

April 5<sup>th</sup> 1966

The Annual meeting of the Perth Cemetery Co was held in the Council Chambers on Tuesday evening April 5<sup>th</sup> 1966.

The minutes of the preceding were read and approved on motions of W. J. Murray and W. A. Warren.

The President Mr Walker reviewed the work and condition of the Cemetery during the past year, and stated that Bert Jarvel had fenced the rear of the present part of the Cemetery now in use, and would use the land for pasture and cultivate what ever land could be used for cropping. This would keep the land in good condition.

The condition of the Kipper monument was discussed at some length and it was moved Mr Warren and seconded by Mr Murray that the secretary be instructed to have the monument cleaned or sand blasted, if this could be done at a reasonable price.

It was moved by Mr Haveron and seconded by Mr Warren that the new lots be sold at 50<sup>00</sup> a grave.

The secretary - Treas. Witter A. Kemp reported that the perpetual care accounts had been presented to the judge of the surrogate court during the past year, and the final had been reported

It was moved by Mr Haveron and seconded by Mr Amshury that the officers of the Cemetery be appointed as the same as 1965, as follows:

President J. L. Walker  
Vice President H. Chaplin  
Sec. Treas. Witter A. Kemp  
Directors - John Haveron, W. A. Warren  
W. Amshury, W. J. Murray and Russell Beeman.

The Auditor's Report was read by the treasurer, stating that a small surplus for the year 1965 and that the perpetual care account has reached the sum of 65,250<sup>00</sup> an increase of 10,000 since 1957.

It was decided that the directors would meet promptly the last week in May at the Cemetery to look over the condition of same and that the secretary would call this meeting.

It was moved by Mr Haveron and seconded by Mr Warren that the president and secretary attend the convention of the Cemetery Association.

It was moved by Mr Warren and seconded by Mr Amshury that this meeting adjourn.

Financial report for the year 1965 on following page.

John R. Walker  
President

Witter A. Kemp  
Sec. Treasurer

Perth Cemetery Company for the year 1965

Balance- January 1, 1965 \$ 2,833.54

ASSETS:

Graves	\$ 2,425.00	
Lots	1,192.50	
Foundations	410.40	
Vault	10.00	
Interest	2,807.66	
Telephone Calls	11.95	
Care of lots	4.00	
Sale of Lots	225.00	7,086.51
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		9,920.05

EXPENDITURES

Salaries	1,730.00	
Labour	3,460.85	
Telephone	141.60	
Unemployment Insurance	146.40	
Grounds	626.47	
Safety-Deposit Box Rent	7.00	
Audit Fee	65.00	
Fidelity Bond	5.00	
Insurance	49.00	
workmen's Compensation	17.38	
Taxes	92.00	
Membership Fees	10.00	
Expences Public Trustee	21.00	
Printing, Postage Exchange	22.00	
Repairs, Maintenance, Gas and Oil	264.18	
Cement and Gravel	102.56	
Purchase of Lot	170.00	
Purchase of Equipment	117.37	7,047.90
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		\$ 2,872.15

Balance in Bank- December 31, 1965

Perpetual Care Fund

Balance in Bank January 1, 1965		\$1,136.74
Receipts:		
Perpetual Care of Lots	\$ 867.50	
Bank Interest	11.77	879.27
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		2,016.01

Disbursements:

Transfer to Public Trustees	1,066.75	
Transfer Interest to Operating Fund	81.76	1,148.51
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		\$ 867.50

Balance in Bank Dec. 31, 1965

*Perpetual Care Account \$65,250 and cash of 284.57*

The Annual Meeting of The Perth Cemetery Co., will be held in the Council Chambers Of The Perth Town Hall, on Tuesday April, 5th, at 8 p.m. 1966.

John C. Mather,  
President.

Walter A. Stamp,  
Sec.-Treas.

Perth Cemetery - 180

The annual meeting of the Perth Cemetery was held in the Council Chambers, Town Hall Perth on Tuesday evening June 11, 1968.

The meeting opening with remarks from the Chairman Mr. John C. Mathie and the minutes of the preceding were read and adopted.

Misses Shaw, Hunter Lake, Petric complained bitterly about the care of the lot of her relatives in the Cemetery. Mr. J. C. Mathie, caretaker said he would do all that was possible to rectify the situation.

The trustees were presented with the Auditory Report from the Pet Treas. Walter A. Stemp.

The trustees appointed the following officers for the year:

- President John C. Mathie
- V. President John Haveron
- Sec. Treas. William Armstrong
- Russell Beeman
- W. J. Murray
- N. A. Warren
- John H. Mathie
- Walter A. Stemp

Mr. Armstrong was appointed at a salary of \$20 per month and expenses for traveling of \$20 a month. Meeting adjourned.

