

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF THE WINFIELD AND OKANAGAN CENTRE IRRIGATION
DISTRICT, HELD AT THE RESIDENCE OF MR. J. E. SEATON/
ON SUNDAY APRIL, 17TH. AT 10.30 A.M.

Present - Trustees Seaton, Goldie, Gray, Mc.Donagh and Read.

Mr. Seaton was appointed Chairman to the Board.

The Secretary read the minutes of trustees meeting held held on March. 21st., and it was,

Moved by Mr. Gray,
Seconded by Mr. Goldie, That the minutes of March 21st.
be adopted.

Carried

The Secretary reported that a verbal offer had been made by Mr. J. Sommerville through Mr. F.O.Mc.Donald, to enter into an agreement, giving the District sole right of way of the Beaver Lake Road passing through his property, for the sum of One Hundred Dollars(\$100.00).

An application by Mrs.E.Lidstone for a licence to use 2 ac.ft. and 100 gallons a day of water from Ray's Spring came up for discussion. The trustees considered, that as this was water within the district, such water belonged to the district and the granting of a licence to any individual would be prejudicial to the interests of the District. In consequence, the Secretary was instructed to protest the application, emphasizing the fact, that this land can be irrigated through the Okanagan Centre Irrigation & Power Co's system.

Mr. Goldie and the Secretary reported conversations with Mr. Marshall, Manager of the Irrigation Co., who stated that he was receiving several applications for 2 acre feet of water, and would like to have the Trustees opinion on this matter. The unanimous decision of, the Board was, that while it opposed any discrimination in the supply of water, it was the Company's business, and only affected the Board when that business was not, in the Board's opinion, being carried on satisfactorily.

Moved by Mr. Mc.Donagh,
Seconded by Mr. Gray, That the following accounts be approved and payment authorized.
Carried.

Mr. Goldie ^{reported} on the activities of the Flume Committee. He stated that he had been authorized to buy the necessary materials for the completion of the flume, and hoped to see it finished at an early date.

The meeting then adjourned.

Approved 1932.

Chairman

Secretary.