

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow office on Mon. Nov. 6/44 at 7.30 p.m.

PRESENT J. E. Seaton (Chairman) Messrs. Berry, Constable, Duggan, & Goldie.

The minutes of the last meeting were read, and it was

MOVED by BERRY

SECONDED by CONSTABLE :- That the minutes of Sept. 19/44 be adopted. CARRIED

The Sec. read a letter written to Mr. Matheson re. the granting of domestic water to Lot 159 Map 444 (Metz property)

A letter from the Water Comptroller enclosing three objections to the raising of Beaver Lake was read.

After discussion the Sec. was instructed to write Mr. Davis giving the Trustees comments on this matter.

The Chairman reported that on Oct. 31/44 accompanied by Mr. Goldie and the Sec. he had had an interview with John Hart, the Premier of B. C. re. the possibility of settlement of the Conservation Fund Loan.

Mr. Hart said that he could give no definite promise, but to wait and see what verdict the Public Utilities Commission gave on the Irrigation Co.'s application for increased water rates; and that if it was possible for the District to purchase the system he thought that the Govt. would be favourably inclined to give worthwhile assistance to the problem as a whole.

The Trustees had left the interview feeling satisfied that some progress had been made.

The Sec. then read a letter from the P.U. Commission dated Nov. 2/44 enclosing a copy of Order-in-Council No. 1639 granting the Irrigation Co. the requested raise of \$2 per acre foot.

THIS ORDER-IN-COUNCIL HAD BEEN SIGNED BY JOHN HART ON OCT. 27/44

The Sec. was instructed to write the Public Utilities Commission saying that no depreciation or interest had apparently been allowed the Irrigation Co. Was this a correct reading of the Order ?

The Chairman then made a report on the progress of the work on the new dam. He said that he was not very satisfied with the rate at which the work was being done, but that he had done everything possible to speed things up. Mr Van Ackeren had also been trying to expedite progress with out much success. However, Mr. Hatfield of the Interior Construction Co. was confident of completing the job this Fall.

MOVED by CONSTABLE

SECONDED by DUGGAN:-

Until Dominion of Canada Bonds are sold that the Chairman and Sec. be authorized to establish a line of credit with the Canadian Bank of Commerce in Kelowna to cover the District's share of the cost of Beaver Lake dam.

CARRIED

A resolution was then passed authorizing the Chairman and Sec. to sell enough bonds to cover the District's share of the cost of Beaver Lake dam.

A copy of this resolution was sent to the Bank and another copy is attached to these minutes.

MOVED by GOLDIE

SECONDED by BERRY :- That the following a/c be ratified

District's share of Beaver Lake dam to date
payable to the OK. Centre Irr. Co. \$ 1440.10

CARRIED

