

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 - Vic Ches, Boyd Thompson, sec. treas. Bob Scott, trustees - Doug Caves, Stan McVeigh, Don Oliver, Jack Stewart.

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

Doug Caves 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 Caves, seconded by Stan McVeigh to pay \$60.⁰⁰/₁₀₀ for the 2 plots. Agreed.

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

trees, etc. It was moved by Doug Cavers
seconded by Jack Stewart to pay the account.
Don Oliver moved to adjourn at 8:00 PM

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER

The regular meeting of the Perth Cemetery Co.
was held on May 31/2000 at 7:00 P.M.

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

Moved by Jack Stewart, seconded by Stan
McVeigh to approve the minutes as printed.

The financial was discussed. It was
then moved by Stan McVeigh, seconded by
Doug Cavers to approve the financial statement
as printed.

Boyd Thompson and Bob Scott reported
they reinvested \$20,000.00 at 6.25%

The caretaker suggested the removal of the
stumps that were left after the trees were cut
down. After a discussion it was agreed
to make arrangements to remove the stumps.
Bob Scott was to contact Barding Tree Trimming.

Stan McVeigh and Bob Scott met with
Coastal & Scholby Insurance and made arrangements
to increase liability to \$2,000,000.00.

Decoration Sunday was set for July 16, 2000
at 1:30 & Rev Paul is to be approached to conduct
the service and pay the regular fee of \$50.00

an account was presented by Bob Scott
for top earth and grass seed - \$1162.-, it was
moved by Don Oliver, seconded by
Stan McVeigh to pay the above account.

Doug Cavers moved to adjourn at 8:45 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

R. Deard

TREASURER

The Perth Cemetery Co. met in the office/chapel on August 29/2000.

Present - Pres - Ron Doan, Vice Pres - Boyd Thompson
Trustees - Doug Cavers, Stan McVeigh, & Don Oliver.

Moved by Stan McVeigh, seconded by Don Oliver to approve the minutes as printed.

Moved by Boyd Thompson, seconded by Stan McVeigh to approve the financial report as printed.

The Sec - Treas reported that the family of Elroy Duncan wished to have the cemetery purchase back one single plot as they will not be needing it. After a discussion, Boyd Thompson moved that the Cemetery board repurchase the Elroy Duncan plot for \$50.00. Motion seconded by Don Oliver. agreed

Bob Scott presented a bill for brick around the flower bed at the Columbarium, gravel and foundations for Burns and Tever plots, in the amount of \$1147.?? It was moved by Don Oliver, seconded by Doug Cavers to pay this account, and also to pay for the advertising for decoration Sunday.

Stan McVeigh and Doug Cavers moved the adjournment of the meeting, at 7:45

PERTH CEMETERY COMPANY

PRESIDENT

R. Deard

TREASURER

Bob Scott

The annual meeting of the Perth Cemetery Co. was held March 29, 2000 at 8:00 P.M.

Members present - Vice-president - Boyd Thompson, sec - Treas - Bob Scott, trustees - Doug Cavers, Stan McVeigh, Don Oliver and Jack Stewart.

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

The auditor's report was reviewed. On motion by Stan McVeigh, seconded by Jack Stewart to approve the report, agreed.

It was moved by Doug Cavers, seconded by Stan McVeigh to pay Howard Allan's account and to retain his services for the coming year - 2000.

The slate of officers was discussed. It was moved by Doug Cavers, seconded by Jack Stewart to leave the executive as is - Ron Dean, President, Boyd Thompson - Vice-president, Bob Scott - secretary treasurer, agreed.

Boyd Thompson was elected to re-invest the \$20,000. - maturing on April 28.

During the absence of the sec-treas, the committee discussed his salary. On motion by Stan McVeigh, seconded by Doug Cavers to increase the salary of caretaker - sec-treas - Bob Scott by \$60.00 per month. - (\$2300.00 per month) or \$27,600. - per year. agreed.

Don Oliver moved to adjourn at 8:40 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson
TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co was held in the office on November 13/2000 at 7:00 P.M.

Members present - Pres. Ron Dean, vice-Pres Boyd Thompson, sec-treas, Bob Scott, Trustees Doug Carew, Stan McVeigh, Don Oliver & Jack Stewart.

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

It was moved by Doug Carew, seconded by Stan McVeigh to approve the financial report as printed, agreed.

A bill was received from Bonar Blair re: Spalding monument requesting payment for a new foundation that had been installed. Our records did not show who had put in the original foundation. After a discussion, it was agreed to offer to pay half the bill which amounted to \$87.50. This agreement was moved by Boyd Thompson, seconded by Jack Stewart.

A motion was made by Stan McVeigh, seconded by Don Oliver to pay the following account presented by Bob Scott.
10 loads gravel for roads - \$1926.25

It was agreed to get 2 loads of Top earth and pay the bill when received.

Jack Stewart moved to adjourn at 8:15 P.M.

Regular meeting - Mar 26/2001 at 7:00 P.M.
Annual meeting - Mar 26/2001 at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co was held on March 26, 2001 at 7:00 P.M.

Present - Vice, Pres - Boyd Thompson, sec, Treasurer
Bd Scott, trustees - Doug Cavers, Stan McVeigh,
Don Oliver, Jack Stewart.

Moved by Don Oliver, seconded by Stan McVeigh to approve the minutes as printed. Carried.

Moved by Doug Cavers, seconded by Jack Stewart to approve the treasurer's report as printed. Carried.

The benches that used to be at the front gate were discussed. It was agreed to fix them and put them out near the entrance.

The caretaker commented that some repointing could be done on the stone vaults as some of the upper stones are getting loose. Doug Cavers was to check with Algonquin College as they have some students taking heritage stone restoration course and looking for places to practice their trade.

The issue of brush was discussed. as well the caretaker commented on the old funeral flowers that are gathered with contain a lot of wire. At the present time they are piled at the back of the cemetery and burnt once a year. The board suggested taking these to the Town dump.

Moved to adjourn at 8:00 P.M. by Jack Stewart

Next meeting Wednesday May 30/01
at 7:00.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bd Scott

The regular meeting of the Perth Cemetery Co. was held on May 30/01 at 7:00 PM

Members present; vice Pres - Boyd Thompson, sec. treas. - Bob Scott, Trustees: Doug Cavers, Stan McVeigh, Don Oliver, & Jack Stewart.

Boyd Thompson opened the meeting with a moment of silence to remember the passing of Pres. Ron Dean.

Moved by Jack Stewart, seconded by Doug Cavers to approve the minutes as printed. Carried.

Stan McVeigh made a motion, seconded by Don Oliver to approve the financial statement as printed. Carried.

The caretaker had brought one of the ^{new} benches that some years ago had been placed at the front gate. After a discussion it was agreed to regain them and place where they would be best suited. agreed.

The contract of the sec-treas; and caretaker was reviewed, and some suggested a job description for each position should be prepared, and then discussed at the next meeting.

Bob Scott presented a bill for grass seed and flowers in the amount of \$ 380.⁰⁰. It was moved by Don Oliver, seconded by Jack Stewart to pay this account. Carried.

Correspondence - a thank you note was received from Ron Dean's daughter thanking the board for the hospital donation. made in Ron's memory.

Moved by Don Oliver to adjourn at 8:50 PM
Next meeting - August 29 at 2:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The Perth Cemetery Co met in the Office Chapel on Aug 29 at 7:00 P.M.

