

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 Friday May 12/44 at 4 p.m.

PRESENT :- J. E. Seaton (Chairman ) Messrs. Berry, Constable, Duggan, & Goldie.

The Chairman stated that acting on the advice of W. A. C. Bennett, he had decided not to go to Victoria re. the Conservation Fund Loan until about June 1/44. At this time Bennett would be at the Coast himself and might be of considerable assistance in making a satisfactory settlement.

MOVED by GOLDIE  
SECONDED by BERRY :- That the minutes of April 14/44 be adopted. CARRIED

MOVED by DUGGAN  
SECONDED by CONSTABLE :- That the minutes of May 10/44 be adopted. CARRIED

The Sec. reported that he had contacted Mr. Hatfield of the Interior Construction Co. on May 13/44 by telephone, & had sent a copy of the Plans & specifications as instructed.

The Chairman reported that the gate to Crooked Lake dam was badly rotted & should be fixed right away.  
After a discussion as to ways & means, J. E. Seaton agreed to do all the necessary work in the immediate future.

The Chairman also reported that on May 11/44 2" of water was running over the concrete spillway at Crooked Lake, and that Beaver Lake stood at 7' with practically no snow left.

A debate of some length took place as to whether the District pay a proportion of the cost of the proposed new dam at Beaver Lake, or whether it would be good policy to pay the whole thing.  
Finally it was

MOVED by CONSTABLE  
SECONDED by DUGGAN :- That the Winfield & Okanagan Centre Irrigation District agree to pay up to 50% of the cost of construction of the dam at Beaver Lake.  
CARRIED UNANIMOUSLY

- The Trustees agreed that the following conditions should be part of the agreement reached with the Okanagan Centre Irrigation & Power Co. :-
1. That the Co. must agree to the use of the Govt. approved plans and specifications as drawn up by F. W. Groves of Kelowna.
  2. That F. W. Groves be Engineer in charge of construction.
  3. That the District and the Co. mutually approve both the contract and the Contractor.
  4. That the Co. do the administrative work.
  5. That the terms of agreement be set down in letter form as to the District's equity in the dam.

The Sec. read a letter from Mrs. Justin McCarthy asking for domestic water. It was decided to table this appeal pro tem.

MOVED by GOLDIE  
SECONDED by DUGGAN :- That this meeting adjourn CARRIED

( Time 5.40 p.m. )

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Sec. to the Trustees  
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Chairman.