

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
	<hr/>
	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 J. 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

fund, could be transferred to another Trust fund, with higher interest rates. Motion seconded by George Hedman.

Adjournment was moved by Ron Dean and Don Oliver. Next meeting to be Feb 27th, 1991 at 7:PM. to be followed by Annual Meeting at 8:PM.

PERTH CEMETERY COMPANY

PRESIDENT

C. Claver

TREASURER

The Annual Meeting was held Feb 28, 1990. present were Doug Labers - President, Ron Dean + vice-president, Bob Scott - sec-treas., John Haveron, Don Oliver, George Hedman, Boyd Thompson.

Minutes of annual meeting held January 25, 1989 were adopted as printed on motion by John Haveron, seconded by Ron Dean.

Boyd Thompson moved the adoption of the annual financial statement as prepared by Howard Allan, seconded by George Hedman.

Moved by John Haveron, seconded by Don Oliver that Howard Allan prepare the annual statements for 1990.

There was some discussion pertaining to lots located near trees.

The caretaker, Robert Scott Const, was granted a 5% increase in salary to commence Jan 1 1990. This action was moved by Ron Dean, seconded by Boyd Thompson.

John Haveron and Don Oliver moved the adjournment of the meeting.

PERTH CEMETERY COMPANY

PRESIDENT

C. Claver

TREASURER

Bob Scott

The regular meeting of the board was held February 27, 1991 at 7:00 P.M.

Present were - Pres. Doug Carver, vice pres. - Ron Dean, Sec. Treas. Bob Scott, trustees - John Haveron, Don Oliver, George Hedman, and Boyd Thompson.

Minutes of the November 28, 1990 meeting were approved on motion by Ron Dean and George Hedman. Carried.

The treasurer's report was presented and discussed. There were some questions concerning the insurance policy. Further information will be presented at the next meeting. This report was moved for approval by Boyd Thompson, seconded by Ron Dean. Carried.

Outstanding accounts were presented -
Howard Allan - \$709.41
R.J. Scott (gravel) 107.75
\$817.16

It was moved by Boyd Thompson, seconded by John Haveron to pay the above accounts.

New Business - The caretaker reported 5 caskets stored in the vault by Blair & Son's, to be interred elsewhere. Spraying by "Weed Man" was discussed and decided to forego spraying this year.

It was agreed to plant cedars on the new back section to mark graves similar to the section behind the garage. Also the area in the north-east corner next to Ryan property is to be levelled to make available more plots. The caretaker was given permission to do this work before the next meeting if time permitted.

Adjournment at 8:00 P.M. was moved by Ron Dean, seconded by George Hedman. Next meeting

- May 29, 1991 at 7:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT

Ed Cavers

TREASURER

Bob Scott

The annual meeting of February 27, 1991
commenced at 8:05.

Present were - Pres - Doug Cavers, Vice pres -
Ron Dean, Sec. Treas. - Bob Scott, Trustees -
John Haveron, Don Oliver, George Stedman,
and Boyd Thompson.

Moved by John Haveron, seconded by Don
Oliver, minutes of annual meeting held Feb 28
1990 was approved as printed. Carried.

The financial statement as printed by Howard
Allan was discussed. On motion of Ron Dean,
seconded by Boyd Thompson, the statement was
approved as prepared. Carried.

Moved by Ron Dean, seconded by George
Stedman to retain Howard Allan to prepare the
annual statements for 1991. Carried.

The board members reported favourable
comments on the condition of the Cemetery grounds.

There was some concern about plots
situated close to trees resulting in extra digging
costs and perhaps loss of trees. Mr & Mrs Walter
Comeau have a plot located near the front gate
in this category. The secretary is to contact the
Comeaus about this matter. A day is to be
chosen to investigate other similar situations.

The Cemetery by-laws were discussed.
It was decided to make more copies for those
members who do not have a copy and that
some time would be set aside at future meetings
to go over the by-laws and make changes where
necessary.

It was moved by Don Oliver and

seconded by John Haveron that a 5% increase in wages to the caretaker be granted, such increase to commence in March. The annual salary will be \$23703.⁷⁵.

The 9:30 adjournment was moved by Boyd Thompson, seconded by John Haveron

PERTH CEMETERY COMPANY

PRESIDENT

Ed Cavers

TREASURER

Bob Scott

The board met for the regular meeting May 29, 1991, with the following members present - Pres. - Doug Cavers, Sec. - Bob Scott, Treas. - Boyd Thompson, trustees - John Haveron, Don Oliver, Boyd Thompson.

John Haveron and Don Oliver moved the adoption of the minutes for the Feb 27 1991 meeting. Carried.

The treasurer's was moved for approval by Boyd Thompson, seconded by John Haveron. Carried.

There was some concern as to our liability policy which states 35 acres being covered. It was moved by Boyd Thompson, seconded by Don Oliver the president and secretary check the deed for land owned by the Cemetery Co. and if the search reveals more than 35 acres, the policy is to be increased immediately. Also an enquiry is to be made pertaining to any extra premiums.

Adjournment was moved by Boyd Thompson, seconded by John Haveron. Next meeting - Aug. 28, 1991 at 7:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT

Ed Cavers

TREASURER

Bob Scott

The board met for the regular meeting August 28, 1991 at 7:00 P.M. Members present - Pres. Doug Cowers, Vice-Pres. - Ron Dean, sec - Treas - Bd Scott, Trustees John Haveron, Don Oliver and Boyd Thompson.

It was moved by Don Oliver, seconded by Boyd Thompson that the minutes be approved. as printed, Carried.

Business arising from minutes: At a previous meeting the size of the cemetery property and the insurance coverage were discussed. Upon looking into this matter, it was found the Cemetery Company owns 51 acres which was purchased in 1872. Insurance coverage is for 35 acres.

The insurance agent was to phone the company covering the policy and explain the situation. He did not anticipate any change, but if there was he would be in contact with the board.

The treasurer's report was presented and on motion by John Haveron, seconded by Ron Dean, the report was approved as printed.

Bills to be paid were presented in the amount of \$1061.29 for cedar trees and 4" X 4" posts, and \$749.00 for clearing and leveling both corners of cemetery. Ron Dean moved and Don Oliver seconded that these bills be paid. Carried.

At the present time there is no line fence on the westerly side of the cemetery property. It was decided that a fence should be erected. It was agreed the caretaker cut the brush and erect a page wire fence. If there are any cedar posts on the cemetery property, they are to be used for this project. Moved by Boyd Thompson and seconded by Ron Dean, that this project be done in the coming year.

The Cemetery Co., has two investments maturing in September, \$20,000.00 with

Permanent Trust and \$21,000.00 with Guaranty Trust. The president and vice president were to reinvest these as well as an additional \$10,000.00 from the savings account. This action was moved by John Haveron and seconded by Don Oliver.

John Haveron and Ron Dean moved the adjournment at 9:00 to meet again on November 27 at 7:00.

PERITH CEMETERY COMPANY
PRESIDENT Doug Cameron
TREASURER Bob Scott

Regular meeting was held February 26, 1992 at 7:00 PM. Those in attendance - Pres. Doug Cameron, Vice Pres. - Ron Dean, Sec. - Treas. - Bob Scott, Trustees - John Haveron, Donald Oliver, Boyd Thompson.

Minutes of August meeting were approved on motion by Boyd Thompson and John Haveron. Due to the absence of the President and Vice Pres. the November meeting was cancelled.

Ron Dean moved to approve the payment of the Crain-Schorley account previously paid by the Treasurer, seconded by Don Oliver.

John Haveron and Ron Dean motioned to have the following accounts paid:

Edmonds Printing \$128.80

Howard Allan \$737.23

A letter in the form of a survey questionnaire pertaining to memorials provided by Veterans Affairs had been received. It was moved by Don Oliver, seconded by Boyd Thompson to respond to the survey.