Perth Cemetery Special Meeting August 12, 1968.

Minutes of Annual Meeting were read and approved.

It was moved by John H. Mathie and seconded by John Murray the following:

The Trustees feel that the buildings in their present condition are not worth repairing and recommend that the caretaker Mr. Walter Stewart be requested to seek other living accommodations. Carried.

It was moved by Mr. J. C. Mathie and seconded by Mr. John Haveron that another meeting be held on September 12th, 1968, 7:30 PM. at the Town Hall. Carried

Present for this meeting were the following:

- President J. C. Mathie
- Vice President John Haveron
- Sec. Treas. W. L. Armstrong
- W. J. Murray
- John H. Mathie

It was moved by J. H. Mathie and seconded by John Haveron meeting adjourn 8:45 P.M. Carried

J. C. Mathie  
President.

W. L. Armstrong  
Sec. Treas.

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Perth Cemetery special Meeting September 12, 1968.

Special meeting held on Thursday 7:30 PM  
Clerk's office Town Hall. The minutes of the  
previous meeting of August 12, 1968 were read  
and approved.

Present at this meeting were the following -

President - J. L. Mather  
Vice-President - John Haveron  
Sec. - Treas. - W. L. Armstrong  
Directors - John Mather  
W. A. Stamp  
W. A. Warren  
John Murray

Moved by John Mather  
Seconded by W. A. Warren. That the caretakers salary  
be \$90.00 per week, less all regular deductions,  
payable the first day of the month following the  
vacancy of present accommodation, and that the  
Cemetery board pay monthly rental charges for  
telephone excluding all personal long distance calls.  
Carried

Moved by - John Mather  
Seconded by - W. A. Stamp. That the regular meetings  
be held on Thursday at 7:30 PM. in the months of  
January, May and September with dates called by  
the President.  
Carried

Moved by - W. A. Stamp  
Seconded by - J. Murray. That a representative of  
the Board attend the Cemeteries Convention to be held  
on Sept. 22, 23, 24, with expenses paid. Carried

Moved by J. Murray  
Seconded by W. A. Stamp. The meeting adjourns 9:10.  
Carried

President

(12)

W. L. Armstrong  
Sec. - Treasurer

Perth Cemetery Company "Special Meeting" October 4, 1968  
A special meeting was held on Friday  
October 4, 1968 at 11:30 AM. in the Clerk's Office,  
Town Hall. The minutes of previous meeting  
were dispensed with as all members present  
were aware of same.

Present at this meeting were the following -

President - Mr. J. L. Mather  
Vice President - Mr. John Haveron  
Sec. - Treasurer - W. L. Armstrong  
Directors - John H. Mather  
W. A. Stamp  
John Murray

Moved by - W. A. Stamp

Seconded by - John Haveron

That the price to be asked for the land  
on which the caretaker house is situated to  
be (\$20,000.00) twenty thousand dollars as is.  
Option for purchase 10% of asking price and for  
6 months term. In case of sale the President  
and Secretary - Treasurer be authorized to sign.  
Carried

Moved by - John Murray

Seconded by - W. A. Stamp

That the meeting adjourn 12:00 noon.  
Carried

President

W. L. Armstrong  
Secretary - Treasurer

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Perth Cemetery Company, Annual Meeting, March 6, 1969.

The Annual Meeting of the Perth Cemetery Company was held in the Council Chambers, Town Hall, Perth on Thursday evening March 6, 1969. 7:30 pm.

The meeting opened with remarks from the President Mr. J. C. Mather and the minutes of the preceding Annual meeting were read and adopted.

The Trustees were presented with the Auditor report by the Secretary Treasurer Mr. Wm. Armstrong and were adopted as printed and read.

Two new Directors were to be appointed at the next regular meeting to be held in May.

It was moved by Mr. John Haveron  
seconded by Mr. Walter Stemp

That the caretaker Mr. William Stewart be compensated for the use of his truck for the year 1969 to the amount of \$350.00 paid in full.  
Carried.

It was moved by Mr. W. J. Murray  
seconded by Mr. Walter Stemp

That the officers for 1969 be as follows  
President - Mr. J. C. Mather  
Vice President - Mr. John Haveron  
Secretary - Treasurer - Mr. Wm. L. Armstrong  
Trustees - Mr. W. J. Murray  
Mr. W. Warren  
Mr. Walter Stemp  
Mr. John H. Mather

Carried

It was moved by: Mr. John Mather  
seconded by Mr. John Haveron

That the firm of J. D. Lewis be retained,  
as Auditor for the year 1969.

Carried

It was moved by Mr. Walter Stemp  
seconded by Mr. W. J. Murray

Perth Cemetery Company, Regular Meeting, July 21, 1969.