Members present - Pres - Boyd Thompson -
sec, Treas - Bob Scott, - Trustees - Stan McVeigh,
Don Oliver, Jack Stewart & Doug Caves

Moved by Stan McVeigh, sec by Jack Stewart to approve the min as printed. agreed

Moved by Don Oliver, sec by Stan McVeigh to approve the financial statement. Carried.

a letter of complaint was received from the Livingston family, concerning the old cars and untidy appearance of the property next door to their plots. After a discussion, the secretary was to approach the neighbour and ask him to remove the three vehicles parked next to the fence, the Cemetery will plant some vines to climb on the fence to make a screen.

The Caretaker was asked to get in touch with Berry Rean to give a quote on re-pointing the parts of the vault where necessary.

The Caretaker presented bills in the amount of \$5591.94. It was then moved by Jack Stewart, sec by Doug Caves to pay this bill.

Moved by Stan McVeigh to adjourn at 9:05 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co. met in the office Chapel on Nov 7/01

Members present - Boyd Thompson vice-Pres,
Bob Scott Sec. Treas. Trustees - Jack Stewart,
Stan McVeigh, Doug Caves, & Don Oliver.

Moved by Jack Stewart, seconded by Stan McVeigh to adopt the minutes

as printed.

Bob Scott reported, the Livingstone's paid \$100.00 to plant a vine on the fence behind their plots. It was agreed to send a receipt to the Livingstones.

The financial statement was discussed and was approved on motion by Stan McVeigh and recorded by Doug Cavers.

The caretaker submitted a bill for \$6986.52 for removing stumps and bulldozing new section at back and also putting up treacher in back field. Moved by Don Oliver seconded by Jack Stewart to pay this bill.

Moved by Don Oliver seconded by Doug Cavers to invite Alex Cuthbertson as a trustee the next meeting, carried.

Moved by Stan McVeigh seconded by Jack Stewart to adjourn at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER Bob Scott

The Annual meeting of the Perth Cemetery Co. met on March ~~26~~ 26/01/04

Members present - Vice President Boyd Thompson, Sec Treas, Bob Scott, Trustees - Stan McVeigh; Don Oliver, Jack Stewart, & Doug Cavers.

Moved by Stan McVeigh, seconded by Don Oliver to approve the minutes as printed. Carried.

Moved by Jack Stewart, seconded by Doug Cavers, to adopt the auditor's report as printed. agreed.

Moved by Don Oliver seconded by Jack Stewart, to pay Howard Allens account and retain his services for next year 2002

State of Officers, Sec Treas took the Chair and asked for nominations for President, vice President and Trustee. It was moved by Stan McVeigh seconded by Jack Stewart that all officers remain the same. The meeting was then turned ~~by~~ back to Boyd.

The sec-treas was asked to leave. The yearly wage was discussed, and was agreed to pay \$50.00 a month more.

It was moved by Doug Cavers seconded by Don Oliver to pay the caretaker for 4 extra graves.

Moved ~~by~~ to adjourn at 9:00 by Jack Stewart.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

B.D. Scott

The Perth Cemetery Co. met on March 27/02 at 7:00 P.M.

Members present

Vice President - Boyd Thompson

Sec - Treas - B.D. Scott

Trustees - Doug Cavers, Stan McVeigh
Alex Cuthbertson, Don Oliver
Jack Stewart.

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

The financial report was discussed and was moved by Doug Cavers, seconded by Stan McVeigh to approve this report, agreed.

The caretaker submitted 2 bills to be paid - Widney Scott repairs to garage door \$88.52
& Scott const. - tree removal and repairs to
~~Moved by Jack~~ steel fence \$199.93
Moved by Jack Stewart, seconded by Stan
McVeigh to pay the 2 accounts, carried.

Bob Scott submitted an estimate from
Jerry Kean to re-point the stone vault for
\$7500.00 plus GST. After a discussion
it was moved by Don Oliver, seconded by Alex
Cuthbertson to hire Jerry to re-point this
summer, Carried

Bob Scott also presented an estimate to
screen the top soil at the back of the Cemetery
at a cost of \$3600. - - \$4000. - . It was
agreed to proceed with this in July or August
of this year. Motion was made by Don Oliver,
seconded by Stan McVeigh.

There was a discussion as to whether to
remain with ~~Hydro One~~ the present Hydro
source. It was decided to remain with
Hydro One.

A discussion re the Fielding graves. It
was decided to inform the family the 2 plots
that have been given to them in lieu of the
graves they had in Lot C 84 will be all
they will receive. Boyd Thompson was to
call them to inform them of our decision.

The Caretaker told the board that Plain's
Funeral Home, had asked to have 14 unclaimed
cremation urns buried at Elmwood. The
Caretaker interred the urns along the east
wall of the storage shed. After a discussion
it was agreed to charge \$50.00 each for a
total of \$700.00 plus GST.

A motion was made by Don Oliver, seconded by Jack Stewart to pay the caretaker for the extra 8 graves over the 60 at \$100. each. Carried.

Doug Cavers moved to adjourn at 8:15 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The Perth Cemetery Co. met in the office/Chaple on May 29/02

Members present - Boyd Thompson - President, Don Oliver - Vice President, Bob Scott - Sec. - Treas. Trustees - Doug Cavers, Jack Stewart, Alex Cuthbertson, and Stan McVeigh.

Moved by Stan McVeigh, seconded by Don Oliver, to approve the minutes as printed.

Moved by Doug Cavers, seconded by Jack Stewart to approve the financial statements.

Moved by Doug Cavers, seconded by Alex Cuthbertson to have Boyd Thompson, Bob Scott, and Don Oliver, go to the bank to arrange for signing authority for Don Oliver, as vice president.

After a discussion it was agreed to have the decoration service on July 14th at 1:30 and ask Rev Larry Paul to conduct this service if he is available.

Alex Cuthbertson moved, Don Oliver seconded to pay outstanding bills, for grass seed and plants.
\$ left, $\frac{28}{10}$

Moved by Doug Cavers, seconded by Jack Stewart to purchase 8 chairs from St Andrew's Church and also 2 tables from Home Depot.

Stan McVeigh moved to adjourn.

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

PERTH CEMETERY COMPANY

The Perth Cemetery Co met in the Office/Chapel on September 18, 2002 at 7:00 P.M.

Members present:

President - Boyd Thompson

Vice-president - Donald Oliver

Sec - Treas - Bob Scott

Trustees - Doug Cavers, Stan McVeigh, Jack Stewart.

Moved by Doug Cavers, seconded by Stan McVeigh to approve the minutes as printed, carried

The financial report was presented. It was then moved by Jack Stewart, seconded by Don Oliver to accept the report as printed, carried

a request from Linda Bray (Armstrong) inquired if a second marker could be placed on the John Bray cremation plot in order to record her name. After a discussion it was agreed to say no as there can be only one marker per plot.

Don Oliver received a newspaper article re a cemetery near Toronto that is planning to move a cemetery to a new location in order to build a subdivision.

Cost Construction presented a bill for removing some stumps. Moved by Doug Cavers, seconded by Jack Stewart to pay this bill.