Adjournment at 8:10 was moved by Ron Dean and John Haveron.

Next meeting to be May 27, 1992

PERTH CEMETERY COMPANY

PRESIDENT

Doug Caves

TREASURER

Bob Scott

The regular Perth Cemetery Board meeting was held May 27, 1992 at 7:00 PM. Those present - Doug Caves President; Vice President Ron Dean, Sec. Treas. Bob Scott, trustees - John Haveron, Don Oliver, Boyd Thompson.

It was moved by Ron Dean, seconded by Don Oliver to adopt minutes of February 26, 1992 meeting as printed.

A financial report was approved on motion by Boyd Thompson & John Haveron. Carried.

Doug Caves reported that he and Bob Scott had attended a Cemetery Seminar in Smith Falls on April 22, 1992. The meeting was to inform cemeteries of the changes included in the Revised Cemetery Act passed April 1, 1992.

An account from Robert Scott Const. for preparation of new section for seeding, top earth and gravel was presented for approval of payment. Don Oliver moved the payment, seconded by Ron Dean. Amount of account \$198.44.

The three trees planted last year in the "N" section had been damaged by vandalism; therefore, it was decided to replace them with new trees. Ron Dean moved the purchase of trees, seconded by Don Oliver.

In connection with the passing of Bill 31 by the government April 1, 1992, our board is required to revise its present By-Laws. Adulation International of Meridian offered their services to write or revise the By-Laws at a cost of \$250.00. On motion of John Haveron, seconded by Boyd Thompson, it was agreed to send for the questionnaire at an initial cost of \$50.00.

Because of the increase of the Perpetual Care portion (now known as Care & Maintenance Fund) on plots to 80% the board members agreed it was necessary to increase plot prices. A motion by John Haveron, seconded by Don Oliver, was made to increase plots to \$400.00 from \$300.00 and cremation plots to 200.00 from \$150.00. Prices are to increase as soon as approval is received from the Ministry of Consumer Commercial Relations - Cemeteries Branch.

Boyd Thompson made a motion to reimburse Doug Cavers \$8.00 for photo-copies made of information sheets obtained at meeting in Smiths Falls. Motion seconded by Ron Dean.

Adjournment was moved by Boyd Thompson and John Haveron.

Next meeting - August 26, 1992 - 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Doug Cavers

TREASURER

Robert Scott

On Aug 26, 1992 at 7:00 P.M., the regular meeting of the Perth Cemetery Board was held. Present at meeting - pres. Doug Cavers, vice pres. - Ron Dean, sec. treas. - Bob Scott, trustees - John Haveron, Donald Oliver, Boyd Thompson.

Minutes of May 27 meeting were adopted as printed on motion by John Haveron and Ron Dean, Carried.

On motion by Boyd Thompson, seconded by Donald Oliver, the financial statement was approved. Carried.

It was noted the trees had been planted in the "N" section.

A letter was received from Miss Frances E. Meighen requesting information on the Meighen plot - section A - plot 81. The secretary was to reply to the request.

Arnold Fournier had indicated he wished to dispose of his plot 76, section F. He had paid \$100.00 for the lot, \$35.00 of which was the care portion. Therefore, \$65.00 could be paid to Mr. Fournier. It was moved by Donald Oliver, seconded by Ron Dean to proceed with this transaction, Carried.

Some time was spent filling in a questionnaire for Cemetery by-laws. The secretary was to forward completed questionnaire to Solution International who is to prepare the revision of the by-laws.

Adjournment was moved by Ron Dean and John Haveron at 9:15 P.M.

Next meeting - November 24 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Doug Evers

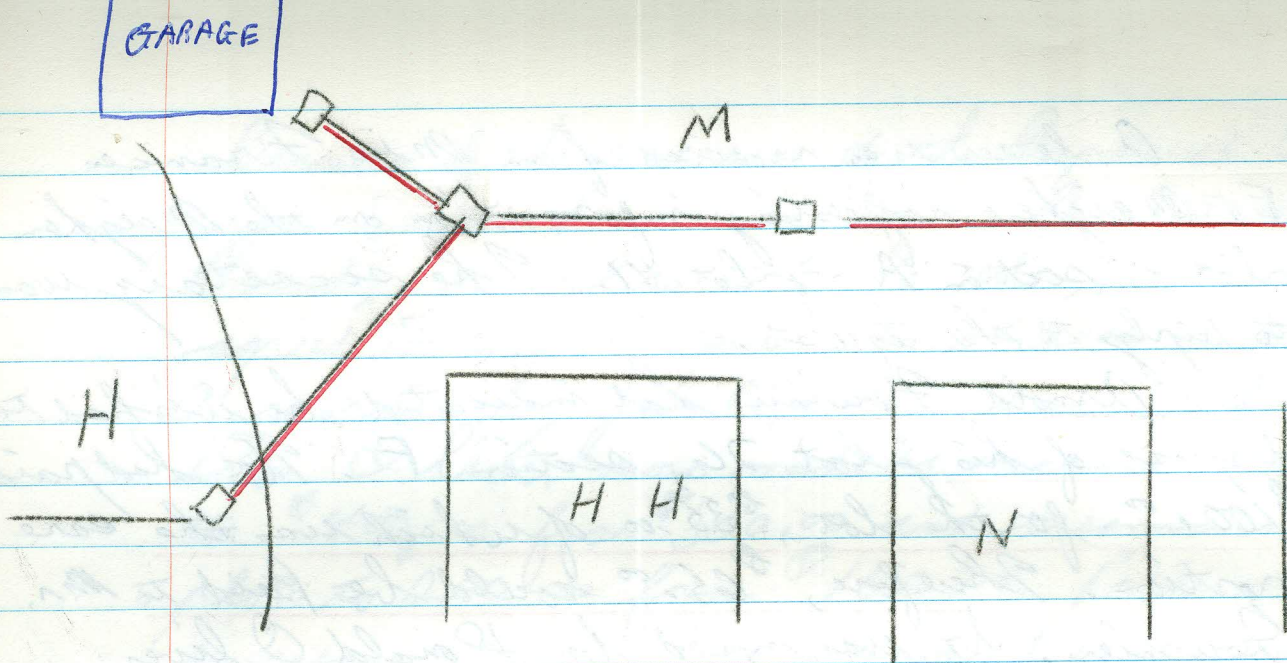
Robert J. Scott

Regular meeting of Perth Cemetery Co. was held November 24, 1992. Those present were - Pres, Doug Evers, vice pres. - Ron Dean, sec - treas. - Bob Scott, trustees - John Haveron, Donald Oliver, Boyd Thompson.

Moved by John Haveron, seconded by Don Oliver, to adopt minutes of August 26 meeting as printed. Carried.

Financial statement was presented by sec-treas. Don Oliver and Boyd Thompson moved adoption of statement as printed. Carried.

Storm drains and catch-basins were put in along the roadways of H, HH and M sections.



The treasurer presented an account from Robert J. Scott Const. in the amount of \$5944.74 for the installation of the drains. On motion by Boyd Thompson, seconded by John Haveron, it was agreed to pay above account.

The revised by-laws had been received from Solution International. Board members reviewed the by-laws and made note of changes to be made. The sec. treas. was to have Solution International make the necessary changes in preparation for mailing to the Registrar, Ministry of Consumer and ~~and~~ Commercial Relations, Toronto.

During the heavy rain & wind storm, a number of shingles had been blown off the garage roof. Bob Scott had contacted Crain Insurance as to coverage.

One minute of silence was observed in remembrance of Peage Stedman, a valued member of the board for many years.

