2013.57.9.02.97

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Feb 18th 1941

A Meeting of the Trustees was held at the home of the President on the above date,

Present.Mr J.E.Seaton in the Chair,Messrs Goldie.Nuyens.McDonagh & Fallows.

Moved by Mr McDonagh and Sec -- -- Nuyens

That the minutes of the meetings held on July 7th and Nov 14th be signed as correct.

Carried.

Moved by Mr Goldie and Sec -- -- Nuyens

That Messrs Rutherford & Co be appointed Auditors.

Carried.

Moved by Mr Nuyens and Sec -- -- Fallows

That the following accounts be passed

Sec Salary Nov & Dec	25-00
Printing Roll	7-50
Rent of Hall	6-00

Carried.

Moved by Mr Goldie. Sec -- -- McDonagh

That the Trustees apply for additional Storage on Beaver Lake,also to put in a Dam on Beaver Lake to create such Storage.

Carried.

The Trustees decided that in the event of the outstanding Taxes owing on the Lots called the Brodie Lots(31 and North 48 Map 444)not being paid we do put this property up for sale.

Mr Goldie read a report he had prepared from the questionaires sent to the several Irrigation Districts.

The question of our own rates was also brought up by Mr Goldie and compared to the rest of the Districts,he pointed out that this District Tolls were the highest by far than the average District was paying.

The Sec brought up the matter of Domestic water,also that some persons were using Domestic Water on more than the 1/2 acre allowed to be irrigated under the Domestic Water scheme.

The question of Acerage on which water was used by the individual was also brought and the Sec was asked to see the District Engineer on the matter.

Moved by Mr McDonagh and sec by Mr Fallows That the Meeting adjourne.

Carried.

Melba Fox
Sec.

Chairman.