

WINFIELD AND OKANAGAN CENTRE  
IRRIGATION DISTRICT

R. R. No. 1.

KELOWNA, B.C.

April 30th 1941

A Meeting of the Trustees of the above District was held at the home of Mr Seaton on the above date.

Present Mr Seaton in the Chair, Messrs Goldie, Nuyens, Fallow, & Constable.

Moved by Mr Nuyens and  
Sec -- -- Fallow

That minutes of the last meeting  
be passed. Carried.

Mr Goldie gave a report of the interview he and the Sec had with the Compyroller (Mr Davis) in reference to the proposed addition to the Dam at Beaver Lake.

He also spoke on the Annual Meeting of the Assoc of B.C. Water Districts.

Moved by Mr Fallow and  
Sec -- -- Nuyens

That Mr Seaton and Mr Goldie see  
Mr Marshall with a view to getting  
together on the proposed Dam  
Carried.

The Plans for the proposed Dam were viewed and discussed and it was decided to Table them until a future Meeting.

The Sec reported that he had seen Mr Penfold (The Engineer) and had gone over the Final Licence and the present Roll with him and had made such adjustments as seemed necessary, he (the Sec) was asked if anything had been done in reference to the final Licence on the Mrs Rutt property, he said not yet, so he was asked to go into this matter with the Engineer.

Mr Seaton gave a report on the Level of the Storage Lakes, he said that Beaver Lake had risen about 2-9 since he was last up in March, that there was about six feet in Crooked Lake, this was on April 27th, he also stated that virtually all the snow was gone.

It was decided that the Company be advised that unless there is a lot more rain irrigation should commence on or about May 19th, but that a further meeting will be held prior to that date, also that the amount of water per acre to be delivered will be discussed at this later Meeting.

Moved by Mr Goldie and  
Sec -- -- Constable

That the following Accs be passed.

Mr Rutherford	25-30
Capital News (Balance Sheets)	16-50
Assoc of B.C. (Annual Payment)	3-00
Kelowna Courier (Advert B.L. Dam)	4-20
Sec Salary (April)	12-50
W.J. Coe, Stamps 4-00, Stage	-25
Trip to Town re Audit	2-00 and
L.D. Tel Calls to date	1-25
Total	7-50

Spurrier Office Supplies	1-25
Kings Printer Water Acts	2-50

The Secretary was authorized to get supplies when necessary.

A letter was received from the O.K. Valley Land Co asking if it would possible to put a Domestic Tap on Lot 86 Map 444 and it was

Moved by Mr Constable and  
Sec by -- Goldie

That at the present time not in  
favour Carried.

The Meeting then adjourned.

*Walter Coe Sec*