Meeting was adjourned at 8:40 P.M. on motion by Boyd Thompson and Don Oliver.
Next meeting - February 24, 1993 - 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

C. W. Claverie

TREASURER

Robert J. Scott

The annual meeting was held February 26, 1992 at 8:10 P.M.

Present were - Pres - Doug Cavers, Vice Pres - Ron Dean, Sec-Treas - Bob Scott, Trustees - John Haveron, Don Oliver, Boyd Thompson.

On Motion by Boyd Thompson, seconded by Don Oliver minutes of annual meeting of February 27, 1991 were approved as printed, Carried.

Following discussion of the annual statements as prepared by Howard Allan, a motion of approval was made by Boyd Thompson, seconded by Don Oliver and also to retain Howard Allan's firm to prepare 1992 statements. Carried

Opening and closing charges were discussed. John Haveron made a motion to apply for approval to increase the charges as follows:

Full burial \$275.00

Cremation burial 75.00

Motion seconded by Don Oliver, Carried

Some discussion was held pertaining to Cameron + Betty Chaplin purchasing a plot adjacent to Mrs. Chaplin's parents. At present there are 2 vacant plots next to the Trueman plot. Ron Dean and Boyd Thompson made a motion to proceed with resale of plot in question if and when the Chaplins wish to proceed with purchase.

On motion by Ron Dean, seconded by Boyd Thompson, it was agreed to increase the salary of the caretaker Bob Scott by \$1000.00 effective March 1, 1992. Annual salary will be \$29,203.75.

Adjournment was moved by John Haveron and Ron Dean.

PERTH CEMETERY COMPANY

PRESIDENT

Doug Cavers

TREASURER

Robert J. Scott

The regular meeting was held Feb 24, 1993
with the following members present: Pres: Doug
Cavers, Vice Pres - Ron Dean, Sec - Treas - Bob Scott
trustees - John Haveron, Donald Oliver, Boyd
Thompson.

Minutes of November meeting were adopted
as printed on motion by Boyd Thompson
and Ron Dean.

Moved by John Haveron, seconded by
Donald Oliver to approve financial statement
and to pay the following accounts:

Perth Courier - \$14.23 Scott Const - \$3335.19
for clearing fence line and cutting fence posts.
Sec - Treas, reported the newly revised by-laws
had been mailed to the registrar for approval
on Feb 1.

It was agreed to install First World War
memorial plaque in the cremation section, as
provided by John Haveron.

During 1992, there had been 73 burials.
It was moved by Boyd Thompson, seconded by
Ron Dean to pay \$800.00 to the caretaker for
burials over the average of 60-65 per year.

Ron Dean and Donald Oliver moved
the adjournment of the meeting at 8:35 P.M.
Next meeting - May 26, 1993 at 7:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Ron Dean

Robert J Scott

Regular meeting was held May 26 1993.
The members present were: Pres - Doug Cavers,
Sec Treas - Bob Scott, Trustees - John Haveron,
Donald Oliver, Boyd Thompson.

Minutes of last meeting were approved on
motion by John Haveron and Boyd Thompson.

Moved by Don Oliver, seconded by Boyd Thompson that financial statement be approved and approved payment of account from Scott Const. for top soil and grass seed in the amount of \$422.64

A letter had been received from Kinraid Long Monuments indicating the foundations they would be installing would contain sona tubes. It was moved by Boyd Thompson, seconded by John Haveron that the board require the continued use of full concrete foundations.

As a result of contacting the Ministry of Consumer and Commercial Relations, Bob Scott was informed that a Certified Chartered Accountant is not required to prepare year end financial statements providing annual income is less than \$200,000.00

There was further discussion regarding wind damage to the garage roof. It was decided to not pursue a claim for loss and for Scott Const. to re-shingle roof.

Adjournment was moved by Donald Oliver and John Haveron at 9:20 PM.
Next meeting - August 25, 1993

PERTH CEMETERY COMPANY

PRESIDENT

Ron Dean

TREASURER

Robert J. Scott

Minutes for Perth Cemetery Co. for meeting held Aug 25, 1993.

Members present - Ron Dean - acting pres., Bob Scott - sec - Treas - Trustees - John Haveron, Don Oliver, Boyd Thompson.

Moved by Boyd Thompson, seconded by Don Oliver to approve minutes as printed.

The Sec-treas, submitted a bill for re-shingling one side of roof on storage shed \$400.00

plus \$28.00 G.S.T. - \$428.00; also account for placing a chain around a tree that is splitting - \$40.00 plus \$2.80 G.S.T. - \$42.80. The treasurer's report was discussed and was moved by John Haveron, seconded by Boyd Thompson to receive the report as printed and also to pay the above accounts. Carried.

The caretaker reported that Scott Const., is now putting in the cement foundations for all new monuments being erected. It was also reported that the storage shed was broken into. A weed eater and tool box containing tools were stolen.

The new by-law booklets have been received and it was decided to mail a copy to all those who have purchased plots in the past year. Also an ad is to be placed in the Perth Courier to advise that a copy of the new by-laws can be obtained from the Sec-Treas. for any plot owner wishing to receive one. It was suggested 200 copies be ordered. It was moved by Don Oliver, seconded by John Haveron that these matters be looked after.

Boyd Thompson informed the meeting he had been talking to Deb Bolton in connection with being a trustee. It was moved by Boyd Thompson, seconded by Don Oliver that Deb Bolton be asked to become a trustee to fill the vacancy left by the death of George Stedman. Carried.

Adjournment was moved by John Haveron and Don Oliver at 9:05.

Next meeting - Nov 24, 1993 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

C. Haveron

TREASURER

B. D. Scott

The Annual Meeting of the Perth Cemetery
Board met on Feb 24/93 commencing at 8:35 PM

Members Present were - Pres Doug Cavers,
Vice-pres - Ron Dean, Sec. Treas. Bob Scott, Trustees,
John Haveron, Don Oliver, & Boyd Thompson.

The minutes of the 1992 Annual Meeting
were read. It was moved by Don Oliver &
sec. by John Haveron that these min. be approved,
^{By} Carried. agreed.

After much discussion on the financial
report, Boyd Thompson moved & Ron Dean
seconded a motion to postpone the decision
to hire a new auditor until the May meeting
Carried.

The Sec. Treas was asked to get in touch
with The Ministry Consumer Relations to
enquire if it was necessary to have a Certified
Chartered Accountant to prepare year-end financial
statements. agreed

It was agreed that the officers remain
same for the coming year, & would work as a
committee as a whole.

A vote of appreciation was expressed
to the caretaker for the work being done.

It was moved by Don Oliver and sec
by John Haveron that the salary of the Sec,
Treas, caretaker be increased to 25,000.- Carried.

Motion to adjourn was moved by
Boyd Thompson & sec. by Doug Cavers at 10:15 PM

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Doug Cavers

Bob Scott

The regular meeting of the Perth Cemetery Co. was held Nov 24/93 in the office-chapel at 7:00 P.M.

Members present, Doug Eaves Pres, Ron Dean vice pres, Bob Scott Sec. Treas., Trustees - Boyd Thompson, Don Oliver, Deb. Bolton.

Moved by Boyd Thompson, sec. by Ron Dean that we welcome Mr. Deb. Bolton as a new member to the board of Trustees.

Moved by Ron Dean, sec by Don Oliver that the mins. be approved as printed. Carried

The financial statement was discussed and was then moved by Don Oliver, and sec by Deb. Bolton that the Treas. report be approved as printed. Carried.

The Sec. Treas. informed the board it would cost .86¢ for stamp to 4¢ for an envelope to mail the new Bylaw booklet to the persons who have purchased plots in the past year. agreed.

The caretaker submitted 2 bills to be approved. 1- for installing one more catch basin for the cost of \$155.15, #2. for repairing 45 headstone for the sum of \$3470.⁰⁰ after a discussion, it was moved by Boyd Thompson and sec. by Ron Dean that these bills be paid. Carried.

