

2013.57.9.02.63

WINFIELD AND OKANAGAN CENTRE  
IRRIGATION DISTRICT

R. R. No. 1.  
KELOWNA, B.C.

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held at the Rainbow Ranch Office at 7.30 p.m. Wed. Sept. 1/43

PRESENT J. E. Seaton in the chair, Messrs Berry & Goldie.

The minutes of the meetings of May 3/43, May 7/43, & May 17/43 were read and it was

MOVED by Goldie

SECONDED by Berry - That the minutes of the above three meetings be adopted. CARRIED

The Sec. then handed in his resignation as a result of the Annual meeting where the method of his appointment had received some criticism. He suggested that in future the sec. be appointed for one year only - after the Annual meeting. This was agreed to.

It was then

MOVED by Berry

SECONDED by Goldie - That S. J. Land be re-appointed secretary. CARRIED

The correspondence received since the last meeting was then read. This consisted of a letter from the Dept. of Lands asking for the two outstanding instalments on the Conversation Fund Loan. A letter from D.K.Penfold asking that trees growing on Crooked Lake dam be removed. An application from E.Cullum of Ellison asking for domestic water on a lot outside the District. A letter from Mrs. W.J.Coe expressing her appreciation for the remission of her 1942 District Tax. Information from the Can. Bank of Commerce that our last Victory Bond was in their hands. Several letters asking for certificates saying that the District Tax was paid up to date on various lots that had recently changed hands. A letter from Loyd Smith saying that the OK. Valley Land Co. had refused to let him use one of their water boxes to fill his sprayer.

ARISING FROM CORRESPONDENCE

Re the Conservation Fund loan. The Chairman said that he had been trying to contact W.A.C.Bennett but had been unable to do so up to the present, so it was decided to leave the matter in abeyance until such time as they could meet.

E. Cullum of Ellison was told that the Trustees were unable to grant his request for domestic water.

The Loyd Smith was a matter that the Trustees felt was more a case that called for a legal decision, and ran her out of their hands. The Sec. was instructed to see Mr. Van Ackeren & try to arrange a reconciliation.

MOVED by Berry

SECONDED by Goldie - That the following be ratified:-

Kelowna Saw Mill - lumber for Duck Lake flume.....	\$ 9.20
Kelowna Printing Co. - 1000 envelopes .....	5.35
Capital News - printing of financial statements .....	16.25
John E. Reekie - Secretary's bond .....	5.00
Nelson Arnold - hauling lumber for D. L. flume .....	.75
Dept. of Lands - storage rentals <i>due 1943</i> .....	92.34
S. J. Land - Sec. Salary Ap. 15 - Sept. 15 /43 .....	62.50
	<u>\$191.39</u>

CARRIED

MOVED by Goldie

SECONDED by Berry - That the assessment rate for 1943 be \$1.15 per acre

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IRRIGATION DISTRICT

Sept. 1/43 CONTINUED

R. R. No. 1.

KELOWNA, B.C.

AS in previous years. CARRIED

MOVED by Goldie

SECONDED by Berry - That Bylaw No. 24 authorizing the 1943 assessment  
be adopted. CARRIED

1942 &

MOVED by Berry

SECONDED by Goldie - That S. J. Land be appointed Assessor & Collector  
CARRIED

MOVED by Berry

SECONDED by Goldie - That Bylaw No. 25 authorizing the above appoint-  
ments be adopted. CARRIED

MEETING ADJOURNED AT 8.45pm.

Some discussion took place after the meeting.

The Chairman said that Crooked Lake was up to the concrete spillway,  
and that Mr. Van Ackeren had told him that the Co. expected to finish  
the irrigation season with Beaver Lake standing at 6 feet. - corrected to 5'4"

It was suggested that certain work be done on Crooked Lake dam after  
the picking season. It was thought that if we could get 4 or 5 men for  
one day the whole thing could be done at one trip.

Departed for home at 9.30 p.m.

Off the Record

Since the above meeting I have seen Harry Van Ackeren and he has said  
that he will have a talk with Smith and tell him that he can use the  
Co. water box. He will then notify me and I can write Smith and say  
that I understand that the matter has been settled and that there is  
therefore no need for the District to give any decision.