Adjournment was moved by Jack Stewart

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The Perth Cemetery Co. met in the Chapel/ office for the regular meeting on November 27, 2002

Members present: President Boyd Thompson
Vice-Pres Donald Oliver
Sec-Treas Bob Scott

Trustees - Doug Cavers, Alex Cuthbertson
Stan McVeigh, Jack Stewart

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

Stan McVeigh made a motion to approve
the financial report, seconded by Alex Cuthbertson, carried

There was a discussion on work done on the
newly expanded area of the Cemetery. Bob Scott
presented the following bill for work done.

Arnott Bros - screening top earth.	\$3984.75
loader and truck	792.75
dozer and floating	815.00
Scott Const. gravel, culvert	1342.35
preparation, leveling	1125.00
grass seed	651.76
deer repellent	<u>21.58</u>
	8733.18
G.S.T.	<u>611.32</u>
	9344.50

Doug Cavers made a motion to pay the above account,
seconded by Don Oliver, carried.

Moved by Stan McVeigh, seconded by Jack Stewart
to have the president and secretary - Treasurer invest
\$15,000 in a G.I.C. greed.

Alex Cuthbertson moved to adjourn the
meeting, seconded by Jack Stewart.

next meeting March 26/03 at 7:00 PM
annual meeting at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER

The annual meeting of the Perth Cemetery Co. was held March 27/2002 at 8:00 P.M. in the office/Chapel

Members present: Boyd Thompson, vice-pres, Bob Scott sec - Treas. Trustees: Doug Cavers, Alex Cuthbertson Stan McVeigh, & Don Oliver, & Jack Stewart.

Moved by Doug Cavers, seconded by Jack Stewart to approve the annual minutes of March 26/01 meeting as printed. Carried.

Mrs May Drysdale attended the meeting. She was inquiring as to how many cremations could be interred in their family plot - D109 near. It was agreed by the board there could be 12.

The opening and closing charges were discussed. The last increase was in 1998. After a discussion, it was moved by Jack Stewart, seconded by Don Oliver to increase the charges for full burial by \$100.00 to \$500.00. Cremation charges up \$25.00 to \$150.00. Agreed.

The financial statement from Howard Allan and Partners was reviewed. On motion by Doug Cavers, seconded by Alex Cuthbertson the statement was approved and agreed to pay the account - \$957.65

Moved by Stan McVeigh, seconded by Jack Stewart to have Howard Allan & Partners prepare the annual statements for 2002. Agreed.

Election of officers: Moved by Stan McVeigh, seconded by Jack Stewart to elect Boyd Thompson as president. Moved by Stan McVeigh, seconded by Doug Cavers to elect Don Oliver as vice-pres. Moved by Doug Cavers, seconded by Alex Cuthbertson that the sec - Treas / caretaker remain the same.

Stan McVeigh made a motion, seconded by Alex Cuthbertson that the wages of sec / Treas remain the same as 2001, and pay for 8 additional burials, the number over the annual 60 burials which which is based on. Carried

Moved by Jack Stewart, seconded by Doug Cavers to adjourn at 9:15 PM.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER Bob Scott

The regular meeting of for Perth Cemetery Co. was held March 26, 2003 in the Chapel office, the following were in attendance; President - Boyd Thompson - vice-pres. Donald Oliver, secy - treas - Bob Scott, Trustees - Doug Cavers, Stan McVeigh and Jack Stewart.

Jack Stewart moved to approve the minutes of the Nov. 27/2002 meeting, seconded by Doug Cavers. Carried.

Motion by Stan McVeigh, seconded by Don Oliver to approve the financial report. Carried

Stan McVeigh moved to adjourn at 9:30 P.M. The annual meeting commenced at 8:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER Bob Scott

The regular meeting for Perth Cemetery Co. was held May 27, 2003 in the Office/Chapel and the following were in attendance; President - Boyd Thompson - Vice Pres - Donald Oliver, Secy - Treas - Bob Scott, Trustees, Alex Cuthbertson, Stan McVeigh, Jack Stewart.

The minutes of the March 26 meeting were approved on motion by Don Oliver, and Jack Stewart. Carried.

Alex Cuthbertson and Jack Stewart made a motion to accept the financial statement as printed, and also the account of Scott Const. for grass seed and fertilizer in the amount of \$140.00, carried

July 13 at 2:00 P.M. was decided upon for decoration Sunday with Rev. Jerry Paul as speaker. Stan McVeigh and ~~Don~~ Donald Oliver made a motion to this effect, carried.
Correspondence: letters from Pat Simpson of Beavertonfield. Zube looking for information re: Halliday and Knox families.

Myran Cameron - Sault Ste. Marie re: Haygrave family

John Ruston, Veron, O.R. - placing marker on Coles plot, for John L.D. Coles

Nancy Magy, California re: David Hogg Plot,

a letter was also received from Stuart Blair of concern that with the increase in number of cremations and burial of ashes in plots already full results in lost revenue for the cemetery. He suggested that perhaps an additional charge be made in situations such as this. He also commented on the well kept conditions of the cemetery.

The board members have also had concerns in connection with cremation burials in full plots. After a discussion it was moved by Stan McVeigh, seconded by Jack Stewart to charge \$100.00 for each cremation burial in full plots. Carried.

John & Nancy McTavish had made a request for the cemetery to repurchase Plot H4113. A motion was made to proceed and to reimburse the McTavishes \$260.00.

Donald Oliver made the motion seconded by Stan McVeigh. Carried.
adjournment was motioned by Don Oliver at 8:45 P.M.

Regular meeting of Perth Cemetery Co, was held November 20/2003. Those in attendance - Pres. Boyd Thompson, Vice Pres - Don Oliver, sec, treas, Bob Scott, Trustees - Doug Cavers, Alex Cuthbertson, Stan McVeigh, + Jack Stewart.

Motion moved by Alex Cuthbertson, seconded by Jack Stewart to approve the minutes of May 27 meeting. Carried.

Stan McVeigh made a motion to approve the financial report, seconded by Don Oliver. Carried.

Bob Scott reported that all the former Fielding plot has been sold. With the high sale rate of niches in the columbarium, Bob suggested the Board should possibly be planning for the purchase of another unit in the next 2 years.

The treasurer reported there is a bank balance of approximately \$27,000.⁰⁰. It was moved by Jack Stewart, seconded by Stan McVeigh to invest \$15,000.⁰⁰. Carried.

Under new business there was discussion about repairing old headstones.

Doug Cavers moved to adjourn the meeting.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER Bob Scott

A meeting was called on Mar 12 at 9:00 AM to discuss the rental of the Chapel to Blair + Son Funeral Home.

Moved by Alex Cuthbertson seconded by Stan McVeigh.

Moved by Jack Stewart seconded by Alex Cuthbertson to make the rental charge \$500.⁰⁰. Carried.

Members present - President - Boyd Thompson

Vice president - Don Oliver - sec. Treas - Bob
Scott - trustees - Doug Caves, Stan McVeigh,
and Jack Stewart

PERTH CEMETERY COMPANY

PRESIDENT

Boyd Thompson

TREASURER

Bob Scott

The annual meeting for the Perth Cemetery
Co, was held March 26, 2003 at 8:00 P.M.
Those present - President - Boyd Thompson, Vice Pres.
Don Oliver, sec. Treas. Bob Scott. Trustees -
Doug Caves, Stan McVeigh, & Jack Stewart.

Minutes of the March, 2002 annual
meeting were approved on motion by Don Oliver,
seconded by Doug Caves. Carried.

