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WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation Dist.
held in the Rainbow Ranch Office on Tues. Dec. 5/44 at 2 p. m.

PRESENT. J. E. Seaton (Chairman) Messrs. Constable, Duggan, & Goldie.
Mr. H. A. Howard and Mr. Van Ackeren of the Irrigation Co.
Mr Hunter present but was late.

This meeting was called at very short notice at the request of Mr. Van Ackeren as Mr. Howard was to be in the district for only a day, and would like to meet the Trustees.

The chairman stated that the dam at Beaver Lake was finished, and gave a short report on the building thereof.
Satisfaction was expressed by both sides.

Mr. Howard then spoke about the granting by the Public Utilities Commission of the increased rate of irrigation. He said that the Irrigation Co. were still in a poor financial position, and would like to see the Irrigation District own the system.

The Trustees suggested that Mr. Howard give some indication of the sale price - a thing that he had never done to date. After a little steady pressure Mr. Howard said that he was (quote) "not adverse to saying \$75,000.00 (unquote).

Mr. Howard also finally agreed to writing the Trustees a letter that he said would be non-committal but that would constitute a base for negotiations.

This discussion with Mr. Howard lasted about 1 1/2 hours.

Moved by CONSTABLE
Seconded by DUGGAN:-

That the following accounts be ratified:-

Dept. of Lands (Beaver Lake lease)	\$ 100.00
OK. Centre Irrigation & Power Co. (District's share of the cost of Beaver Lake dam to Nov. 10/44)	3497.70
	<u>\$ 3597.70</u>

CARRIED

The meeting adjourned at 4.05 p.m.

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Secretary to the Trustees.

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Chairman.