

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Rancho office on Mon. MAY 5, 1947, at 3 p.m.

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

No minutes were read as they were in the hands of the Auditors.

MOVED by DUGGAN

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

Dept. of Lands - Water Rights Branch	
1947 Water Rentals	\$115.58
Dept. of Lands - Water Rights Branch	
Repayment to Conservation Fund as per	201.25
Clement Report	202.25
	Total <u>\$316.83</u>

CARRIED

Two applications for water were read.

1. S. A. Goffie domestic water on Lots 17, 18, 19, 20, Block "J" Map 454
2. G. W. Edmunds irrigation water on Lot 165, Lap 521.

Both of these are within the District.

MOVED by GOLDIE

SECONDED by DUGGAN :- That domestic water rights be granted on Lots 17, 18, 19, & 20, Block "J", Map 454 on the payment of the \$50.00 installation charge.

CARRIED UNANIMOUSLY

MOVED by DUGGAN

SECONDED by CHASE :- That the application for irrigation water on Lot 165, Map 521, be filed.

CARRIED UNANIMOUSLY

It was decided to patch Duck Lake Flume for another year. Mr. Duggan was asked to see if Mr. Bill Lodge would buy the necessary supplies and undertake the work... Failing Mr. Lodge Mr. Chase was to be approached.

At 4 p.m. Mr. H. A. Howard, Mr. H. J. Van Ackeren, & Mr. I. A. Hunter, by previous appointment, met the Trustees.

MR. Howard was of the opinion that the District should endeavour to purchase the system, with Govt. help. THIS IS THE FIRST TIME THAT THE IRRIGATION CO. HAVE TAKEN THE LEAD IN THIS MATTER.

No price was mentioned, although Mr. Howard, in answer to a direct question re. this vital subject, said that he was sure some satisfactory figure could be reached.

Much talk took place but nothing definite was arrived at. Mr. Howard suggested that the District write the local Federal M.P. asking for information re the P. F. R. A.

The meeting adjourned shortly before 6 p.m.

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SECRETARY TO THE TRUSTEES.

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CHAIRMAN