After a lengthy discussion, it was moved by Deb. Bolton and sec by Ron Dean authorizing Mr. Howard Allan be hired to prepare the financial statement. Carried.

Don Oliver moved to adjourn. agreed.

PERTH CEMETERY COMPANY

PRESIDENT Doug Eaves

TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co was held on Feb 24/94 at 7:00 P.M. in the Office Chapel. Members Present - Doug Eaves,

pres, Ron Dean vice pres, Bob Scott Sec, Treas.
Trustees - Boyd Thompson, Deb Bolton & Don
Oliver.

It was moved by Ron Dean Sec by Don
Oliver to approve the min. as printed, carried.

It was agreed to send a get well card to
John Haveron who was absent from our midst.

Buisness arising from the min. was the
repairs to the headstones. After a discussion
it was agreed when the weather got better
a tour of the stones which were repaired to
get a list of decedents still around and see
if some of the cost could be collected. It was
also decided to have a decoration Sunday in
the spring or summer, at that time a list
available of the stones which were repaired
to that date. It was also decided to call
a meeting in april to conform the Sunday's
activities.

It was moved by Boyd & Sec by Deb
to approve the financial statement as printed.
and to pay these two bills - Crain & Schooly ^{1461.24}
R. J. Scott \$2229.16, carried.

The insurance policy was discussed.
The insurance co. informed us that the deductible
is now \$500.00 instead of 250.00. It was
also discussed the necessity of the performance
bond. The board didn't feel it was necessary
and was going to look into it further.

Ron Dean moved we adjourn at 8:55 PM.

PERTH CEMETERY COMPANY

PRESIDENT Don Oliver

TREASURER Bob Scott

The Annual meeting of the Perth Cemetery Board met in the Official Chapel on Feb 23/94 at 8:55 P.M.

Members Present - Doug Carver - Pres. Ron Dean vice Pres, Bob Scott Sec - Treas - Trustees, Boyd Thompson, Deb Bolton, & Don Oliver.

It was moved by Don Oliver sec. by Ron Dean that the min. be approved as written.

It was moved by Boyd sec by Don that Deb Bolton be welcomed as a member of the Board of Trustees. carried

It was moved by Ron sec by Boyd that the slate of officers remain the same, and will continue to act as a committee as a whole.

The financial audit was received & discussed and on motion by Deb sec by Ron that we pay Howard Alban's account of \$750.07 & also hire him for the coming year. agreed.

The price for lots & opening and closing ^{were} discussed & it was decided to make some increases. A single plot would be increased by \$50.00 making it \$450.00, the cremation plot would remain the same, \$200.00. opening and closing of full burial be increased \$25.00 making it \$300.00 and a cremation burial be increased \$10.00 making it \$85.00. Moved by Don sec by Boyd to send in forms for approval of these changes. agreed

A vote of appreciation to the Sec, Treas, Caritaker for work done.

It was moved by Deb sec by Ron to increase the caritakers wages by 1% or \$250.00 per year. agreed.

Moved by Boyd to adjourn at 10:50 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

D. Cavers

TREASURER

Bob Scott

The regular meeting of the Cemetery Board was held in the Office/Chapel on May 25th, 1994 at 7:00 P.M. - Members present - Pres, Doug Cavers, vice Pres. - Ron Dean, sec. Treas. - Bob Scott, Trustees - Deb. Bolton, John Haveron, Don Oliver, Boyd Thompson,

John Haveron expressed his thanks for the card received from the board during his absence.

It was moved by Ron Dean, seconded by Deb Bolton to approve the minutes of February 24 meeting as printed. Agreed.

Moved by Boyd Thompson, seconded by Don Oliver to approve the financial statement as printed, carried.

The caretaker submitted a bill for top-earth, grass seed, removal of stumps, and gravel in the amount of \$1106.73. John Haveron moved, Deb Bolton seconded to approve payment of the account. Carried.

It was agreed to advertise Decoration Sunday, July 10 at 2:00 P.M. with Rev Paul officiating, in the Perth Courier, the E.M.C., and also to print an order of service for that day.

A number of trees and shrubs died over the winter. Doug Cavers phoned as many plot owners as possible and received permission from the following to remove shrubs: Hughes, Leefling, Bell, McLeary, Jameson, Smith, Dr Heggard, Moncreiff, Munro, and Smiley.

Ron Dean reminded us of the investments that are due in Sept. - Family Trust - \$30,000.00 and T. D. (Guaranty Trust) - \$21,000.00.

Adjournment was moved by Ron Dean at 8:55 P.M.
Next meeting August 31 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

C. Claver

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held August 31, 1994 at 7:00 P.M. Members present - Pres. Doug Claver, Vice-pres - Ron Dean, Sec. - Treas - Bob Scott, Trustees - John Haveron, Don Oliver, Boyd Thompson.

It was moved by John Haveron, seconded by Ron Dean to approve the minutes of May 24 meeting as printed. Agreed.

The financial statement was discussed. On a motion by Boyd Thompson, seconded by Don Oliver it was moved to approve the statement as printed. Carried.

Investments coming due were discussed - Sept 9 \$21,000.00 in Guaranty Trust, Sept, 23 - \$30,000.00 Family Trust. There also is \$33,000.00 in the savings account.

It was moved by John Haveron, seconded by Boyd Thompson to have the president and vice president look into these investments with power to reinvest as they see fit. Carried

It was decided to take \$20,000.00 out of the savings acc., and \$11,000.00 from Smiths Falls Credit Union. This action was moved by Don Oliver and Boyd Thompson, Carried.

The caretaker was given permission to rebuild the back road, etc.

Moved to adjourn by Don Oliver and John Haveron.

Next meeting - Nov 30, 1994 at 7:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

C. Claver

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held on November 30/94 at 7:00 P.M. with following members present: Pres. - Doug Cavers, Sec. Treas. Bob Scott, trustees - Deb Bolton, John Haveron, Don Oliver and Boyd Thompson.

Moved by Don Oliver, seconded by John Haveron to approve the minutes of August 31/94 meeting as printed.

The financial statement was discussed. Moved by Deb. Bolton, seconded by Boyd Thompson to approve report as printed.

Secretary - Treasurer presented 2 bills from Robert Scott Cont. - line fence - \$2914.³¹ and Cedar trees - 448.⁰⁰. Moved by Deb Bolton, seconded by John Haveron to pay these accounts. Carried.

A letter was received from the Town of Perth informing the Board of a meeting being held on December 14 in regard to a request from Dave Spittal, who is now living on Bert Farnel's farm, to open a horse boarding and riding stable on this property. It was moved by Boyd Thompson, seconded by Don Oliver that the president, vice-president or secretary - treasurer attend this meeting. Approved.

Doug Cavers had the forms to fill in giving permission to Snow Road Snowmobile Club to cross cemetery property. Moved by Don Oliver, seconded by Boyd Thompson to grant this permission. Carried.

The secretary - treasurer brought to the attention of the Board a problem with Mr. Fred McInnis's plot. He had purchased a double plot for he and his wife and Miss Marion McInnis was interred in one of the plots. He requested reimbursement for the loss of the plot and the remaining plot to be transferred to M. J. McInnis.

It was moved by Deb Bolton, seconded by Boyd Thompson to grant this request. Carried.

John Haveron moved to adjourn at 8:00 PM.

Regular meeting - February 22, 1995 at 7:00 PM

Annual meeting - February 22, 1995 at 8:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

Ed Oliver

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co met on Feb 22/95 at 7:00 P.M.

Members Present - Doug Evers - President
Ron Dean - Vice President, Bob Scott Secretary -
Treasurer, Trustees - Boyd Thompson, Deb Bolton,
John Haveron & Don Oliver.