Moved by Stan McVeigh, seconded by Don
Oliver to increase the in-ground cremation
opening / closing to \$200⁰⁰. Carried.

The auditor's statement for 2002 was
approved on motion by Doug Caves, seconded by
Stan McVeigh, Carried.

Jack Stewart made a motion to retain
Howard Allan and Associates as auditors for
2003, seconded by Don Oliver, Motion Carried.

Moved by Stan McVeigh, seconded by
Doug Caves that Boyd Thompson remain as
president for one more year. The meeting was
open to nominations for remaining positions.

Jack Stewart moved nominations closed and
that all other positions remain the same for 2003
Vice Pres - Don Oliver, sec. - Treas, grounds keeper
- Bob Scott, Motion seconded by Don Oliver,
Carried.

after a discussion on the salary for the
grounds keeper, it was moved by Stan McVeigh,
seconded by Doug Caves to increase the wage by
\$150.⁰⁰ a month. approved

Jack Stewart moved the adjournment of the meeting.

PERTH CEMETERY COMPANY

PRESIDENT Boyd Thompson

TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co. was held on March 24, 2004 at 7:00 P.M.

Members present - Pres. Boyd Thompson, vice - Don Oliver, sec, treas. Bob Scott, Trustees - Doug Evers, Stan McVeigh, Jack Stewart.

Moved by Stan McVeigh, seconded by Jack Stewart to approve the minutes as printed, carried

Moved by Doug Evers, seconded by Don Oliver to approve the financial statement as printed, carried

After a discussion re - Home Hardware purchasing property on the westerly side, it was suggested to contact the owners of Home Hardware and inquire as to what they intended to do about the fences.

It was decided in the near future we would need another columbarium. After a discussion and receiving a cost from Thak Monuments, it was decided to purchase 2 more columbariums at a cost of \$36,412.²² installed on our foundations.

Don Oliver suggested perhaps some of the older slab stones could be fixed this year.

Doug Evers moved to adjourn the meeting.

Next meeting May 26 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Donald G. Oliver

TREASURER

Bob Scott

Meeting of Perth Cemetery Co. was held May 26/04 at 7:00 P.M. with pres - Don Oliver, sec - Bob Scott, Treas - Doug Evers, also Campbellson, Stan McVeigh, Jack Stewart and Boyd Thompson in attendance.

Jack Stewart made a motion to accept minutes of March 24 meeting as printed. Motion seconded by Stan McVeigh, carried.

The financial statement was approved on motion by Boyd Thompson, seconded by Doug Caves. Carried.
Motion by Alex Cuthbertson, seconded by Jack Stewart to pay Howard Allen's account - \$988.80, carried.

Accounts presented for approval.

Scott Construction - \$2999.06, salary, gravel, plants.
Cakes Truck sales - \$2413.62 - sanding, painting fence along cemetery entrance.

Steve Crain - \$40.00 - sign - "Dogs Prohibited"

Boyd Thompson motioned to approve payment of above accounts, seconded by Jack Stewart, carried.

It was decided to have Steve Crain make another sign "Beware of Leaning Headstones"

With regard to Home Hardware property, plans are on hold for the present.

Moved by Stan McVeigh, seconded by Doug Caves to hold the Memorial Service on July 11 at 2:00 PM, with Rev. Jerry Paul conducting the service and to pay Rev. Paul \$100.00, carried.

It was suggested to invest \$15,000.00 - \$20,000.00

Alex Cuthbertson motioned to adjourn.

Next meeting Aug 12/2004

PERTH CEMETERY COMPANY

PRESIDENT Donald S. Oliver

TREASURER Bob Scott

The August 12, 2004 meeting of Perth Cemetery Co. was held in the office/Chapel.

Members in attendance - Pres. Don Oliver, Sec. Treas. Bob Scott, Trustees - Doug Caves, Alex Cuthbertson, Stan McVeigh and Jack Stewart.

Minutes were approved as printed on motion by Stan M^cVeigh, and ~~Jack Stewart~~, seconded by Alex Cuthbertson. Carried.

Moved by Doug Carver, seconded by Jack Stewart to approve the financial statement, Carried, accounts for approval:

Shake Monuments - \$2146.00 - Hire truck for taking old monuments down and replacing after new foundations were installed.

Scott Const, \$3247.45, new foundations and repairs to 50 old monuments.

Stan M^cVeigh moved to approve the above accounts seconded by Alex Cuthbertson. Carried.

There was discussion on the final plans to have 2 additional columbariums purchased and installed by Shake Monuments. Delivery date to be first week of October.

Doug Carver moved the adjournment of the meeting.

PERTH CEMETERY COMPANY

PRESIDENT Donald J. Oliver

TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co. was held November 27/2004 at 2:00 PM Attendance - Pres. Don Oliver, vice Pres Alex Cuthbertson, sec. Treas, Bob Scott, trustees Jack Stewart, Boyd Thompson.

Minutes of August 12 meeting were approved as printed, on motion by Jack Stewart, seconded by Alex Cuthbertson Carried.

Boyd Thompson made a motion to approve the financial statement. Jack Stewart seconded the motion. Carried.

An account from Scott Const. for the installation of the columbariums for \$5182.²⁵/₁₀₀

plus B.S.T. \$ 362.75 = \$ 5545.⁰⁰/₁₀₀ was presented
for approval of payment.

Motion by Alex Curbertson, seconded by
Boyd Thompson to pay the above account. Carried.

Jack Stewart motioned to adjourn.

Next meeting - March 23 at 9:00 P.M.

Annual meeting - March 23 at 8:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Donald Oliver

TREASURER Bob Scott

The annual meeting for the Perth Cemetery
Co. was held March 24 2004 at 8:00 P.M.

Those in attendance: President Boyd Thompson,
Vice President, Don Oliver, sec, Treas, Bob Scott.
Trustees - Doug Cavers, Stan McVeigh, & Jack Stewart.

Moved by Stan McVeigh, seconded by Jack
Stewart to approve minutes of March 26 2003
Annual meeting. Carried.

The financial report prepared by Allan
Chartered Accountant was approved by Jack Stewart.
seconded by Don Oliver. Carried.

Stan McVeigh made a motion, seconded by
Doug Cavers, to increase the cost of plots for full
burial from \$ 500.⁰⁰ to \$ 550.⁰⁰ and cremation
in ground plots from \$ 200.⁰⁰ to \$ 250.⁰⁰.
Opening and closing charges are to remain the same
Carried.

The appointment of Allan Chartered Accountant
as auditors for 2004 was moved by Doug Cavers,
seconded by Stan McVeigh, Carried.

The salary for Robert Scott, grounds/keeper,
sec, Treas, is to remain the same as 2003.

Moved by Boyd Thompson, seconded by
Doug Cavers, that Don Oliver be nominated
as president. Carried.

Alex Cuthbertson was nominated as vice-president, on motion by Jack Stewart, seconded by Stan McVeigh, carried.

Adjournment was moved by Boyd Thompson.

PERTH CEMETERY COMPANY

PRESIDENT Donald & Oliver

TREASURER Bob Scott

The regular meeting of the Perth Cemetery Co. was held on March 23 2005 at 7:00 P.M.

Members present - Pres. Donald Oliver, Vice Pres Alex Cuthbertson, sec-treas. Bob Scott, Trustees - Doug Cavers, Stan McVeigh, Jack Stewart and Boyd Thompson.

