

Minutes of a Meeting of the Board of Trustees of the Winfield and Oksnagan Centre Irrigation District, held at the Secretary's residence at Winfield, Saturday, January 9th at 3 o'clock P.M.

Present - Messrs Read, Goldie, Gray and Seaton and the Secretary, E. C. Maile.

The Minutes of meeting of December 23rd 1931 were read,

Moved by Mr. Goldie,
Seconded by Mr. Read, That Minutes be adopted as read,
Carried.

Mr. Read reported conversation with certain users in regard to the quantity of water delivered in 1931 and the Company's charge therefor. The Trustees discussed this matter at some length, and decided that it was not advisable for the District to enter into a question of this kind, which is essentially one between the Company and the various individual users.

The Secretary advised the Trustees that Mr. A. Clark considers that he has not been sufficiently remunerated for the use of the Beaver Lake Road: the Secretary was instructed to advise Mr. Clark, if he should raise the question again, that his only recourse was to the Contractor.

The Secretary submitted account from Mr. W. A. Cameron in connection with final statement of work of Interior Contracting Company, and it was

Moved by Mr. Goldie,
Seconded by Mr. Read, That W. A. Cameron account \$ 8.50
be paid.
Carried.

The Secretary read letter from the Deputy Minister of Lands, in regard to the proposal to assess the cost of the office of the Superintendent of Irrigation against the Districts. The Secretary was instructed to write the Deputy Minister asking him for details of the cost of this office and the acreage of the Districts which would be responsible for it under the proposed scheme.

The Secretary read a letter from the Comptroller asking for information as to irrigable acreage and quantity of water supplied in years 1929, 1930 and 1931. The Secretary was instructed to advise the Comptroller that as nearly as we are able to estimate this matter, the quantity of water delivered in these years would average less than one acre foot.

The Secretary was instructed to issue a circular letter to delinquent taxpayers, advising them that property on which there are delinquent taxes would be liable for Tax Sale.

The meeting then adjourned.

Approved

Chairman

Secretary