Moved by ~~Don Oliver~~ ^{Deb Bolton} seconded by
Don Oliver to approve minutes as printed.
Carried.

Moved by Boyd Thompson seconded by
Deb Bolton to approve the financial report. Carried.

A bill for cutting brush etc. at the
back of the Cemetery for \$750.00 + \$52.50 B.S.T.
was presented by the caretaker for approval. Ron
Dean moved, Don Oliver seconded to pay this bill.

The Secretary Treasurer informed the board
that Mrs Bellamy asked if the Cemetery would
buy back the 2 unused plots in the name of
her father, Arthur Ennis. The 4 grave plot
was purchased in 1962 for \$120.00 which included
\$42.00 for perpetual care, leaving \$78.00 for the
Cemetery's share. Therefore \$39.00 would be
the amount to be refunded for the 2 remaining
plots. Moved by John Haveron, seconded by
Ron Dean to purchase these plots. Agreed.

Moved by John Haveron to adjourn at 8:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

C. C. Cavan

TREASURER

B. D. Scott

The Annual Meeting of the Perth Cemetery Co. was held in the Office Chapel on Feb 22/95 at 8:00 P.M.

Members present - Doug Cavers, President, Ron Dean, Vice President - Bob Scott Sec. Treas. Trustees - Boyd Thompson, Del Bolton, Don Oliver & John Haveron.

Moved by Don Oliver, seconded by Del Bolton to approve minutes as printed.

It was moved by Boyd Thompson sec. by John Haveron, that the slated officers remain the same.

Moved by Ron Dean, seconded by Don Oliver to retain Howard Allan as accountant for next year, carried.

The draft financial statement was discussed and on motion by Don Oliver seconded by Del Bolton to approve it as printed, carried.

The cost of opening & closing fees were discussed. Moved by John Haveron seconded by Boyd Thompson to raise the fee for full burial to \$350.00 & cremation to \$100.00, carried.

John Haveron moved a thank you to the Sec. Treas. caretaker for all the work being done. agreed.

Ron Dean moved a \$250.00 increase in salary for the caretaker, Sec, Treas. and was seconded by Boyd Thompson. agreed

It was agreed to hold the Annual Meeting on the last Wed in March next year, 1996 in order to give sufficient time to receive

End of year forms from Ministry of Consumer and Commercial Relations, to be completed by the accountant.

Moved by Deb Bolton to adjourn.

PERTH CEMETERY COMPANY

PRESIDENT

Doug Cavers

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held on May 30, 1995 at 7:00 P.M. in the office/chapel.

Members present - president Doug Cavers, sec. - treas - Bob Scott, trustees - Deb Bolton, John Haveron, Don Oliver, Boyd Thompson.

Moved by Don Oliver, seconded by Deb Bolton to approve the minutes as printed, carried.

Moved by Don Oliver, seconded by John Haveron to approve payment of bill submitted by the caretaker - top earth, grass seed, water tank, garbage trailer - \$1174.93.

It was ~~agreed~~ agreed to reinvest the \$5,000.00 which will be due July 31, 1995 for one year and the president and sec. - treas look after the matter.

After a discussion on the Decoration Service, it was ~~to~~ moved by John Haveron, seconded by Don Oliver to hold it on July 9/95 at 2:00 P.M. and invite Rev. Gary Paul to conduct the service.

Moved by Boyd Thompson seconded by Deb Bolton to adjourn at 8:05 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Doug Cavers

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held on Aug 30/95 at 7:00 P.M. in the office chapel.

Members present - President Doug Cavers

Sec. Treas - Bob Scott, trustee - Deb Bolton,
John Haveron, Boyd Thompson & Don Oliver.
Moved by John Haveron, seconded by Deb
Bolton to approve the minutes as printed. It
was suggested, if the decoration service is held
inside, speakers should be placed outside. The
collection was \$305.50.

Moved by Boyd Thompson and seconded by Don
Oliver to adopt the financial report, carried.

Moved by Deb Bolton seconded by Don Oliver
to reinvest all or part of the \$12000 B.D.C.
which comes due in Sept.

The caretaker informed the board of the
rough condition of the new "N" section. After
a discussion on this matter, after viewing the
area, it was agreed to go up to \$3000.00 to
top-dress & seed this section.

The caretaker submitted a bill for \$1674.⁵⁵
for repairs to 14 monuments. Moved by John
Haveron, seconded by Deb Bolton to pay the bill.

Don Oliver moved and Boyd Thompson seconded
to adjourn at 9:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

C. Haveron

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co
was held on March 27, 1996 at 7:00 P.M.

Members present - President - Doug Carver
sec - Treas - Bob Scott, Trustees - Deb Bolton, Don
Oliver, & Boyd Thompson.

Moved by Deb Bolton, seconded by Don
Oliver to approve the minutes as printed.

A letter was received from Rebecca Poole
regarding the remaining portion of the family Plot
which stated it was to be left to her family. It
was moved by Boyd Thompson seconded by

Don Oliver to receive Mrs Poole's letter and add the names to the index.

Harold Foster inquired as to whether an elevated wooden marker would be permitted on his plot. After a discussion and with information in the bylaws, it was decided not to grant permission.

Moved by Don Oliver, seconded by Deb Bolton to approve the financial report.

Boyd Thompson moved to adjourn at 8:15 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Ed Haven

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co was held on May 29, 1996 at 7:00 P.M. Members present - president Doug Covey, Vice-president - Ron Dean, sec. Treas - Bob Scott, trustees - Deb Bolton, John Havenor, Don Oliver, + Boyd Thompson.

Moved by John Havenor, seconded by Don Oliver to approve the minutes as printed.

A date for Decoration Sunday was discussed. As some members would be absent on our regular date, it was agreed to hold Decoration on July 21 and to invite Rev Jerry Paul as speaker. The decision was then moved by Boyd Thompson, seconded by Ron Dean.

Now that we have a registered number for charitable donations, it was suggested to issue a receipt to persons donating \$10.00 and over.

Moved by Don Oliver, seconded by Ron Dean to accept the financial report as printed.

Moved by Deb Bolton, seconded by John Havenor to approve payment of the bill

for top earth and grass seed in the amount
of \$1217.52

Adjournment at 8:10 P.M. was moved
by Ron Dean, seconded by Del Bolton.

PERTH CEMETERY COMPANY

PRESIDENT Doug Cavers

TREASURER Bob Scott

The regular meeting of the Perth Cemetery
Co. was held on Aug 28 / 1966 at 7:00 P.M.

Members present - President Doug Cavers, Vice
president Ron Dean - Secretary & Treasurer - Bob
Scott - Trustees - Boyd Thompson, Don Oliver,
and John Haveron.

Moved by Don Oliver, seconded by Ron
Dean to approve the minutes as printed, passed.

The financial report was discussed. It was
then moved by Boyd Thompson and seconded
by Don Oliver to approve this report.

The treasurer reported as a result of now
being registered as a charitable organization,
the bank account had to be changed. This
new account would pay 1.75% instead of
 $\frac{1}{2}$ % in old savings and the current acc.
0%. It will now be combined into one
savings acc. with no service charges and no
cheques returned. If the cheques are returned
there would be a service charge. The accountant
would like the cancelled cheques returned.

After a discussion, it was agreed to request
the cancelled cheques, which was moved by
Ron Dean, seconded by John Haveron.

The caretaker made mention that people
have said they have phoned the Cemetery
number many times and get no answer. Bell
telephon informed us that to add the caretaker

name under the Cemetery number would cost a one time charge of \$35.00 plus \$1.60 a month, or put call forwarding would cost \$5.00 a month. After a discussion, it was moved by John Haveron, seconded by Ron Dean, to put call forwarding on until the new books would be published in April.