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.

After a discussion it was moved by Boyd Thompson, seconded by Alex Cuthbertson to invest \$25,000.00. Carried.

When repurchasing plots, it was agreed to follow the policy of the Board to pay the price paid for the plots, less perpetual care.

Some items of new business - It was agreed to purchase 4 pots of flowers from Hillside Gardens to put around the Columbarium, to paint the doors on the vault red, to fertilize the new back section. Also there was discussion re cutting trees. This will be looked at before the next meeting.

Moved to adjourn by Jack Stewart, seconded by Stan McVeigh.

Next meeting May 25 / 05 at 7:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Donald & Oliver

TREASURER Bob Scott

The Park Cemetery Co. met on May 25/05
at 7:00 P.M. in the office/chapel - members present -
Don Oliver, Pres., vice-pres - Alex Cuthbertson,
sec., Treas Bob Scott, Trustees - Doug Cavers,
Stan McVeigh, Jack Stewart, Boyd Thompson.

Moved by Alex Cuthbertson, seconded by
Doug Cavers, to adopt the minutes as printed, carried.

On behalf of the board, the president and
sec - Treas reinvested \$20,000. - for 4 years at 3.5%
(March) and in May invested \$20,000. - for 1 year
at 2% - Cashable.

Moved by Boyd Thompson, seconded by Stan
McVeigh to approve the financial statement, carried.

The board toured the Cemetery looking at
the trees which the Caretaker had marked, either
to trim or remove. It was agreed to have Gardiner
Tree Service come and cut down the necessary
trees that were presenting a danger.

The Caretaker was to arrange removal and
clean up of the trees at no cost to the Cemetery.

Pertaining to maintenance, - it was agreed
to paint the door on the vault.

Hillside Gardens placed 4 Pots of flowers at the
columbarium. There was a charge of \$25.00
per plot to water all summer. It was moved
by Jack Stewart, seconded by Doug Cavers
to pay the account for the pots, and have
Hillside do the watering, carried.

Stan McVeigh moved to adjourn.
Next meeting, Aug 31 at 7:00 P.M.

DEATH CEMETERY COMPANY

PRESIDENT

Donald Oliver

TREASURER

Bob Scott

The Perth Cemetery Co. met on August 31/05
at 7:00 P.M. in the Office/Chapel

Members present - Pres. Don Oliver, sec. ^{Thomas}
Bob Scott, trustees - Doug Cavers, Stan
McVeigh, Jack Stewart, + Boyd Thompson.

Moved by Boyd Thompson, seconded by
Doug Cavers, to approve the minutes as printed.
Carried.

Motion to accept the financial statement
was made by Jack Stewart, seconded by
Stan McVeigh. Carried.

Doug Cavers made a motion to pay the
account of Scott Const. for \$624.87, seconded
by Stan McVeigh. Carried.

It was agreed to pay the bill for stump
removal when account received.

Moved by Boyd Thompson, seconded by
Jack Stewart to inquire as to price to have
a well drilled. Agreed

It was agreed to plant up to 10 trees
on motion by Stan McVeigh, seconded by
Doug Cavers. Carried.

Mr. McVeigh made a request to have a
bench placed near the Columbarium in memory
of her husband. The Board agreed to the
request, on motion by Boyd Thompson,
seconded by Stan McVeigh. Carried.

Jack Stewart moved to adjourn the meeting

PERTH CEMETERY COMPANY

PRESIDENT

Donal Oliver

TREASURER

Bob Scott

The board for Perth Cemetery Co., met November 23
2005 at 2:00 P.M. in the chapel/office. Members present:
Pres: Don Oliver, vice-pres. - Alex Cuthbertson, sec - Treas -
Bob Scott, trustees - Doug Eaves, Stan McVeigh,
Jack Stewart, Boyd Thompson.

Minutes of August 31, 2005 meeting were
approved on motion by Alex Cuthbertson/Stan McVeigh.
Carried.

Boyd Thompson/Jack Stewart moved to accept
financial statement. Carried

Bob Scott suggested that 3 loads of top
soil will likely be needed for filling of graves
in the spring. Doug Eaves/Boyd Thompson
motioned to approve purchase of top soil. Carried.

Information was presented by Bob Scott on
the well that was drilled next to the storage shed
November 1, 2005. The depth was approximately
110 ft., and pumping rate of 4 gal per min. The cost
was \$ 3779.24

Stan McVeigh moved adjournment of the meeting
Next meeting - March 8 at 2:00 P.M.
annual meeting - March 8 at 3:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT Donald A. Oliver

TREASURER Bob Scott

The annual meeting of the Perth Cemetery
Co. was held March 23, 2005 at 8:00 P.M. Board
members present: Pres Don Oliver, vice-pres. - Alex
Cuthbertson, sec. Treas. Bob Scott, Trustees - Doug Eaves,
Stan McVeigh, Jack Stewart, Boyd Thompson.

Minutes of annual meeting of March 24/2004
were approved by Alex Cuthbertson and Jack
Stewart. Carried.

The financial statement as prepared by
Howard Allan Accountants was accepted on motion

by Stan McVeigh and Doug Covers, carried.
The Sec-Treas. was asked to obtain an estimate
for 2006 for the preparation of the annual report,

Motioned by Boyd Thompson and Jack Stewart
to have Howard Allan accountants prepare
financial statements for 2005 & carried.

A motion by Alex Cuthbertson and Doug
Covers to increase opening/closing charges as follows:
full burial \$500.⁰⁰ to \$550.⁰⁰, cremation \$200.⁰⁰
to \$225.⁰⁰. The cost of plots would remain the
same. Also, to obtain approval of \$100.⁰⁰ for
a cremation interred in an existing plot that
is full. Carried

The Sec-Treas, reported there had been 66
burials for the year. Moved by Boyd Thompson/
Stan McVeigh to pay \$600.⁰⁰ being 6 over
the 60 burials which the salary is based on.
To Robert Scott const. Carried.

Motion by Jack Stewart / Stan McVeigh to
pay Howard Allan an account of \$1011.¹⁵ Carried.
After a discussion Jack Stewart / Alex
Cuthbertson motioned to increase the caretaker's
wages by \$200.⁰⁰ per month. agreed

Moved by Alex Cuthbertson / Stan McVeigh
that the officers of the board remain the same.
Jack Stewart moved to adjourn.

PERTH CEMETERY COMPANY

PRESIDENT Donald H Oliver

TREASURER Bob Scott

The regular meeting was held March 8/06
at 2:00 P.M.

Present - Donald Oliver - Pres. Bob Scott Sec, Treas
Trustees, Doug Covers, Stan McVeigh, Boyd
Thompson

Moved by Stan McVeigh/Doug Coover
to approve minutes of November 25/05 meeting,
carried.

Financial statement moved for acceptance
by Boyd Thompson/Doug Coover. Carried.
There was discussion concerning Home
Hardware re - fence line, tree planting.
Bob Scott is to continue inquiries as to plans
by Home Hardware.

Adjournment moved by Stan McVeigh.
Next meeting May 31/06 at 2:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Alex Cuthbertson

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery
Co. was held on May 31/06 at 2:00 P.M.

Alex Cuthbertson, Pres. Bob Scott - sec - Treas.
Trustees - Boyd Thompson, Stan McVeigh and
Jack Stewart were in attendance.

