haveron reported that the new fence at the Chapel would be erected before freeze up.

When the new caretaker (Bob Scott) took over his duties, the case riding tractor/mower was not in running order. Some of the members were contacted in regard to the purchase of a new lawn tractor using the existing one as a trade-in, with the caretaker paying the difference. It was agreed but that the matter be discussed at the regular meeting. The trade-in allowance was \$1400.00, and Bob Scott paid the difference of \$1121.88. The board discussed the idea of not being responsible for any equipment used, but no decision was made and the matter to be referred to at the next meeting.

Mr. John Mather asked the Secretary/Treas to compile a list of assets that the Company has in equipment, and also in the safety deposit box, and see what holdings there are.

The next regular meeting is to be on the last Wednesday in Nov, which would be Nov 26, 1986 at 7:00 P.M.

It was moved by Mr. George Stedman & seconded by Mr. Stan Pufts that the meeting be adjourned.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER .....

J. A. Jarrin  
Robert Scott



Regular meeting of the Perth Cemetery Company was held at the Office/Chapel November 2<sup>nd</sup> 1986 at 7:00 P.M.

Members present were; President, Mr. William Warren, Mrs W. D. Underwick, Mr. John Haveron, Mr. Doug Cavers, Mr. John Mather, Mr. Ronald Dean, Mr. Stan Puffo, and Sec-Treas. Bob Scott.

Mr. John Mather and Doug Cavers moved that the minutes of the previous meeting be adopted as read.

The item of business from the previous meeting was concerning the easterly fence. It was decided to leave it until spring and in the meantime the Sec/Treas. was to get further information on the deed to the right-of-way and the feasibility of closing same.

The treasurer was asked to look into the reason why we are still paying for flowers on the Frost plot.

It was moved by Mr. John Mather and seconded by Mr. Ronald Dean that William Warren and Bob Scott check into the account at the Credit Union, term deposits and other investments held.

If action was required, to take such action as deemed necessary, with consideration of 5 year investments. Carried.

The treasurer is to take the books to Mr. Howard Allan to be audited. This is to take place after Mr. Wm. Warren is in touch with Mr. Allan.

On motion by Mr. John Mather, seconded by Mr. Doug Cavers, it was decided to purchase a safe.

The next regular meeting to be held Feb 25, 1987 at 7:00 P.M. followed by the annual meeting at 8:00 P.M. Notice of annual meeting to be advertised in Courier.

The adjournment of the meeting was moved by Mr. John Mather, seconded by Mr. John Haveron. agreed.

PERTH CEMETERY COMPANY

PRESIDENT W. A. Warren

TREASURER Robert Scott

The regular meeting of the Perth Cemetery Co was held at the Office/Chapel February 25, 1987 at 7:00 P.M.

Members present; President, William Warren, Sec. Treas. Managers - Bob Scott, Trustees - John Haveron, John Mather, Stan Tufts, Douglas Cavers.

Moved by J. Haveron and seconded by Stan Tufts the minutes be approved as printed.

There was a discussion on the assets & investments of the Cemetery Co. It was agreed to leave the investments as they are. J. Mather moved the motion, seconded by D. Cavers.

The matter of remaining a member of and receiving literature from the Ontario Cemetery Association was discussed. It was the opinion of those present that not enough additional information was gained by attending the meetings to warrant the expense. Moved by D. Cavers & seconded by S. Tufts to cancel this publication at the present time.

The caretaker marked 8-10 Trees

that were dead or dangerous and reported on the cost of a Truck with a crane to cut same down at a cost of \$65.00 per hour with a 2 hr min. charge. After a lengthy discussion, it was moved by J. Haveron and seconded by J. Mather to go to the maximum of 2 hrs and that the property committee look into the possibility of planting new Trees to replace old ones being removed and report to the May meeting.

The subject of equipment and operating expenses were discussed again. If the Cantaker is to accept these expenses, then an increase in salary would have to be arrived at. It was agreed that J. Mather, W. Warren & the cantaker meet sometime in April to discuss details of a new contract and report to the May meeting.

