2013.57.9.02.16

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held at the Rainbow Ranche on Friday, March 14, 1947 at 4 pm.

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

The minutes of the last Court of Revision meeting were read & it was
MOVED by GOLDIE
SECONDED by DUGGAN:- That the minutes of the Court of Revision of Nov. 27, 1946 be adopted. CARRIED

The minutes of the last Trustees meeting were read & it was
MOVED by DUGGAN
SECONDED by CHASE :- That the minutes of Nov. 27, 1946 be adopted. CARRIED

MOVED by CHASE
SECONDED by DUGGAN :- That the following a/c's be ratified :-

OK. Centre Irr. & Power Co.	draining Duck Lake Flume ...$	3.00
S. J. Land.	petty cash	10.00
Capital News	1946 assessment roll	5.50
Winfield Hall	rentals	4.00
S. J. Land	petty cash	10.00
S. J. Land	salary for 1 year	250.00
Trustees Remuneration	.....	46.00
J.E.Seaton	trips to Beaver, & Crooked Lakes & for work on Crooked Lake spillway	40.00
T.D.O.Duggan	" " " "	5.00
		$373.50

CARRIED

MOVED by DUGGAN
SECONDED by CHASE :- That the Secretary be authorized to pay Mr. F. Constable the sum of $4.00 being the amount of Trustees Remuneration due the late Mr. L. Constable. CARRIED

A petition signed by the following people asking for domestic water on "Lot E" Winfield district was read :- Richard Lamb
Mrs. Gerh Ens
J. S. Ens
L. J. David
Mm. Rutt
Mrs. Aron Wall
Walter Forsbloom
Walter N. Card
Mrs. Sadie Bryant

This matter has been before the Trustees before. The property is outside the Improvement District & is located West & North of the English Church.
MOVED by DUGGAN
SECONDED by CHASE :- That the request for domestic water on Lot E Winfield district be refused on the grounds that it is outside the boundaries of the Improvement District. CARRIED UNANIMOUSLY

The Sec.read a letter from the Free Methodist Church in Canada, signed by C. E. Coxson, Dist. Supervisor, asking for domestic water on Lot 142, Map 521, for church use only.

This matter was discussed thoroughly as the said lot is outside the District. It was decided to grant the request as the Trustees felt that this was a public institution & was in a different category to requests for water on private property. The decision is in no way to affect future applications .
MOVED by GOLDIE
SECONDED by DUGGAN :- That domestic water rights be granted to Lot 142 Map 521, for the use of the Free Methodist Church in Canada. CARRIED UNANIMOUSLY.

(TO BE CONTINUED)

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A letter from Mr. J. Seaton asking for an increase in his "A" grade land on Lots 166, & S½ 167, Map 457, from 4.50 acres to 13,57 acres was then read.

MOVED by DUGGAN
SECONDED by GOLDIE :- That the application of Mr. J. Seaton for an increase in his "A" grade acreage be refused, but that the said application be filed, so that if at any future time more water is available the matter might be reconsidered.

CARRIED UNANIMOUSLY

The Sec. pointed out that he now had a list with two names on it; Mr. McMasters, & Mr. Seaton.

The Sec. stated that there was still $132.88 owing on the 1945 assessment roll. He was instructed to write you seven water users concerned by registered mail, warning them that their property was now liable for tax sale.

Mr. Goldie brought up the subject of Duck Lake Flume. Should the Dist. continue to maintain this flume; hand it over to the water users on the "Flat"; or make use of the Creek as a waterway ?

Mr. Goldie said that he had spoken to Mr. A. Beck (now owner of the Avery Phillips place) and asked him if he (Beck) thought that there was any possibility of the "Flat" users getting together on this subject and coming to some decision of their own. Mr. Beck was very dubious about such possibilities.

Mr. Goldie said that the flume would not continue to operate very much longer without major repairs, if not complete renewal.

The Trustees were all in agreement with this point of view, and it was decided to visit the flume and see just what shape it was in.

The matter will probably come up at the next annual meeting.

Meeting adjourned at 6.10 pm.

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SECRETARY TO THE TRUSTEES. CHAIRMAN