It was decided to remove the dead trees as soon as possible.

It was brought to the attention of the trustees that investments coming due in Sept of \$32000, plus the \$5000 that was missed in July and is now in the savings acc. All should be re-invested. It was agreed that the President, Doug Cavers and Vice President Ron Dean look after this matter.

Moved by Boyd Thompson, seconded by John Haveron to adjourn at 8:02 PM.
Next meeting - November 27, 1996.

PERTH CEMETERY COMPANY

PRESIDENT D. Cavers

TREASURER B. D. Scott

The regular meeting of the Perth Cemetery Co. was held on Nov 27/96 at 7:00 PM.

Members present - President Doug Cavers, Sec. Treas. B. D. Scott, Trustees - Don Oliver, Boyd Thompson, + John Haveron.

Minutes of August 28th meeting were approved on Motion by John Haveron seconded by Boyd Thompson.

Don Oliver motioned to approve the financial report, seconded by Boyd Thompson.

It was agreed to put the matured Government of Canada Certificate for \$250.00 in the savings acc.

On Motion by Boyd Thompson, seconded by John Haverich, it was agreed to have the next meeting the last Wed. of March to be followed by the Annual Meeting at 8:15 P.M.

Adjournment was moved by Don Oliver seconded by Boyd Thompson. At 7:45 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Bob Scott

The annual meeting of the Perth Cemetery Co. was held on March 27 1996 at 8:15 P.M.

Members present - president, Doug Caves, sec-treas, Bob Scott, trustees - Deb Bolton, Don Oliver, and Boyd Thompson.

Moved by Deb Bolton, seconded by Boyd Thompson to approve the minutes as printed.

It was moved by Don Oliver, seconded by Deb Bolton, to retain Howard Allen as the accounting firm for next year. Carried.

It was agreed to hold the regular and annual meetings on the last Wednesday in March next year.

The cost of plots and opening and closing charges were discussed and it was agreed to not make any changes.

With the increasing number of Sunday funerals, it was agreed to look into an extra charge for this service.

Moved by Don Oliver, seconded by Deb Bolton to pay the \$100.00 per grave for 10 burials over the average 65 per year, agreed.

Moved by Don Oliver, seconded by Boyd Thompson to approve the financial audit prepared by Howard Allen.

Moved by Don Oliver, seconded by
Des Bolton that the slate of officers remain
the same.

There was no increase in the salary for
the sec-treas-caritaker.

Moved by Des Bolton to adjourn at 9:15 PM,

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery
Co. was held on May 28/97 at 7:00 PM

Members present - president - Doug Caven,
vice-pres. Ron Dean, sec-treas - Bob Scott,
trustees - Des Bolton, John Haveron, Stan McVeigh,
Don Oliver, Boyd Thompson

Moved by Boyd Thompson, seconded by
Stan McVeigh to approve the minutes as
printed, with John Haveron voicing his objection,
to the extra charge for funerals on weekends.

There was a discussion on the erection
of a columbarium, Don Oliver agreed to be
chairperson to get more information and report
at a future meeting.

Bob Kearney, caretaker of the Catholic
Cemetery in Perth is putting its records
on computer, and enquired as to whether
Elmwood ~~wood~~ would be interested in doing
likewise. The board discussed the matter and
tabled a decision to a future meeting.

Mr Albert Harvey of Carlton Place
approached the sec-treas, indicating he wished to
dispose of the remaining plots that he would
not be using. As a result, it was agreed
to purchase one plot from him for £60.00 which
is recorded in the financial statement of March 20

to May 22, 1997.

The financial statement was discussed. It was then moved by Don Oliver, seconded by Deb. Bolton to approve this report, carried.

It was moved by Ron Dean, seconded by Deb. Bolton to hold Decoration Sunday on July 13, 1997. Rev. Jerry Paul was to be contacted to conduct the service. It was suggested that envelopes be made available for those who would wish to donate \$10.00 and over in order to receive a tax receipt, carried.

Moved by Deb Bolton, seconded by Ron Dean to adjourn at 8:55, P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Ron Dean

Bob Scott

August 27, 1997 was the regular meeting of the Perth Cemetery Co. Meeting was held in the office at 7:00 P.M.

Members present - Pres. - Doug Carver, vice-pres. Ron Dean, sec. Treas - Bob Scott, trustees - John Haveron, Stan McVeigh, Don Oliver, & Boyd Thompson.

Moved by John Haveron, seconded by Stan McVeigh to approve the minutes as printed.

There was a discussion on producing additional copies of the Cemetery records. Ron Dean is to look into this matter.

Moved by Boyd Thompson, seconded by Don Oliver to approve the financial statement.

Don Oliver checked with two cemeteries in the Carleton Place area about columbariums. St James Cemetery has a 48 niche columbarium. Since 1993 only 4 have been sold. The United Cemetery sells each niche for \$1342.00 The board decided to take more time to make a decision.

Moved by Don Oliver to adjourn at 8:40 PM
next meeting November 26 at 7:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Redeard
B. D. Scott

The annual meeting of the Perth Cemetery Co. was held on March 25/97 at 8:05 P.M.

Moved by Deb Bolton seconded by Boyd Thompson to welcome Stan McVeigh as a trustee.

Members present - President - Doug Lavers, Sec - Treas - B. D. Scott. Trustees - John Haveron, Deb Bolton, Donald Oliver, & Boyd Thompson.

Moved by Don Oliver, seconded by ~~Boyd Thompson~~ ^{R. L.} Deb Bolton to approve the minutes of the Annual meeting for 1896.

Moved by Boyd Thompson seconded by Stan McVeigh to retain Howard Allan for next year and pay his account. The board questioned the increase in the fee, and would like to have an explanation for this increase.

The charges for the sale of plots and the opening and closing, were discussed and on motion by Deb Bolton seconded by Stan McVeigh to increase the sale of a single plot to \$500.⁰⁰, opening and closing to \$375.⁰⁰, a cremation plot remains the same at \$200.⁰⁰, child and infant remains the same at \$100.⁰⁰, opening and closing remains at \$100.⁰⁰ for cremation or child. Wault charge \$100.⁰⁰

Moved by John Haveron seconded by Deb Bolton that the slate of officers remain the same. Carried

It was moved by Deb Bolton seconded by Don Oliver to increase the wages of

Caretaker, sec - Treas, by \$ 35.00 a month,
carried.

Moved by Deb Bolton to adjourn at 9:05 PM

PERTH CEMETERY COMPANY

PRESIDENT

C. C. [unclear]

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co was held on Nov 26/97 at 7:00 P.M.

Members present - Vice President - Ron Dean
Sec. Treas - Bob Scott, Trustees - Stan McVeigh,
Deb Bolton, Boyd Thompson & Don Oliver.

Moved by Don Oliver, seconded by Deb Bolton, to approve the minutes as printed.

After a discussion on producing a second copy of the records, Edmond's Printing Co. photo-copy the books at approximately 15¢ a page. Boyd Thompson moved and Stan McVeigh seconded to have the Secretary proceed with the copying. Carried.

Moved by Deb Bolton, seconded by Don Oliver to receive the financial statement with an explanation to follow, as to why the G.S.T. is combined on some occasions.

The caretaker drew attention to the fact that Sydney Parsons' monument was in an unsafe condition, as well it was in the wrong location, leaving the plot too short for burials, therefore a new foundation would be necessary, also a new foundation was necessary for "Walter Farrell" monument.

The caretaker presented a bill for top earth.

- Top earth	\$ 384. ⁶⁷ / ₁₀₀
- Parsons foundation	200 - -
- Farrell "	200 - -
	<hr/>
	\$ 784. ⁶⁷ / ₁₀₀

Moved by Deb Bolton seconded by Stan McVeigh to pay this bill.

