

2013.57.9.02.56

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1
KELOWNA, B.C.

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Rancho Office on Monday March 13/44 AT 4p.m.

PRESENT : J. E. Seaton in the Chair, Messrs. Berry, Constable, ~~Golding~~ and Nuyens. 2

The minutes of the meeting of Dec. 13/43 were read, and it was MOVED by Constable

SECONDED by Nuyens :- That the minutes of the meeting of Dec. 13/43 be adopted. CARRIED

There was nothing arising out of the minutes.

It was MOVED by Nuyens

SECONDED by Constable :- That the following accounts be ratified :-

| | |
|---|------------------|
| Capital News (Printing 1943 Roll) | \$ 5.50 |
| Trustees Remuneration for 1943/4 | 118.00 |
| Winfield Hall Rental | 8.00 |
| J.E.Seaton (Trips to Crooked Lake) ... | 20.00 |
| S.J.Land (Sec. salary Nov.15/43 to Mar.15/44) | 50.00 |
| | <u>\$ 119.00</u> |

CARRIED

The Correspondence was then read. The only letter calling for comment was from the Water Comptroller asking for the annual payments on the Conservation Fund Loan.

After some discussion it was decided to leave the matter in abeyance until after the annual meeting.

The Sec. reported that there were two taxpayers who were two years behind in their taxes. It was decided that Mr. Berry would see these two men in an unofficial capacity. If nothing resulted from this the Sec. was to take official action.

MOVED by Constable

Seconded by Nuyens:- That the Sec. consult the Auditor as to penalties, and as to the proper proceedings to take, and that the Sec. be authorized to set a date for the Tax Sale. CARRIED

MOVED by Constable

SECONDED by Nuyens :- That the Sec. Mail a copy of the financial statement to every water user. CARRIED

MOVED by Nuyens

SECONDED by Berry :- That the meeting adjourn (Time 5.30 p.m.)