If the remaining section of fence beside the Chapel was erected before the May meeting, the Sec-Treas was authorized to pay the bill.

J. Mather and Stan Tufts moved the adjournment of the meeting.

PERTH CEMETERY COMPANY

PRESIDENT .....

TREASURER .....

The Annual meeting of the Perth Cemetery Co. was held on Feb 25/87 and called to order at 8:30 P.M.

Members present were - Pres. W. Warren, Sec. Treas. Bob Scott, Trustees. J. Haveron, J. Mather, Stan Tufts. & D. Levers.

The minutes of the previous annual meeting were read, On a motion by J. Mather and seconded by S. Tufts, minutes were

adopted as read. Carried.

With deep regret we record the passing of Jack Thomas, vice president, whose presence will be greatly missed.

The financial statement was presented as prepared by Mr. Howard Allan, chartered accountant. Moved by J. Mather and Sec by J. Haveron that the financial statement be received and filed, and referred to the incoming executive.

Moved by S. Tufts, and seconded by D. Cavers, that the board discontinue paying for grave opening & closing charges of board members.

The election of officers for the coming year was held; Moved by J. Mather & Sec by J. Haveron that W. Warren be reelected as president, & D. Cavers as Vice Pres, the remaining trustees remain the same. Three voted in favour of the motion.

Wm. Warren agreed to fill the president's position until the May meeting.

Because of the poor attendance at this meeting, the board felt the need of getting more active members in order for the Cemetery Board to continue operating. The Secretary was asked to prepare a list of eligible persons for new board members.

Moved by D. Cavers, Sec by J. Mather that the meeting adjourn. Carried.

PERTH CEMETERY COMPANY

PRESIDENT

Ed Clendenen

TREASURER

Robert J. Scott

The regular meeting of the Perth Cemetery Co. was held May 27, 1987 at the Office Chapel at 7:00 P.M.

Members present; President - Wm Warren, Sec, Treas, Caretaker - Bob Scott, Trustees - Mrs Inderwick, Ron Dean, George Stedman, Stan Tufts & Douglas Cavers.

The minutes of the February 25 meeting were read and on motion by Ron Dean, seconded by George Stedman, they were approved, Carried.

The Financial report as printed was moved by Stan Tufts, seconded by Mrs Inderwick, Carried.

Following bills were presented for approval

Top earth and sled for filling in graves	\$62.24
New lawn at back of cemetery	2312.76
Kilpatrick Fuels for gas	381.29
	<u>\$3366.29</u>

It was moved by Stan Tufts and seconded by George Stedman that these bills be Paid. Carried

There was a discussion on planting trees in the open sections along the roadways. It was recommended that local maples be used - 5' to 6' high. It was suggested by Doug Cavers, that the caretaker plant up to 12 trees at a cost of \$10.00 each.

It was moved by D. Cavers, seconded by R. Dean that when the tree removal contractors were in Perth, the caretaker was to make arrangements for them to remove stumps in Cemetery. Carried

Due to the extra capital expenditures, re new seeding etc., it was moved by G. Stedman seconded by S. Tufts that the Sec. Treas

transfers \$4000.- from the Rideau  
Regional Credit Union in Smiths Falls to  
the operating account to cover these expenditures.

The finance committee met in April to put together a new contract for the caretaker. Chairman of finance Mr. J. Mather, pres. W. Warren and caretaker, R. Scott met to discuss the feasibility of the caretaker accepting the responsibility of supplying all tools, machinery and fuel needed to operate the cemetery, and the cemetery board to pay for expenses pertaining to property. Mr. J. Mather and Mr. Wm. Warren were to present a recommendation at the May meeting.

The new contract for the caretaker was read and discussed but due to the absence of Mr. J. Mather, it was agreed not to take a vote, but to call a special meeting on June the 10<sup>th</sup>.

Pres. Wm. Warren left the meeting early and confirmed his resignation of the previous meeting, which left the Board without signing authority. As a result it was moved by Ron Dean and seconded by Mrs. Underwick that Doug Coates be given signing authority. agreed.

adjournment of the meeting was moved by Stan Tufts & Ron Dean.

