

at the regular meeting held Feb 28, 1990, the following members were in attendance: Pres Doug Cavero, vice-pres - Ron Dean, Sec, Treas. Bob Scott, trustees - John Haveron, George Stedman, Donald Oliver, Boyd Thompson.

Ron Dean motioned to have minutes of last meeting adopted as printed, seconded by Boyd Thompson.

Bob Scott reported that the "weed man" would again spray the back portion of the Cemetery for weeds at the cost of \$80.00. John Haveron made the motion to have the above spraying done, seconded by Donald Oliver. Carried.

There was a discussion pertaining to old vacant lots as to whether the Board could reposses and in turn sell burial rights for new burial lots. George Stedman agreed to obtain an update of the Cemeteries Act in order to clarify the Board's position on this matter.

Tree and shrub plantings in new sections was suggested. Moved by Ron Dean, seconded by Boyd Thompson that the caretaker proceed with the planting.

The sec-treas. presented the treasurer's report. It was agreed to accept & report on motion by George Stedman and Ron Dean.

Outstanding accounts presented for approval.

Record books for new lots: \$28.00

Howard Allan (annual report) 600.00

It was moved by John Haveron, seconded by Donald Oliver to pay the above accounts.

Adjournment was moved by Ron Dean and George Stedman. Date of next meeting May 30, 1990 at 7:00 PM

C. Cavero

Prior to the regular meeting of the Perth Cemetery Co. on May 30, 1940, the Board members toured the Cemetery to observe the general condition of the grounds, the new tree & shrub plantings and to discuss future work to be done.

Members Present for the meeting were: Pres Doug Carver, Vice President - Ron Dean, Sec Treas. - Bob Scott, Trustees - John Haberman, George Stedman, Boyd Thompson, and Don Oliver.

The minutes of the February 28 meeting were adopted as printed on motion by John Haberman and Ron Dean.

The treasurer's report was presented for approval of Payment.

Top earth	- \$432.71
Grass seed	- 127.50
Shrubs	- 542.57
Cedars	- 144.00
Labour for planting	- 150.00
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	1396.78

Moved by Boyd Thompson, seconded by George Stedman that the above account be paid to Robert Scott Const. Agreed.

New Business - Mrs. Primrose Parubozzy had approached the caretaker about placing a stone bench near her plot. After some discussion, it was suggested that perhaps it should be placed near a road to make it more accessible to the public for their use. The bench would remain the property of Mr. Parubozzy and therefore, the board would not have any responsibility pertaining to it.

The caretaker suggested the debris along the side and rear of the garage should be removed and gravel spread along the side of the

building. It was agreed to do so. Also, Cedar trees on 2 plots are beginning to die and look unsightly. Permission was given to remove them.

The price of plots, opening and closing fees, and vault charges were discussed.

It was moved by John Haveron, seconded by Boyd Thompson that the price of a single plot be increased to \$300.00 from \$250.00, Cremation plot \$150.00 from \$125.00, opening and closing \$225.00 from \$200.00, Cremation opening & closing to remain the same at \$50.00. The vault charges to be \$75.00 up from \$25.00 carried.

The meeting was adjourned on motion of John Haveron and seconded by Ron Dean to meet again on Aug 29 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Ron Dean
Robert Scott

The regular meeting of Aug 29, 1990 was chaired by Vice-Pres. Ron Dean in absence of President Doug Caves. Other members present were Sec. Treas. Bob Scott, Trustees George Stedman, John Haveron, Boyd Thompson, and Don Oliver.

It was moved by John Haveron, seconded by Don Oliver that the minutes be adopted as printed. Carried.

The financial statement was presented followed by discussion. Boyd Thompson moved the adoption of the report, seconded by George Stedman. Carried.

An account for eavestrough, water tank, 4" X 4" posts amounting to 125.00 was

presented by treasurer for approval. The treasurer also requested approval to pay accounts for work in progress - removal of stumps, repairs to storage garage, and a rubber stamp. John Haveron moved payment of above accounts, seconded by Don Oliver. Carried.

A gift of \$500.- was received from the estate of Robert W. Mitchell.

Adjournment of meeting was moved by George Stedman.

Next meeting - November 28 at 7:00 P.M.

PRESIDENT

TREASURER

Ch. Gavers

Robert J. Scott

Regular meeting held November 28, 1990. Doug Gavers, president, Ron Dean - Vice-President, Bob Scott - Sec. Treas., George Stedman, Don Oliver, Boyd Thompson, John Haveron attended the meeting.

Ron Dean moved approval of minutes of August meeting, seconded by John Haveron. Don Oliver.

The financial report was presented and discussed. The adoption of the report was moved by Boyd Thompson, seconded by John Haveron.

Doug Gavers, Ron Dean, Boyd Thompson and Bob Scott attended a day-long Cemetery Seminar in Kingston on this date. The cost of registration was \$40.00 for the first registrant and others at \$35.00 each. The total cost was \$145.00.

Ron Dean made a motion to have the Sec-Treas. enquire from the Public Trustee as to whether she perpetual care