Don Oliver moved to adjourn at 8:45 P.M.

~~Colleague~~

Bolton
Bd Scott

The Perth Cemetery Co. met in the office on March 25/98 at 7:00 P.M.

Members present; President - Doug Caves, vice-pres - Ron Dean, sec-treas - Bd Scott, trustees - Deb Bolton, John Haveron, Don Oliver, Stan McVeigh, Boyd Thompson.

Moved by Deb Bolton, seconded by Ron Dean to approve the minutes as written.

Moved by Boyd Thompson, seconded by Don Oliver to approve the financial report.

Don Oliver reported more information on Columbarium stating that the ones in Carlton Place were selling for \$1342.00 a niche. After a discussion, Boyd Thompson agreed to see suppliers of Columbarium and get some prices on construction.

Moved by Deb Bolton, seconded by Stan McVeigh to adjourn at 8:00 P.M.

Next meeting May 27/98 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

R Dean

Bd Scott

The Perth Cemetery Co. met in the office/chapel on May 27, 1998 at 7:00 PM

Members Present: Ron Dean, president, Boyd Thompson - Vice President, Bob Scott Secretary - Treasurer, and Trustees - Deb Bolton, Doug Eavers, Don Oliver, Jack Stewart.

Moved by Doug Eavers, seconded by Jack Stewart to approve the minutes as printed. carried.

On motion of Boyd Thompson, seconded by Don Oliver to approve the financial report as printed. carried.

The Caretaker, Bob Scott, reported on the brush clean up as a result of the ice storm. Forty Five truck loads of brush were removed at a cost of \$4950.⁰⁰ for truck, loader and labour to date. We are still waiting for Gardiner Tree Service to trim the hanging branches and remove any necessary trees. Grass seed was also purchased.

Moved by Deb Bolton, seconded by Jack Stewart to pay the above accounts when bills have been received. agreed.

The memorial service was discussed. It was decided to have it on Sunday July 12 at 2:00 PM. inviting Rev Jerry Paul to take the service; also to provide envelopes for anyone wishing a receipt for amounts of \$10.⁰⁰ and over. Notice of service to be placed in Perth Courier, and also have bulletins prepared.

A discussion on the erection of a Columbarium was held. There were two quotations. - Eastern Memorials \$13480.⁰⁰ and Thake Memorials for \$12800.⁰⁰ Plus G.S.T.

this is for a 32 niche unit. Price does not include foundation or landscaping.

Moved by Boyd Thompson, seconded by Jack Stewart to accept 7 like Monuments price and approve this project in principal pending further information. It was felt the 12" x 12" niches may not be large enough, therefore perhaps 14" x 14" would be better. Some urn sizes at Blair are,

7" x 11" x 5 1/2" high

7" x 7" x 10" "

8" x 10 1/2" x 9" "

9" x 12" x 7" "

8" x 11" x 6" "

Del Bolton moved to adjourn at 9:20 PM, next meeting Aug 26/98 at 7:00 PM

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held August 26, 1998 at 7:00 P.M.

Members present; vice-pres, Boyd Thompson, sec-treas - Bob Scott, trustees - Doug Cavers, Stan McVeigh, Don Oliver, and Jack Stewart.

Min of last meeting were approved on motion by Stan McVeigh and Don Oliver. Carried.

Financial report was discussed. It was then moved by Doug Cavers, seconded by Jack Stewart to approve this report.

The account from Scott Const. for the final clean up of brush following the cutting down of trees etc. by Boardman Tree Removal and repairs to headstones. Stan McVeigh and Don Oliver moved to pay the above account of \$2629.00

With 2 investments coming due, \$60,000.⁰⁰ and \$17,000.⁰⁰, it was moved by Don Oliver, seconded by Stan McVeigh, to have the vice-president and treasurer reinvest the \$60,000.⁰⁰ for a 5 year term and the \$17,000.⁰⁰ in a cashable investment, carried.

Moved by Doug Caves and seconded by Jack Stewart to proceed with the erection of a 32 niche Columbarium increasing the size of each niche to 14" X 14" X 14"

Moved by Don Oliver, seconded by Stan McVeigh to charge \$1,000.⁰⁰ per niche. The care and maintenance charge was to be obtained from the Cemetery Board in Toronto.

After a discussion on service charges, it was decided to increase the opening or closing for a full burial and cremation by \$25.⁰⁰ on motion by Stan McVeigh, seconded by Don Oliver, carried.

Jack Stewart moved to adjourn at 9:00 P.M.
Next meeting - November 25, 1998 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

R. Dean

TREASURER

Bob Scott

The Perth Cemetery Co met at the office / chapel on November 26, 1998 at 7:00 P.M.

Members present - Pres. Ron Dean, vice-pres Boyd Thompson, trustees - Doug Caves, Stan McVeigh, Don Oliver, Jack Stewart, and sec. - treas. - Bob Scott.

Moved by Boyd Thompson, seconded by Jack Stewart, to approve the minutes as printed. Carried.

On motion by Doug Caves, seconded by Don Oliver, it was agreed to approve the financial statement plus Shake Monuments

account for the Columbarium in the amount of \$14,552.⁰⁰ to be paid on delivery, also the account of Neote Const. for grass seed, foundation for columbarium, P.V.C. in the amount of \$2,967.91 was approved for payment.

After considerable discussion, it was moved by Don Oliver, seconded by Stan McVeigh to increase the cost of each niche from \$1,000.⁰⁰ to \$1,200.⁰⁰ Carried.

Moved to adjourn at 8:40 P.M. by Jack Stewart next meeting March 31, 1999 at 7:00 P.M. followed by annual meeting at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Ron Dean

TREASURER

Bob Scott

The annual meeting of the Perth Cemetery Co. was held March 25, 1998 at 8:00 P.M.

Members present - president - Doug Covers, vice-pres - Ron Dean, sec - Treas - Bob Scott, trustees - Deb Bolton, John Haveron, Stan McVeigh, Don Oliver and Boyd Thompson.

Minutes of the 1997 annual meeting were accepted as printed on motion by Ron Dean, seconded by Deb Bolton.

Boyd Thompson expressed a welcome to Jack Stewart as a trustee, seconded by Stan McVeigh.

Doug Covers indicated he wished to be relieved of the office of president. His resignation was accepted and on motion by John Haveron, seconded by Don Oliver, Ron Dean was elected president. Carried.

John Haveron stated he no longer felt he could be an active member of the cemetery board. His wish to resign was accepted.

As a result of accepting his resignation as an active member, it was moved by Stan McVeigh, seconded by Ron Dean to have him become an honorary member.

The financial report as prepared by Howard Allan, Chartered Accountant, was approved on motion by Del Bolton and Jack Stewart, carried.

Motioned by Boyd Thompson, seconded by Jack Stewart that Howard Allan prepare the financial statements for 1988, and pay the current account of \$ 909.⁵⁰

After a discussion on plot and opening/closing charges, it was decided not to make any increases in prices.

The number of burials for 1987 was 81 which was 16 over the 65 which is the number of yearly burials the caretaker's salary is based on.

It was motioned by Stan McVeigh, seconded by Del Bolton to increase the caretaker's salary by \$ 40.00 a month or \$ 200.00 a month.

The meeting adjourned at 9:20 on motion by John Haveran, seconded by Jack Stewart.

PERTH CEMETERY COMPANY

PRESIDENT

Ron Dean

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. was held on March 31/99 at 7:00 PM.

Members present - president Ron Dean, vice pres. Boyd Thompson, Trustees - Stan McVeigh, Don Oliver, Jack Stewart, sec. - Treas Bob Scott.

Moved by Don Oliver, seconded by Jack Stewart to approve the minutes as printed, carried

Ron Dean and Boyd Thompson reported having a visit with John Haveron in Tarack Lodge.

