

2013.57.9.02.111

MINUTES OF MEETING OF THE BOARD OF TRUSTEES OF THE WINFIELD & OKANAGAN CENTRE IRRIGATION DISTRICT HELD AT THE RESIDENCE OF MR. WM READ, SATURDAY MAY 21st, 8 p.m.

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

Mr. J. E. Seaton occupied the Chair.

The minutes of the meeting of April 17th. were read, and it was

Moved by Mr. Gray

Seconded by Mr. McDonagh, That the minutes of april 17th be adopted.

Carried

Moved by Mr. Goldie

Seconded by Mr. Gray, That the following accounts be approved and payment authorized.

Wm. Read ~~xxxxx~~ \$13.30

Morrison & Thompson 1.40

Workmen's Comp. Board. 9.00

Carried

The granting of licences by the Comptroller Of Water Rights to individuals within an Improvement District again came up for discussion. The secretary was instructed to obtain further information on this subject.

The attitude of the Okanagan Centre Irrigation and Power Co., in demanding payment for one and on half acre feet of water, if an amount in excess of one acre foot is delivered, came up for discussion. Mr. Gray considered this a District matter and thought it should be proceeded with in that way. Mr. Goldie spoke of Correspondence between the Ok. Centre Irr. Co. and the Rainbow Ranche, Ltd., on this subject, and suggested that any action by the District should be delayed until the result of these negotiations is known.

It was decided that the District would not be represented at the Annual Meeting of the Association of Irrigation Districts which is to be held in Vernon, Thursday, June 2nd. at 2 p.m., but it was,

Moved by Mr Goldie

Seconded by Mr. Gray, That the membership fee of \$3.00 which is due for the ensuing year, be paid.

Carried

Considerable discussion took place over correspondence between the District and the Comptroller of Water Rights re rentals owing in respect of the licences appurtenant to the lands in the District. The secretary was instructed to ascertain the District's obligations in this matter since its incorporation.

Moved by Mr. Goldie

Seconded by Mr. Mc.Donagh That Mr. Coe be appointed Secretary to the Trustees.

Carried.

The Meeting then adjourned.

Approved 1932.

Chairman

Secretary.