Moved by Stan McVeigh, seconded by Jack
Stewart to adopt the minutes as printed. Carried.

Moved by Boyd Thompson and Stan McVeigh
to adopt the financial statement as printed. Carried.

Decoration service was set for July 16 at 2:00 P.M.
and was agreed to pay Rev. Paul \$100.00 the guest
speaker.

After a discussion, it was agreed to install
the submersible pump in the well.

The president and secretary were asked
to invest \$25,000.00 at Finnegan Insurance
Brokers Ltd.

There was an inquiry from the Webber's
wondering if the Home Hardware was intending to
plant a tree screening behind their plot. If not,
would they be permitted to do so themselves.

After a discussion, it was agreed to get in touch with Home Hardware to see what their plans were.

It was also suggested that each one think of someone willing to act as a trustee and invite them to the next meeting.

Jack Stewart moved to adjourn.

Next meeting - August 30, 2006 at 1:30 PM

PERTH CEMETERY COMPANY

PRESIDENT Alex Cuthbertson

TREASURER Bob Scott

Meeting of Perth Cemetery Co. was held August 30, 2006 at 1:30 P.M. Members present - Alex Cuthbertson - Pres, Bob Scott - Sec. Treas; Trustees - Boyd Thompson, Stan McVeigh, and Jack Stewart.

President Alex extended a welcome to Tom Ennis as new trustee on the Board.

Minutes of May 31, 2006 were approved by Jack Stewart and Stan McVeigh. Carried.

Boyd Thompson, Tom Ennis moved the adoption of the financial report. Carried.

Jack Stewart, Stan McVeigh made a motion to pay the account from Scott Construction for the submersible pump plus fittings for its recently drilled well - \$677.75. Agreed.

Moved by Boyd Thompson, Stan McVeigh to pay for stamp purchased from Edwards Printing, res. Charrell giving no. Carried.

After some discussion, from next to Home Hardware, it was agreed to send a letter to Home Hardware requesting the old fence be removed.

Adjournment was moved by Boyd Thompson.

Next meeting - November 29, 2006 at 3:00 P.M.

The annual meeting of Perth Cemetery Co. was held March 8, 2006 at 3:00 P.M.

Members present - Pres. Don Oliver, sec. - Treas. Bob Scott, Trustees - Doug Caven, Stan McVeigh, Boyd Thompson.

Moved by Boyd and Stan to approve minutes of March 23, 2005 annual meeting as printed, carried.

Financial statements were approved and accepted on motion by Boyd and Stan, carried.

Stan and Boyd moved to have Howard Allen Accountants prepare the annual statements for 2006, carried.

The salary for the caretaker is based on 60 burials for the year and is paid \$100.00 for each burial over that number. During 2005 there were 72 burials. Motion was made by Boyd and Stan to pay \$1200.00 for the extra burials, carried.

It was agreed there would be no increase in any charges for plots, or opening/closing for 2006.

Moved by Don, seconded by Doug to nominate Alex Cuthbertson as president, carried. Jack Stewart was nominated as vice-pres. by Don and Boyd, carried.

After a brief discussion it was agreed the caretaker's wages would remain the same. Stan and Doug motioned to look for more trustees to add to the board.

Stan motioned to adjourn.

PRESIDENT

Alex Cuthbertson

TREASURER

Bob Scott

The Board of the Perth Cemetery Co.
met November 29, /2006 at 3:00 P.M.

In attendance were president - Alex Cuthbertson,
sec - Treas. - Bob Scott, Trustees - Tom Ennis, Jack
Stewart, Boyd Thompson.

Motion to approve minutes as printed,
Jack Stewart / Tom Ennis, carried.

Motion to approve financial report - Boyd
Thompson / Jack Stewart, carried.

After a discussion concerning investments,
it was moved by Tom Ennis / Boyd Thompson
to invest \$15,000.⁰⁰ at Finnegan & Co, Broker
Ltd. carried

It was agreed by all present to
thank Home Hardware for removing the old
fence, brush, etc. between the property line
of Cemetery and Home Hardware which
greatly improves the appearance of the
area.

Jack Stewart moved to adjourn.

Next meeting - March 27 at 2:00 P.M.

Annual meeting March 27 at 3:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

Alex Cuthbertson

TREASURER

Bob Scott

The regular meeting of the Perth Cemetery Co
was held March 27/07 at 2:00 P.M.

Members present: Alex Cuthbertson - Pres;
Bob Scott, sec - Treas., Trustees - Tom Ennis, Stan
Mc Veigh, Jack Stewart, Boyd Thompson.

Moved by Jack Stewart / Stan Mc Veigh to
approve the minutes as printed. Carried.

Moved by Boyd Thompson / Tom Ennis to accept
the financial statement as printed. Carried.

Accounts for payment approved: Howard
Allan - \$1,055.⁷⁶ Scott Construction \$2,883.⁴²
Moved by Stan McVeigh / Tom Ennis to approve
payment. Carried.

On February 21 a \$80,000.⁰⁰ investment
matured at the Bank of Montreal. After consultation
with Board Members, it was agreed that
Alex Cuthbertson and Bob Scott reinvested the
above amount. Finnigan Insurance offered the
best investment rate.

Adjournment was moved by Tom Ennis.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson
Bob Scott

The regular meeting of the Perth Cemetery Co.
was held on May 30, 2007 at 2:00 P.M.

Members present; Alex Cuthbertson - Pres.
Bob Scott - sec - Treas., Trustees, ~~Mr~~ Tom Ennis,
Stan McVeigh, Jack Stewart, Boyd Thompson.

Moved by Jack Stewart / Stan McVeigh
to approve the minutes as printed, carried.

Boyd Thompson / Tom Ennis moved to accept
the financial statement as printed. Carried

It was agreed to pay Rev. Terry Paul
\$100.⁰⁰ for the decoration service to be held
July 8, 2007 at 2:00 P.M.

On June 20 president Alex Cuthbertson /
sec. Treas. Bob Scott, invested \$20,000.⁰⁰ at
4.95% for 5 years at Finnigan Ins.
The investment is with Laurentian Bank.

Jack Stewart moved to adjourn.

Next meeting - August 29, 2007 at 4:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson
Bob Scott

Regular meeting of Perth Cemetery Co.
was held Aug 29/07 at 4:00 P.M. Board
members in attendance: Pres, Alex Cuthbertson,
sec, Treas - Bob Scott, Trustees - Tom Ennis,
Stan McVeigh, Jack Stewart, Boyd Thompson.
Minutes approved as printed by Jack
Stewart / Boyd Thompson, Carried.

Financial statement approved by Stan
McVeigh / Tom Ennis, Carried.

Wayne Harris had approached Bob
and Margaret Scott with information on
setting up a computer system for the cemetery
at a cost of \$99.00 for the software. The
program is known as Graveyard Interactive.
It could be used to record burials, dates,
plot references, etc. The information was presented
to the Board for consideration. There was
a brief discussion with no decision
being made.

Jack Stewart moved to adjourn.

Next meeting - November 27/07 at 1:00 P.M.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson
Bob Scott

Annual Meeting of Perth Cemetery Co.
was held March 27/07 at 3:00 P.M.

Board members present - president Alex
Cuthbertson, sec-treas. Bob Scott, Trustees Boyd
Thompson, Jack Stewart, Stan McVeigh & Tom Ennis.