PERTH CEMETERY COMPANY

PRESIDENT

W. Warren

TREASURER

Robert Scott

Special Meeting June 10/87 - Re  
Caretaker's Contract

Present were: Vice-Pres. Doug Cavers,  
Sec. - Treas. Bob Scott, Trustees - George Hadman,  
Stan Tufts, John Mather, John Haveron.

The new contract was read &  
discussed. Moved by John Haveron and  
seconded by Stan Tufts that the contract  
be accepted as printed. Carried.

Meeting adjourned at 8:00 P.M.,  
with the next regular meeting to be  
held August 26 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Calgover

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery  
Co. was held Aug 26, 1987 at the Chapel at  
7:00 P.M.

Members present: Vice Pres., Douglas  
Cavers, Sec. Treas. caretaker - Bob Scott, Trustees -  
J. Haveron, J. Mather, G. Hadman, R. Dean,  
and S. Tufts.

Moved by J. Mather and seconded by  
S. Tufts that the minutes be approved as  
printed. Carried.

The treasurer's report was read and  
discussed. It was moved by J. Mather,  
seconded by R. Dean that this report be  
approved as printed. Carried.

Correspondence: A letter was received  
from Mrs Ira. Geo of Winnipeg with a 500.00  
cheque from the estate of Edna Austin for  
perpetual care fund. I was later learned the  
burial had been made in Portland;

therefore, the cheque was returned to Mrs Geo. Gordon Cavanagh Plot. The caretaker discovered there was not enough room to bury the Cavanaghs in the family plot because of the location of the second head stone. As a result, Mr. Cavanagh bought a new plot in H H section and moved the head stone at his expense.

The caretaker reported it was too late in the summer to plant the trees and suggested leaving the planting until fall.

There are still people concerned about the fence on the east side of the cemetery. This item was discussed again and by a motion of J. Haveron and seconded by G. Stedman, that the caretaker estimate the cost of the fence and report to the November meeting.

It was moved by J. Mather and seconded by R. Dean that D. Covers become President of the Perth Cemetery Co. Agreed.

A motion was made by G. Stedman, seconded by J. Haveron that R. Dean be Vice President. Agreed.

It was suggested that each member contact persons who might be interested in becoming members of the Cemetery board and invite them to the November meeting.

The adjournment was moved by J. Mather & Stan Puffs. Next meeting to be November 25/87 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Ed Cover

TREASURER \_\_\_\_\_



The Nov 25/87 meeting was cancelled due to a severe snow storm.

The regular meeting of the Perth Cemetery Co. was held at the Office/Chapel on Feb 24/88 at 7:00 P.M.

Members present: Pres - Doug Cavers, Vice Pres - Ron Dean, Trustees - Mrs Underwick, John Haveron and Stan Tufts. and Sec. Treas - caretaker - Bob Scott.

Minutes of the August meeting were read. Moved by John Haveron and Sec by Ron Dean minutes were approved as read.

In our search for new board members, Ron Dean had invited Boyd Thompson to the meeting. On motion by Ron Dean, seconded by Stan Tufts, Boyd Thompson a plot holder, was appointed as a trustee. Carried.

The caretaker submitted an estimated price of \$2400.00 to erect a coloured chain link fence for 400 ft. along the east side of the cemetery property. It was moved by John Haveron and Sec by Stan Tufts that the fence be erected in June 88. Carried.

The treasurer's report was circulated and discussed. Unpaid bills were presented - re Robert Scott Const,

<u>Cutting down trees and clearing away</u>	\$850.00
removing 26 stumps	738.00
planting 6 trees at \$10.00	60.00
	<u>\$1648.00</u>

It was moved by John Haveron, and seconded by Ron Dean that these bills be paid.

The treasurer reported that the payment of some plots purchased 3 and 4 years ago are still in arrears. It was agreed that payment should be obtained, if possible.

The decision was made that the vault fees be \$25.00.