Regular Meeting held at the Cemetery on May 21, 1969 at 4:30 pm. present at this meeting

President - J. C. Mather

Vice President - John Haveron

Trustees - W. J. Murray

W. A. Warren

John H. Mather

W. A. Stemp

Secretary - W. L. Armstrong

On inspection of the Cemetery the Board was very dissatisfied with the condition and although we have had considerable rain it was felt more work should have been done  
moved by - Walter Stemp  
seconded by - John H. Mather

That a letter be sent to the caretaker Mr. Stewart in regards to the unsatisfactory condition of the Cemetery and we would like it greatly improved. The Board will inspect it in 2 weeks time at a special meeting to be held June 5, 6:30 pm.

Carried

moved by - John Murray  
seconded by - John Haveron

That the Board does not approve of Mrs. Dixon using cemetery home lot for use of trailer.

Carried.

moved by - John Murray  
seconded by - W. A. Warren

That the meeting adjourn and a special meeting to be held June 5, 6:30 pm. at the Cemetery.

Carried

PRESIDENT

J. C. Mather

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SECRETARY - TREASURER

W. L. Armstrong

Perth Cemetery Company Special Meeting June 5, 1969

Special meeting held at the cemetery on ~~Thursday~~  
June 5, 1969 6:30 pm. present at this meeting.

President - Mr. J. C. Mather  
Vice President - Mr. John Haveron  
Secretary - Treasurer - Mr. W. L. Armstrong  
Trustees - Mr. J. H. Mather  
Mr. John Murray

On inspection of the Cemetery it was felt that considerable improvement had been made and an effort carried out by the caretaker, Mr. Stewart. Some discussion was made re drainage and the Secretary was to discuss with Mr. Wells in this regard also about paving to be done at gateway.

There being no further business it was moved by J. Murray  
seconded by J. H. Mather  
The meeting adjourn time 7:30 pm.  
Carried

PRESIDENT

J. C. Mather

SECRETARY - TREASURER

W. L. Armstrong

(D)

Perth Cemetery Company Regular Meeting September 4, 1969

Regular Meeting held at the cemetery and later in the town Clerk's office on Thursday  
September 4, 1969. present at this meeting

President - Mr. J. C. Mather  
Vice - President - Mr. John Haveron  
Secretary - Treasurer - Mr. W. L. Armstrong  
Trustees - Mr. John Murray  
Mr. John Mather

On inspection of cemetery it was generally agreed that the cemetery was in fairly good condition, it was recommended to have the caretaker Mr. Stewart have the catch basins cleaned out, it was also recommended that the Secretary look into the cost and installation of cement liners for graves. Also to look into arrangements of having caretaker work done on a contract basis.

Moved by - Mr. John Mather  
seconded by - Mr. John Murray

That another meeting be held on Thursday  
November 6, 1969 at 4:30 pm. at the cemetery.  
Carried.

There being no further business it was moved by Mr. John Haveron  
seconded by Mr. John Murray  
The meeting adjourn - Time 9:30 pm.  
Carried

PRESIDENT.

J. C. Mather

SECRETARY - TREASURER

W. L. Armstrong

(D)

Perth Cemetery Company, Regular Meeting, November 6, 1969.

A regular meeting held first at the Cemetery and later at Clerk's Office, Town Hall at the hour of 4:30 p.m. present at this meeting...

President :- Mr. J. C. Mather

Vice President :- Mr. John Haveron

Secretary - Treasurer :- Mr. W. L. Armstrong

Trustees :- Mr. John Murray

Mr. Walter Stemp

Mr. John H. Mather

• On inspection of the Cemetery it was generally agreed the condition of the Cemetery was in good shape, a lot of work has been done in regards to leaves but due to wet weather this job as yet has not been completed.

The caretaker was instructed to purchase (2) two more loads of gravel and place where needed most, the roads were not graded this fall making some of the roads appear in worse conditions than usual.

Mr. Thake of Westport granite & vaults was present at the meeting and showed samples of cement liner (outer case) explaining how they are made and installed, also quoting his price which is \$50.00 installed (delivered etc.) Also Plane Concrete in Kingston, Ontario quote a price of 9 delivered at \$44.00 each and install yourself. After some discussion it was decided that the board did not want to get involved in the selling of these liners as we had no room for stock pile and no machinery for same.

Moved by John H. Mather

Seconded by Walter Stemp.

That all Funeral Directors in Lanark County be informed that effective January 1, 1977 all burials in Edinwood Cemetery shall be

moved by Walter Stemp

seconded by John Haveron

That all grave openings shall be raised from the price of \$35.00 to \$45.00 with no change in regard to summer or winter burial.

Carried.

• There being no further business the meeting was adjourned on motion by John Murray and seconded by John Haveron. Carried

PRESIDENT

J. C. Mather

SECRETARY - TREASURER

W. L. Armstrong

(1)