Minutes of March 8/06 annual meeting
was approved by Stan McVeigh and Boyd Thompson,
Carried.

On motion by Jack Stewart and Boyd
Thompson the financial statement was approved,
Carried.

The caretaker informed the board there were 64 burials in 2006. Moved by Boyd Thompson seconded by Stan McVeigh to pay \$400.00 for the extra burials to Robert Scott cost. Carried.

It was agreed to have Howard Allan Accountants prepare the financial statement for 2007. Moved by Tom Ennis and Stan McVeigh. Carried.

Motion made by Boyd Thompson/Jack Stewart to increase the full burial plot charges by \$50.00 to \$600.00, the opening/closing from \$550.00 to \$600.00. The remaining charges to be unchanged. Carried.

It was agreed to increase the sec-treas./caretaker salary by \$300.00 per month to \$3000.00 per month. Motioned by Jack Stewart/Stan McVeigh. Carried.

Motioned by Stan McVeigh/Jack Stewart that the officers for 2007 remain the same. Carried.
Adjournment was moved by Stan McVeigh.

PERTH CEMETERY COMPANY

PRESIDENT

Alex Luthbertson

TREASURER

The regular meeting of the Perth Cemetery Co. was held November 27, 2007 at 1:00 P.M. Members present Pres. Alex Luthbertson, sec-Treas. Bob Scott, Trustees - Tom Ennis, Stan McVeigh, Jack Stewart, Boyd Thompson.

Minutes of August meeting approved as printed. by Stan McVeigh/Tom Ennis. Carried.

Financial statement approved - moved by Boyd Thompson/Jack Stewart. Carried.

There was a discussion re the purchase of 2 more Columbariums. It was agreed to check on prices and decide at a later date.

An investment of \$20,000.- will mature in February, 2008. Board members granted permission to the president and sec. + treas. to reinvest \$15,000.- of the investment.

A request from Chauncey Fitzsimmons to plant a tree at the fence in section M to be in line with their plots. Also a request from Dorothy Friggell to plant a tree at the side of the road in front of her plot in section H. After a discussion, it was agreed to grant permission.

Moved by Boyd Thompson to adjourn.

Next meeting - March 25, 2008 at 1:30 PM

Annual meeting - March 25, 2008 at 2:30 PM

PERTH CEMETERY COMPANY

PRESIDENT

Alex Cuthbertson

TREASURER

The regular meeting of the Perth Cemetery Co. was held March 25/08.

Present: Pres. Alex Cuthbertson, sec. - Treas. - Bob Scott, Trustees - Tom Ennis, Stan McVeigh, Jack Stewart, Boyd Thompson.

Motion by Jack Stewart / Stan McVeigh to approve minutes as printed. Carried.

Motion by Tom Ennis / Stan McVeigh for approval of financial statement. Carried.

New business: Motion by Boyd Thompson / Jack Stewart to proceed with purchase of three additional columbariums from Thorne Monuments at approximately \$40,000.-, plus installation. Motion carried.

Investments made at Bank of Montreal.
\$30,000.- @ 3.5% for 1 year; \$8,000.- @ 4% for 18 months. (Cashable)

Sec. / Treas. / Trustees, Bob Scott

Tendered his resignation to take effect whenever a replacement can be hired. An advertisement is to be placed in The Perth Courier seeking to fill these positions.

Adjournment of meeting by Stan McVeigh.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson
Bob Scott

A special meeting of Perth Cemetery Co. was held April 7/08.

Present: Alex Cuthbertson, Bob Scott, Tom Ennis, Stan McVeigh, Jack Stewart, Boyd Thompson.

The agenda for the meeting was to arrange for an advertisement re: sec/treas/caretaker due to the resignation of Bob Scott. It was agreed to have applicants reply to a Courier box number, until April 30/2008.

Motion by Tom Ennis/Stan McVeigh to place the ad, stating only applicants accepted for an interview, will be contacted. Carried.

Adjournment: Jack Stewart.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson
Bob Scott

The Perth Cemetery Board met May 8/08 to receive the applications submitted.

Present: Alex Cuthbertson; Bob Scott, Tom Ennis, Stan McVeigh, Jack Stewart, Boyd Thompson.

Applications were received from - Brenda Crosbie, Wayne Harris, Rick Videto, Ken Cameron, Kevin Costello, Carolyn Bryant, Alan Skrang, Sara Kirkham, Tracy Ferguson.

Rick White.

It was agreed to contact Wayne Harris, Alan Spang and Kevin Costello. In discussion additional persons were suggested as possible applicants, Martin White Maintenance, Smyth Landscape and David Donaldson of 3D excavation.

Adjournment - Bob Thompson

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

The Board met May 21/08 to consider the applicants contacted.

Present - all Board members.

The following applicants were accepted with contracts to commence June 1/08

Wayne Harris as sec-treas. - \$15.00 per hour (estimated 260 hours) - \$4,000. - per year. Contract to be reviewed 3-4 months.

Smyth Landscape - for lawn maintenance,
Contract terms - 1 Lawn cut with trash pick up prior to cut.

- 2 Trim around buildings, trees, fence lines, Tomb stones.

- 3 Clean up fence and lanes after cut & trim.

Price per cut - \$1440. - Plus S.S.T.

Spring and fall clean up - \$25.00 per man hour - includes pick up and removal of leaves, branches, debris.

End of contract - Oct 31, 2008

Opening and closing of graves contracted by Dave Donaldson & 3D excavation at \$400. - per full burial - additional work if

requested by the Board at \$40.00 per hour with tractor.

Wayne Harris did meet with the Board at this meeting for an interview. Both Mr. Harris and the Board agreed on his contract proposal to take effect June 1/08. Wayne agreed to open/close Cremation burials - in ground or Columbarium at \$50.00 per interment or incinerment. He will also locate graves at time of burial requests and make arrangements with Contractor for opening/closing of grave.

Motion by Tom Ennis/Stan McVeigh to accept above applications and contracts to fill positions of Sec/Treas - lawn Care, and opening and closing of graves. Carried.

Next meeting to be May 27, 2008 at 1:00 P.M.
adjournment - Jack Stewart.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Luthbertson
Bob Scott

Regular meeting of Perth Cemetery Co. was held on May 27/08 at 1:00 P.M.

Members present - Pres. Alex Luthbertson, Sec. Treas. Bob Scott, Trustees - Tom Ennis, Stan McVeigh, Jack Stewart, & Boyd Thompson.

Minutes of April 8 - May 8 - May 21 special meeting - regular meeting Mar. 25 were approved ~~by~~ on motion by Jack Stewart/Tom Ennis. Carried.

Financial statements, motioned by Boyd Thompson/Jack Stewart. Carried.

Discussion re: Beamish Plot remains unpaid. Motioned by Tom Ennis/Stan McVeigh - to send notice of final billing by registered letter. I include a copy of by-laws with attention to number of memorials allowed per Plot.

Concern was voiced re large statute-like memorial on Myers plot - section M.

Secretary arranging to have order of service for memorial service prepared.

Motion by Jack Stewart / Tom Ennis to purchase a canopy to be used for memorial services.

Moved to adjourn by Stan McVeigh

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson

Bob Lewis

Special meeting of the Perth Cemetery Company held on July 29, 2008

Present: President, Alex Cuthbertson; Vice President, Tom Ennis; Secretary/Treasurer, Wayne Harris; Trustees, Stan McVeigh, Jack Stewart and Boyd Thompson.