(Walter)  
A request has been put forward to purchase a piece of property for the erection of a cremation vault. It was moved by Boyd Thompson and seconded by Ron Dean that this property be sold for the sum of \$600.00 agreed.

The meeting was adjourned on motion by Ron Dean and Stan Tufts to meet again May 25/88 at 7:00 PM.

Min of Annual Meeting  
ahead 2 pages

PERTH CEMETERY COMPANY

PRESIDENT

Les Cavers

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held May 25/88

Members present: Pres. Doug Cavers, Vice Pres. Ron Dean, Sec. Treas: Bob Scott, Trustees - John Haveron, Boyd Thompson, Stan Tufts.

The minutes previously circulated were discussed. On motion of Ron Dean, seconded by Stan Tufts, minutes were approved as printed, carried.

It was moved by John Haveron, seconded by Boyd Thompson that the Treasurer's report be adopted, carried.

The caretaker submitted the following accounts for payment.

Erection of new chain-link fence \$ 2300.00  
Top earth and grass seed 503.94

It was moved by Stan Tufts and seconded by Ron Dean that these accounts be paid.

A letter had been received from Kingston Monuments concerning an outstanding bill owed by Gordon Narcoe during the time he was caretaker. There was a lengthy discussion on this matter and it was agreed that the Cemetery Co. was not responsible for this account as Mr. Narcoe was caretaker only and the board felt no action is necessary at this time.

This matter was moved by Boyd Thompson and seconded by Ron Dean. Carried.

The caretaker suggested that thought should be given to staking out the two new sections at the back of the cemetery. Perhaps one section could be reserved for memorial plots with no up-right head stones.

Moved by Stan Tufts, seconded by Boyd Thompson that the meeting adjourn. Carried.

Next meeting August 31, 1988 at 7 P.M.

PERTH CEMETERY COMPANY  
PRESIDENT Doug Caves  
TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co. was held August 31, 1988 at 7 P.M.

Members present: Pres. - Doug Caves, Vices - Ron Dean, Trustees - John Hageron, Stan Tufts, George Stedman, Boyd Thompson, Sec. - Treas. - Bob Scott.

It was moved by Stan Tufts and seconded by Ron Dean that the minutes be approved

as circulated. Carried.

The formation of new committees was discussed. John Haveron moved on Ron Jean seconded that the appointment of these committees be left until the annual meeting.

The Treasurer drew attention to 2 investments coming due - Canada Trust for \$20,000. - Sept 12/88 and Guaranty Trust for \$21,000. - Sept 8/88. It was moved by Boyd Thompson, seconded by George Steedman that these investments be reinvested and that Ron Jean and the Treasurer contact Mr. Finnegan concerning this matter.

A letter of correspondence was received from Mrs. W. A. Brumby of Toronto transferring the remainder of their plots 81 & 81½, section F to Donald and Grace Oliver, RR#5, Perth. On Motion of George Steedman and seconded by Stan Tufts, permission was granted. Carried.

Mr Stewart Blair attended the meeting with information concerning the installation of a Cremation Columbarium. The cost of erecting a Columbarium which consists of a unit of 12 niches, each measuring 12" X 12" X 15" is approximately \$6,000. If the board was not interested in such a ~~project~~ project, then Blair and Sons would consider purchasing sufficient property from the Cemetery board to erect a Columbarium. Following Mr Blair's presentation there was a discussion on this matter but no decision was reached.

The treasurer's report was submitted for approval. Moved by John Haveron, seconded by Stan Tufts the report be approved as printed. Carried.

There was a discussion on opening and

Closing charges for burials and also the cost of cremation plots. The current charges are \$150.- for full burial and \$35.- for cremation. The cost for a cremation plot is \$250.- which includes a marker. It was moved by John Haveron, seconded by Boyd Thompson that a full burial be increased to \$200.- a cremation to \$50.- and a cremation plot be \$150.- for plot only.

With no further business, the meeting was adjourned, on motion of George Stedman, seconded by Stan Tufts, to meet again on Nov 30, 1988 at 7:30 PM.

