

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Ranche office on Wed. July 10, 1946 at 3.30 p.m.

PRESENT :- J.E.Seaton (Chairman) Messrs. Chase, Duggan, & Goldie.

The minutes of the last meeting were read & it was

MOVED by DUGGAN

SECONDED by CHASE :- That the minutes of May 15/46 be adopted. CARRIED

ARISING FROM THE MINUTES. The Sec. read a letter from Mr. McDougall of the Black Mountain Irrigation District explaining their financial arrangements with the Govt. re the paying off of their Conservation Fund loan. It would appear that they, in common with other districts, are allowed credit on their loan for money spent on replacements on their own system.

CORRESPONDENCE.

- 1. An application from Wm. Rutt for domestic water on Blk. E. (above Winfield school)

MOVED by DUGGAN

SECONDED by CHASE :- That as the lot in question is outside the District's boundaries, Wm. Rutt's application for domestic water be refused.

CARRIED UNANIMOUSLY

- 2. A letter from Beaver Lake Angling Assn. asking for a meeting with representatives of the District.

The Sec. was instructed to write asking for further particulars.

The Sec. reported that Mr. C.H.Robinson of the B.C. Game Dept. had asked if the District would lease the Dept. enough ground for their hatcheries and a cabin. The desired location was approx. 1000 ft. up Buckhorn (Echo) Creek & about 100 ft. on either side.

It was decided that the Chairman would see Sinclair-Thomson & find out just how far his lease extended to make sure that there was no overlap.

The Sec. was instructed to write H.W.Stevens of the Public Works Dept. & find out if ~~it~~ it would be possible for the Dist. to get maps of all new subdivisions in future.

Also to write C.E.Metcalf asking for a copy of the subdivision of Lot 5, Map 2763 (now Map 3373)

MOVED by GOLDIE

SECONDED by DUGGAN:- That the following a/c's be ratified

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|---|----------------|
| Capital News - printing financial statements .. | \$21.50 |
| John Reekie - Secretary's bond premium | 5.00 |
| | <u>\$26.50</u> |

CARRIED

The Sec. then read the correspondence that had passed between Dean Clement of the Royal Commission & the District, in which the Commissioner thanked the District for the information that they had sent him. He also stated that a hearing would be held in Vernon on Fri. July 19th. at 11 a.m. at which time he would deal with the V.I.D., Oyama, and Winfield & Okanagan Centre.

The Trustees thought that it would be impossible to settle all three of these problems in one day and contacted Mr. Baumbrough Chairman of the V.I.D re this situation. Mr. Baumbrough decided to write the Commissioner and ask for definite times to be allotted to each of the Districts.

The Secretary read a brief that had been prepared to present to the Commission, & after the Meeting had revised it in some instances, decided to adopt it.

The meeting adjourned at 5.30 p.m.

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Secretary to the Trustees.

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Chairman.