2013.57.9.02.123

Minutes of Meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at the residence of the Secretary at Winfield, Monday, November 2nd 1931.

Present - Messrs. Goldie. McDonald, Gray, Seaton and Read, and the Secretary.

The Secretary read the letter written to Mr. Cathcart, Deputy Minister of Lands in accordance with the instructions of the last meeting of the Trustees.

Mr. Goldie reported on the interviews he and the Secretary had had with Mr. de Wolfe and with the Manager of the Canadian Bank of Commerce.

The Trustees considered the accounts of the Flume Committee in detail, and it was

moved by Mr. Gray,
Seconded by Mr. McDonald, That the Secretary be authorized to issue a cheque to the Flume Committee for the sum of $730.00, to apply on the District's contribution øto this work.

Carried.

The following accounts were submitted by the Secretary.

Kelowna Printing Company	$ 13.60
Ribelin Photo Studios	5.00
Mrs. M. I. Meugens	4.25

It was moved by Mr. Read,
Seconded by Mr. McDonald, That the above accounts be passed and the Secretary authorized to issue cheques in payment.

Carried.

The Secretary reported that in accordance with the terms of the contract, the sum of $1593.00 had been paid to the Interior Contracting Company, on account of work on Crooked Lake Dam to October 8th; the account having been vouched for by Mr. W. A. Cameron.

Mr. McDonald reported conversation with Mr. Cameron on the latter's return from Crooked Lake this evening; Mr. Cameron expresses himself as very well pleased with the progress being made by the contractors.

A discussion ensued on the damage claimed by A. Clark on the road to Beaver Lake; as the contract specifically provides that the contractor is responsible for this matter, the Trustees took no action.

The Meeting then adjourned.

Approved 1931

Chairman Secretary