PERTH CEMETERY COMPANY

PRESIDENT

*D. Lavers*

TREASURER

*Bob Scott*

The annual meeting of the Perth Cemetery Co. was held on February 24, 1988 at 8:15 PM. Members present - Pres. Doug Lavers, Vice-Pres. Ron Dean, trustees - Mrs. J. Anderson, John Haveron, Stan Tufts, Sec. Treas - caretaker - Bob Scott.

The minutes of the previous annual meeting were read and were approved on motion by Stan Tufts & John Haveron.

The annual financial report was presented as prepared by the auditor, Mr. Howard Allan.

The members expressed concern for trustee John Mather who was in "Intensive Care" in the Civic Hospital in Ottawa, and requested the secretary to send a card on behalf of the board.

With no further business to discuss, the adjournment of the meeting at 9:10 PM, was moved by Stan Tufts & seconded by

On November 23 1988 at 7 P.M. the regular meeting of the Perth Cemetery Co. was held. Members present: Pres. Doug Eaves, vice Pres. Ron Dean, Trustees - George Steadman, Boyd Thompson, John Haveron, secretary - caretaker - Bob Scott.

On motion by Ron Dean and John Haveron the minutes were approved as printed.

The treasurer's statement was presented and discussed. Moved by Boyd Thompson, seconded by George Steadman, the report was approved as printed.

At the previous meeting it was reported that 2 investments were coming due in September. Doug Eaves and Ron Dean were delegated to look into the reinvestment of the certificates. The certificate for 21,000.00 is now invested with Guaranty Trust Co. at  $10\frac{1}{2}\%$  for 3 years, and 20,000.00 with Premier Trust Co for 3 years at  $10\frac{3}{4}\%$ .

The secretary presented some snapshots of cremation mausoleums made of granite and erected by Martel & Sons, Inc. of Vankeel Hill, Ont. The prices quoted was as follows.

12 boxes	\$4,910. -
16 "	5,914. -
24 "	8,098. -
32 "	10,009. -
64 "	17,016. -

It was agreed that the board consider investing in this project to make the service available to the public. It was

moved by Boyd Thompson, seconded by John Haveran that we proceed with a mausoleum, size & location to be determined at a latter date.

The meeting was adjourned on motion of Ron Dean and seconded by George Hedman to meet again on January 25, 1989. - Regular meeting at 7:00 P.M., and annual meeting at 8:00 P.M.

The regular meeting of the Perth Cemetery Co.  
was held Jan 25/89 at 7:00 P.M.

Members present were: Pres. Doug Cavers,  
Vice Pres. Ron Dean, Trustees - George Hedman,  
John Haveran, Boyd Thompson, Sec Treas.  
Bd Scott.

The minutes were approved on read on motion of John Haveran, seconded by Boyd Thompson.

The treasurer's report was presented and also 4 bills for approval for payment. - accounting ledger - 11.83, top earth - 521.78, insurance 1079.00, auditor - Howard Allan 595.00. Ron Dean moved that the bills be paid, seconded by Boyd Thompson. Carried

The auditor's report for 1988 as prepared by Mr. Howard Allan was presented and discussed with concern for the operating deficit of \$3000.00. We should be looking for ways to increase revenue. It was then moved by George Hedman, seconded by Ron Dean that this

report be approved. Carried.

Moved by John Haveron, seconded by George Hedman that we obtain the services of the "Wood Man" at the cost of \$296.00 to spray for dandelions in the back section of the Cemetery. agreed

The Sec-Treas contacted Pinecrest Cemetery to obtain information on Columbariums as to purchase price to the Cemetery and to the response from the Public. A. M. Cole, who is a representative of Colonial Granite Works in Nepean and works out of the office at Pinecrest Cemetery, quoted their selling price to be \$200.00 to \$250.00 a niche. He indicated there were regulations that had to be followed and suggested contacting Mr. Peter Keeling of Ministry of Consumer & Commercial Relations in Ottawa. This was done & Mr. Keeling indicated his desire to meet with the Board. After discussion of this matter by the Board, it was agreed to call a special meeting with Mr. Keeling on or about March 15.

