2013.57.9.02.143

Minutes of Meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation Districtm held in the Winfield Community Hall, Tuesday, March 3rd 1931, at 10. o'clock P.M.

Present, Messrs. Seaton, Goldie, McDonald, Read and Gray.

This being the first meeting of the Board for the period,

It was moved by Mr. Goldie,
Seconded by Mr. McDonald, That Mr. J. E. Seaton be appointed Chairman of the Board,
Carried.

Moved by Mr. Goldie,
Seconded by Mr. Read, That E. C. Maile be appointed Secretary to the Trustees,
Carried.

The Secretary submitted certain accounts payable, and it was

Moved by Mr. McDonald,
Seconded by Mr. Read, That payment of the following acounts be authorized -

Kelowna Printing Co.	$ 8.25
C. H. Jackson,	7.50
Petty Cash	10.00

Carried.

The Secretary was instructed to write to the Comptroller, asking him if the District cannot proceed with work on the Beaver Lake Dam without the consent of the Company, the Trustees having in the past received the impression from the Board that the District would have the power to do this.

It was moved by Mr. Gray,
Seconded by Mr. Read, That the District apply for membership in the Association of B.C.Irrigation Districts, and payment of the membership fee of $3.00 is hereby authorized.
Carried.

The Meeting then adjourned.

Approved 1931

Chairman Secretary.

To the Trustees,

I would be obliged if you would go over the minutes of the General Meeting, and advise me if you think they should be amplified. I have abbreviated the account of the discussion on matters in controversy with the Company, but if you think it desirable more detail could be put in.

E. C. M.
Secy.

2013.57.9.02.143

W. & OK.C. I.D. - Annual General Meeting, Mar. 1931

The Chairman declared Mr. T. A. Gray elected as Trustee for a term of one year.

Mr. A. Smith asked if the Secretary was appointed by the Trustees, to which the chairman replied in the affirmative.

Mr. Seaton then announced that the meeting was open for discussion of any matters that the Users wished to bring up.

Mr. Coe asked if the Company had been approached in the matter of increased storage, and also in the matter of augmenting the supply for the coming season by pumping from Duck Lake etc. The Chairman pointed out that the Trustees had not been able to accomplish anything along this line up to date, as the Department had not dealt with our application for further storage: the Secretary read the letter of the Comptroller, of Feb. 19th advising that it would be necessary to arrive at some arrangement with the Company before the application for storage could be dealt with or the proposal for increasing the dam at Beaver Lake. Owing to the illness of the manager of the Company, it had not been possible to discuss the matter with him at this time.

A full discussion ensued on the various aspects of the situation confronting the District for the coming season. A motion by Mr. Coe and Mr. McDonagh, and an amendment proposed by Mr. F. McDonald and Mr. A. Smith, were discussed at length, but were finally withdrawn by the movers and seconders, and it was

Moved by Mr. Coe,
Seconded by Mr. F. McDonald, That it be left with the Trustees to discuss with Mr. Warren the points raised at this meeting.

Carried.

It was Moved by Mr. Aberdeen,
Seconded by Mr. Holtam, That the Trustees apply for a meeting with the Water Board, as soon as possible.

Carried.

The Chairman stated that he had been informed that the Water Users on the "Flats" would be agreeable to appointing a Bailiff to handle the division of water this coming season. It was agreed that this matter should be referred to the Company.
Mr. Coe suggested that it would be desirable to arrange a joint meeting with the Flat users to discuss matters of mutual interest.
Mr. Goldie suggested that Trustees be empowered to spend some money if necessary to investigate possibility of pumping water to supply Duck Creek records in order to conserve storage water.

Moved by Mr. Coe,
Seconded by Mr. Aberdeen, That this meeting adjourn, Carried.

Approved 1931

Chairman Secretary