The financial report was discussed. It was moved by Boyd Thompson, seconded by Stan McVeigh to approve the financial statement as printed, carried.

The treasurer reported receiving \$8907.75 from the ice storm fund for damages to trees in the Cemetery.

After a discussion on surplus funds it was decided to have Ron Dean and Boyd Thompson invest \$12,000.00 in a G. I. C. at the bank of Montreal.

The caretaker suggested to the board the Philip Allan plot was too close to the corner for a burial and suggested giving him a plot in the new section. It was agreed that Boyd Thompson and Bob Scott would go and discuss this matter with Philip Allan in the near future.

The secretary received a quotation for insurance from David Pickson who represents Frank McLean Ins. It was agreed to discuss this at the Nov. meeting. In the mean time, Ron Dean would ask Doug Covert to look into the two policies.

Stan McVeigh moved to adjourn at 7:45 with annual meeting to follow.

Next meeting - May 26/99 at 7:00 P.M.

PERTH CEMETERY COMPANY
PRESIDENT Ron Dean
TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co. was held on May 26, 1999 at 7:00 AM.

Members present: Pres. Ron Dean, Vice Pres. - Boyd Thompson, Trustees - Don Oliver, Jack Stewart, Stan McVeigh, Doug Carver, Sec. Treas. - Bob Scott.

Moved by Don Oliver, seconded by Jack Stewart, to approve the minutes as printed.

Moved by Boyd Thompson, seconded by Stan McVeigh to approve the treasurer's report as printed.

It was suggested that the Sec. Treas. phone the board members to inform them of the next meeting instead of hand delivering the reports.

Decorative Sunday was discussed with July 11th 1999 being to date decided upon. Rev Jerry Paul was to be contacted to conduct the service. It was agreed to have envelopes distributed with the bulletins in order that receipts could be issued for offerings of \$10.00 or over. Also arrangements were made to pick up the speakers & chairs from the Ministerial.

A bill was presented by Bob Scott for approval -- Top soil, gravel, grass seed - \$543.00.

Doug Carver made a motion, seconded by Stan McVeigh, to pay the above account.

Moved by Don Oliver, seconded by Jack Stewart to adjourn at 8:00 PM.

Next meeting - Aug. 23/99

PERTH CEMETERY COMPANY

PRESIDENT

Ron Dean

TREASURER

Bob Scott

A special meeting was held after the Memorial Service with the following members present - Doug Carver, Stan McVeigh, Don Oliver, Jack Stewart, Boyd Thompson & Bob Scott. President Ron Dean was absent.

The offering from the Memorial service was \$113.52

Bob Scott presented a quote from the Weedman for \$685.00 to spray the 4 back sections of the Cemetery. The caretaker felt it was needed to stop the spread of dandelions and other weeds to the remainder of the Cemetery.

Moved by Stan McVeigh, seconded by Jack Stewart to proceed with the suggestion. Carried.

It was agreed to pay Rev Paul \$50.00 and \$20.00 to St. Andrew's church for bulletins.

The Alexander Young family has requested to have 2 cremation interments. The present cost is \$125.00 for each interment. After a discussion it was moved by Doug Carver, seconded by Don Oliver to charge \$200.00 for the two interments.

Boyd Thompson moved to adjournment of the meeting.

PERTH CEMETERY COMPANY

Boyd Thompson

Bob Scott

The regular meeting of the Perth Cemetery Co. was held on August 25, 1999 at 7:00 P.M.

Members present - Pres - Ron Dean, vice - Pres - Boyd Thompson, sec. - Russ - Bob Scott, Trustees - Doug Carver, Don Oliver, and Jack Stewart.

Moved by Don Oliver, seconded by Boyd Thompson to approve the mins as printed. Carried.

Doug Carver moved, seconded by Boyd Thompson to approve the financial report as printed. Carried.

Boyd Thompson and Bob Scott reported on the Philip Allan plot, suggesting the interment could be off to one side and extend past the headstone. The burial would then be further away from the corner of the road and would not be necessary to re-locate the plot and headstone. The board agreed with the suggestion.

The pump at the well in the centre of the cemetery has not worked for some time. A plot owner had commented on the condition of the area around the platform. The caretaker checked the well and found the bottom half of the pump had fallen off and there was only about one foot of water in the eleven foot well. After a discussion it was moved by Doug Cavers, seconded by Jack Stewart to fill in the well.

It was agreed to purchase more garbage cans if necessary.

During the wind storm, half a large tree was blown down over the front fence making it necessary to remove the balance of the tree. It was agreed to have Gardiner's Tree Trimming take down 3 trees and remove any dangerous branches where necessary.

With regards to the new section at the back, the board left it to the decision of the caretaker to install the culvert when deemed necessary.

With a \$20,000.00 investment coming due, Ron Dean and Boyd Thompson were to re-invest this amount, agreed.

Jack Stewart moved to adjourn at 8:25 PM

PERTH CEMETERY COMPANY

PRESIDENT

Ron Dean

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. met on Nov 24/99 at 7:00 P.M.

Present - President - Ron Dean, Vice President - Boyd Thompson, Sec. Treas. - Bob Scott, Trustees - Stan McVeigh, Don Oliver, Jack Stewart, & Doug Cavers.

Moved by Stan McVeigh, seconded

by Jack Stewart, to approve the minutes as printed. Carried.

Moved by Boyd Thompson seconded by Doug Cavers to approve the financial statement as printed. Carried.

Correspondence - a letter was received from Agnes Rodger thanking the board for filling in the well next to her plots making it look much better.

New Business - The caretaker submitted a bill for filling in the well in the sum of \$267.50. Moved by Don Oliver

seconded by Stan McVeigh to pay this bill.

Moved by Don Oliver to adjourn at 7:45

PERTH CEMETERY COMPANY

PRESIDENT R Dean

TREASURER _____

The annual meeting of the Perth Cemetery Co. was held on March 31/99 at 8:00 P.M.

Members present - Pres - Ron Dean, Vice pres - Boyd Thompson - Sec Treas Bob Scott. Trustees - Stan McVeigh, Don Oliver, Jack Stewart

Moved by Stan McVeigh seconded by Don Oliver, the annual minutes be accepted as printed.

Moved by Boyd Thompson seconded by Jack Stewart to retain Howard Allen as the accountant for the coming year 1999 and also pay his bill.

Moved by Don Oliver, seconded by Jack Stewart to approve the financial report.

It was decided all officers remain the

same, by motion of Stan McVeigh and seconded by Jack Stewart.

The sec. Treas. was asked to leave and on return, it was moved by Stan McVeigh seconded by Boyd Thompson to increase the caretakers salary by \$40.⁰⁰ a month.

Don Oliver & Jack Stewart moved to adjourn at 8:50 PM.

Boyd Thompson

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

The regular meeting of the Perth Cemetery Co. met on March 29, 2000.

Members present - Vicepres, Boyd Thompson, sec. treas. Bob Scott, trustees - Doug Cavers, Stan McVeigh, Don Oliver, Jack Stewart.

Moved by Jack Stewart, seconded by Don Oliver to approve the minutes as printed.

Doug Cavers motioned to approve the financial statement, seconded by Jack Stewart.

The insurance policy from Crain & Schooley was discussed. It was decided to leave the replacement value and non-owned automobile coverage as is. The sec-treas was asked to increase the liability to \$2,000,000.⁰⁰ and see what it covers.

Mrs Norma Bellamy asked the sec-treas, if the Cemetery board would purchase back the 2 vacant plots in the Arthur Ernie plot. It was moved by Doug Cavers, seconded by Stan McVeigh to pay \$60.⁰⁰ for the 2 plots. Agreed.

Bob Scott submitted an account for \$250.⁰⁰ for work done on the back section, remaining