~~Seconded~~ It was agreed to have the caretaker repair leaning or fallen head stones at the Cemetery ~~expans~~

Mr. Bert Farnel approached the Cemetery Board concerning the cutting of brush and trees and building a new fence between the Ryan property and the Cemetery. It was discussed and was moved by George Hedman, seconded by Ron Dean that Boyd Thompson and Bob Scott meet with Mr. Farnel to obtain more information on his intentions. Carried.

It was moved by John Haveron, seconded by Boyd Thompson that we adjourn at 8:20 to meet again on May 31, 1989.



A special Meeting was held March 15/89 at 2:00 P.M. with the following members Present. Pres - Doug Cavers, Vice Pres - Ron Dean, Trustees - Don & Luen, John Haveron, Boyd Thompson, George Hedman, & Sec - Treas Bob Scott

Mr. Peter Keeling from the Ministry of Consumer and Commercial Relations, Cemeteries Branch met with the board to provide information and help in applying for permission to erect a columbarium of cremation niches. He informed us that a resolution from the Corporation of the Town of Perth as well as a building permit would be necessary. Any columbarium would have to be at least 15 ft from any graves and constructed on a pipe base. We would have to arrive at a fee to be charged and get permission from the Cemeteries Branch.

Mr. Keeling would also need copies of plans, to open any new sections, for approval. He also indicated that in the near future the perpetual care portions from the sale of lots could be increased from the present 35% to 50%.

The adjournment of the meeting was moved by John Haveron, seconded by Boyd Thompson.

~~Next meet~~

The Annual meeting of the Perth Cemetery Board met at the Office Chapel on Jan 25, 1989 commencing at 8:20 PM.

The minutes of the previous annual meeting were read. It was moved by Ron Dean, seconded by John Haveron

that the minutes be approved as read. Carried.

Moved by Boyd Thompson, seconded by George Stedman that we welcome Donald G. Oliver, to the board of trustees and look forward to working together.

Boyd Thompson moved and George Stedman seconded a motion to have the Sec Treas write the Public Trustee to obtain approval to increase the selling price of burial rights of a single plot from \$200.00 to \$250.00. Carried.

It was agreed to retain Mr Howard Allan as the auditor for next year. This action was moved by Donald Oliver and seconded by Ron Dean.

Because the board is small in number, it was agreed to act as a committee of the whole and eliminate the formation of small committees.

The meeting was adjourned at 9:00 P.M. on motion of George Stedman, seconded by John Haveron.

PERTH CEMETERY COMPANY

PRESIDENT

Don Oliver

TREASURER

Robert Scott

On May 31, 1989 the regular meeting of the Perth Cemetery Co. was held.

Members Present - Pres: Doug Cavers, vice-pres - Ron Dean, Trustees - George Stedman, John Haveron, Boyd Thompson, Don Oliver, Sec Treas Bob Scott.

The minutes of the previous meeting were read and adopted on motion of John Haveron & Ron Dean.

Minutes of a special meeting held March 15 1989 were also approved as read. Don Oliver made the motion, seconded by George Stedman.

On Motion of Boyd Thompson and George Stedman the financial statement was approved as reported. The following accounts were presented - Weed Man \$207.00, Robert Scott Const - Grass seed, grading - \$332.00. John Haveron & Boyd Thompson moved these accounts be paid. Agreed.

Boyd Thompson reported that he & Bob Scott met with Mr. Bert Farnel with regards to cutting of brush and building a new fence between the Ryan property and the Cemetery. At this time there was no problem in this connection.

#### New Buisness

The Sec. Treas, reported receiving a letter from a Mr Balderson pertaining to shares in ownership of a lot in the name of James Balderson. Mr Balderson wished to determine whether the shares had any monetary value and also how many burials there had been and the number of vacant spaces remaining. After some discussion it was agreed that the secretary reply in a letter stating the number of burials, the number of vacant spaces and that the board would be interested in the remainder of the plot.

