

Minutes of Meeting of the Trustees of the Winfield and Okanagan Centre Irrigation District, held at the residence of the Secretary at Winfield, Friday, June 26th 1931 at 4.30 P.M.

Present, Trustees, Goldie, Gray, McDonald, Read and Seaton.
and the Secretary.

The Minutes of the following meetings, (copies of which had been forwarded to the Trustees), May 17th, June 8th, June 20th, June 22nd and June 24th, were considered and it was moved by Mr. Read,
Seconded by Mr. Goldie, that these minutes be adopted.
Carried.

The Secretary read letter from Mr. T. G. Norris in regard to objections of the Countess Buhna to plan for draining upper lakes. After some discussion, this was ordered filed, until Comptroller takes further action.

The Secretary reported telephone message from Comptroller giving permission to proceed with draining lakes, but withholding action on dams and gates until storage application has been dealt with.

The Secretary was instructed to write the Hon. J. W. Jones thanking him for his interest and assistance.

The Trustees then discussed methods of proceeding with work on draining upper lakes.

It was moved by Mr. Read,
Seconded by Mr. Gray, That Mr. J. E. Seaton be employed as supervisor of work digging ditches between upper lakes as outlined in Cameron report, with full authority to hire necessary labor and purchase or hire tools and equipment.
Carried.

The Secretary was authorized to pay wages as time sheets are presented by the supervisor.

The Secretary pointed out the difficulty he had encountered in drafting application for pumping from Beaver Lake and the Trustees approved of his proposal to get advice from District Engineer. Action on application for pumping from Duck Lake to be postponed for the present.

The Meeting then adjourned.

Approved.

Chairman

Secretary

Meeting of the Trustees, Sunday June 28th 1931.
Present, Messrs. Read, Goldie, Gray and McDonald.

Mr. Read and the Secretary reported remarks of District Engineer in regard to waste of water from By pass to Powley intake, which he states is 8 acre feet per day.

After considerable discussion, Mr. Goldie undertook to go into this matter, and the possibility of effecting any saving, either by agreement with Duck Creek users or otherwise.

The meeting then adjourned.