Alex Cuthbertson called the meeting to order at 12:57 PM. Alex stated that the meeting was called to discuss the financing of the two new columbariums that have been installed. The bill has been received from Thake Monuments & Vaults at a cost of \$42,666.00. After a discussion it was decided to cash in the short term cashable GIC - \$30,000.00 - held at the Bank of Montreal. The board also requested the Secretary/Treasurer to look into a business line of credit at the Bank of Montreal, to a maximum of \$25,000.00, to cover the remaining part of the bill.

Alex Cuthbertson asked if there were any other items to look at. Then Wayne Harris passed around a preliminary

financial statement produced from the new Simply (Accountant) Accounting software that has been installed on his computer.

Also, Wayne Harris mentioned the outstanding invoice that we have with respect to Plot 296, Section M, where there was an interment October 2, 2006. On October 13, 2006 an invoice was written for:

Plots 296, 297, 298, 299 & 300 at \$550.00 each	\$ 2750.00
G.S.T. 6%	165.00
Total	\$ 2915.00

Four reminders were sent. There have been no response, one further invoice was sent registered mail on (was) June 6, 2008. This letter was returned to us by Canada Post. The Board asked the Secretary/Treasurer to write a letter to the family requesting payment in full, for Plot 296, Section M, by a specific date or the account will be sent for collection and the cost added to the invoice. Also, to be stated in the letter is that the other plots will be made available for interment rights purchase by anyone wishing them, unless payment for the additional plots is received in full at today's cost. The sections of the by-laws regarding memoriums at the grave are also to be added to the letter.

The Board also asked Wayne Harris to see if the Trustees are covered by liability insurance.

The meeting was adjourned by Alex Luthersson at 1:45 PM

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Perth Cemetery Company met for its regularly scheduled meeting on August 27, 2008 at 1:00 PM at the cemetery office.

All officers and trustees of the company in attendance were: Alex Cuthbertson - President, Tom Ennis - Vice President, Wayne Harris - Secretary/Treasurer, Trustees - Stan McVeigh, Jack Stewart, Boyd Thompson, Guest - Bob Scott.

Approval of Minutes. Motion (J. Stewart/S. McVeigh) "that the minutes of the regular meeting of May 27, 2008 and special meeting of July 29, 2008 be approved as circulated." Carried.

Election of a new trustee. Motion (B. Thompson/T. Ennis) "that Robert Scott be appointed as a Trustee of the Perth Cemetery Company." Carried.

Item from minutes.

Beamish Interment Rights (11296) - payment is still outstanding. Board directed the Secretary/Treasurer to try one last time to collect, if outstanding at the end of September the file is to be sent to collection.

Meyers Plot (11236/237) - discussion with regards to the statue on the plot. No decision made.

New Business

Trustee Coverage - the Secretary/Treasurer was asked to look into insurance coverage for the Trustees.

By-law Posting - Bob Scott is to look into the cost for posting of three pages of the cemetery by-laws at the front gate. The Secretary/Treasurer is to provide the pertinent sections of the by-laws.

Discussion Papers - the Secretary/Treasurer presented the following items for

preliminary discussion.

- changes to the price list
- cemetery map & Interment Order - to be used for out-of-town Funeral Homes and family requested interments.
- Contracts for 2009 - grounds keeping, opening/closings, Secretary/Treasurer, snow plowing, Bob Scott agreed to continue, foundations.

The Board needs to look at writing of guidelines and contracts, We need contracts so that we have better ideas of finances. Ontario Association of Cemetery and Funeral Professionals (OACFP) Motion (T. Ennis/S. McVeigh) "that the cemetery join the OACFP for a one year trial starting as of January 1, 2009." Carried. Number of Interments in a full lot - There was a discussion with regards to the number of cremation interments that would be allowed in a full lot. There was no decision made.

Financial Report - Motion (J. Stewart/B. Thompson) "that the financial report be accepted as presented." Carried.

Adjournment - Motion (J. Stewart) "that this regular meeting of the Perth Cemetery Company be adjourned." &

Next regular meeting of the Perth Cemetery Company will be Wednesday, November 26, 2008 at 1:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Perth Cemetery Company met for its regularly scheduled meeting November 26, 2008 @ 1:00 PM at the cemetery office.

All officers and trustees were in attendance: Alex Cuthbertson - President, Tom Ennis - Vice-President, Wayne Harris - Secretary/Treasurer, Trustees - Stan McVeigh, Jack Stewart, Boyd Thompson and Bob Scott.

Minutes of special meeting - July 29, 2008 and regular meeting - August 27, 2008 - to be accepted Motion - Jack Stewart/Tom Ennis. Carried.

Outstanding Interment Rights - Beamish (19296) not paid at end of September. McEwen Small (Claims Collected) payment in full, McEwen also took the Jackson account (Col. C22), payment to come in two installments, have not received first one yet.

Trustee coverage - Tabled.

By-law posting at front Gate estimated at \$30, Bob Scott to do.

Bob Scott agreed to carry on with snow plowing for 2008/2009

Trustees to look over price list before next meeting any changes are to be added, approved at annual meeting.

Wayne made comment on families and out of town funeral homes appreciating faded maps of cemetery and use of table for cremation interments.

Motion - Stan McVeigh/Tom Ennis "that the two (2) oldest burial ~~records~~ registers and ~~the~~ minute books be offered to the Perth Museum for safe keeping" - Carried
Memorial Service July 12, 2009 at 2:00 PM.

Secretary/Treasurer will be away Feb. 3rd - 4th, 2009 and July 1 - 11, 2009, a few days may be added at the end of June.

Annual meeting March 25, 2009 at 2:00 PM

Posting of "No Hunting" signs. Motion Tom Ennis/Boyd Thompson "that the Secretary/Treasurer erect

no hunting signs around the lock of the property"
- Carried.

Motion - Boyd Thompson / Stan McVeigh "that the financial report be accepted as presented" - Carried

Adjournment - Tom Kinnis

Next Regular Meeting Wednesday March 25, 2009 at 1:00 PM
Annual Meeting March 25, 2009 at 2:00 PM.

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson

Bob Scott

Annual Meeting of the Perth Cemetery Company held March 25, 2008 with president Alex Cuthbertson, sec. & treas. Bob Scott, vice-pres. Jack Stewart, trustees - Tom Kinnis, Stan McVeigh, Boyd Thompson in attendance. Minutes of March 27, 2007 Annual Meeting - Motion Jack Stewart / Tom Kinnis - Carried.

Motion Boyd Thompson / Jack Stewart to have Howard Allan Accountants prepare annual statements for 2008. Carried.

Auditor's financial statements approved Stan McVeigh / Tom Kinnis. Carried.

There were 83 burials in 2007. Motion Boyd Thompson / Stan McVeigh "to pay for additional burials over 60 on which salary is based. Carried.

Election of Officers - Motion - Boyd Thompson / Jack Stewart "Alex Cuthbertson - pres., Tom Kinnis - vice president, Bob Scott - sec / treas." Carried.

There is no increase in salary to sec / treas / grounds-keeper.

Adjournment - Tom Kinnis

PERTH CEMETERY COMPANY

PRESIDENT

TREASURER

Alex Cuthbertson

Bob Scott