A tour of the Cemetery was made taking note of the new sections to be opened. It was moved by Don Oliver, seconded by John Haveron that we approve the new sections as staked out. Agreed.

Moved by Ron Dean, seconded by George Stedman that 4 garbage containers be purchased and placed in various locations to help keep the grounds tidy and that a sign be painted for the front gate which would

read - Beware of leaning headstones  
Do not drive on grass  
No dogs allowed.

On motion of Boyd Thompson, seconded by Ron Dean that the Sec. Treas., proceed with the application for the ~~set~~ erection of the Columbarium behind the vault as suggested. agreed.

The meeting was adjourned on motion by George Stedman, to meet again on Aug 30, 1989 at 7:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

Ed Carey

TREASURER

Robert Scott

The regular meeting of the Perth Cemetery Co was held August 30, 1989 with the following members present:- Pres. Doug Cavers, Vice pres. Ron Dean, trustees - John Haveron, Don Oliver, Boyd Thompson and Sec. Treas. - Bob Scott.

Minutes of meeting held May 31, were read and approved on motion by Boyd Thompson and Ron Dean. Carried.

The financial statement was presented. It was moved by John Haveron, seconded by Don Oliver this statement be adopted. Carried. It was also reported that 2 interest cheques had been received - Central Guaranty - \$2205.00 and Premier Trust - \$2150.00.

Bills presented to be approved for Payment -  
Wed Man \$89.00 Thake Monuments 150.-  
Barbys Cars \$56.11, Sign 40.00 Total 335.11

It was moved by Ron Dean, seconded by John Haveron that the accounts be paid. The Sec Treas had obtained a price

from Alex Barkley in the amount of \$250.00 to pave the entrance at the front gates where the cement had cracked and sunken, it was agreed to proceed with the work.

A sample of the sign was presented and was agreed to erect same on post inside front gate.

It was confirmed that the caretaker proceed with the cutting down of 7 Ligustrum trees as discussed at a previous meeting.

It was moved by Boyd Thompson, seconded by Don Oliver to pay for purchase of top earth for filling in of graves this Fall.

The caretaker discussed the problem encountered when digging a grave in the Murray Plot. It was located next to a large maple tree with large roots that had to be cut which meant considerable extra time was required for the opening of the grave. It was moved by Don Oliver and seconded by John Haveron to pay \$100.00 extra for this grave.

The Sec Treas drew attention to the fact that to date there have been about 70 graves up to Aug 30. This matter was discussed and on motion of Boyd Thompson, seconded by Ron Dean the board agreed to pay \$100.00 extra for each grave over 65 as the wages are based on 60 graves per year. Carried.

Mr. Stan Tufts submitted his resignation as a trustee of the board. It was moved by John Haveron, seconded by Boyd Thompson that we accept with regret and a note be sent to him expressing our appreciation for his years of work as a trustee. Unanimously

agreed upon.

~~of the~~ Ron Dean motioned the adjournment of the meeting at 9:00, seconded by John Haveron. Next meeting to be Nov 29, 1989 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

~~Ed Cairns~~  
Robert J. Scott

The regular meeting of the Perth Cemetery Board was Nov. 29, 1989 at 7:00 P.M. with following members present - Pres. Doug Caves, vice Pres - Ron Dean, trustees - John Haveron, Boyd Thompson, Sec. - Treas. - Bob Scott.

Printed minutes of Aug. 30 meeting were approved on motion by Ron Dean, seconded by John Haveron. Agreed.

The financial statement was discussed and on motion of Boyd Thompson, seconded by Ron Dean was approved as printed.

The secretary submitted the estimate from the "Wed Man" for the coming year. The estimate was considerably higher than for 1989 so was decided to enquire about the price and report at the next meeting. Agreed.

With no further business, it was moved by Ron Dean, seconded by John Haveron that we adjourn at 8:10 to meet again on February 28, 1990 at 7:00 P.M. with the annual meeting to follow at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

~~Ed Cairns~~  
Robert J. Scott