2013.57.9.22.31

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Winfield Hall Wednesday, November 14, 1945 at 10.45 a.m.

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

The Secretary read the minutes of the last three meetings.
MOVED by GOLDIE
SECONDED by DUGGAN :- That the minutes of July 5, 1945 be adopted.
CARRIED

MOVED by BERRY
SECONDED by CONSTABLE :- That the minutes of July 13, 1945 be adopted.
CARRIED

MOVED by DUGGAN
SECONDED by CONSTABLE :- That the minutes of July 25, 1945 be adopted.
CARRIED

ARISING FROM MINUTES

The Sec. read the letter written to the Hon. K. C. MacDonald re. financial assisstance (as instructed in the minutes of July 13, 1945) & the answer received.

CORRESPONDENCE

The Sec. reported that on Aug. 8, 1945 he had received a draft order from the Public Utilities Commission granting the further increase of $2 per acre foot that the Irrigation Co. Had applied for.

Some correspondence had been carried on in order to clear up several obscure points (i.e. obscure to the Sec.) and these letters were read.

On Sept. 19, 1945 the official order of the P.U.C. had been received, granting the increase from 1945.

On Oct. 15, 1945 a letter had been received from the Irrigation Co. stating that at their request the order had been changed so that the increase would not start until 1946.

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The Chairman reported that Beaver lake had been closed down at 5.8, and that Crooked Lake was 5" below the spillway.

These figures rather alarmed the meeting who agreed that it looked as though far too much water had been used during the season. It was felt that more careful supervision and control of the flow from the lake was essential. After discussion it was
MOVED by CONSTABLE
SECONDED by DUGGAN :- "That the Sec. be instructed to write the Irrigation Co. saying the Trustees felt that too much water had been drawn from Beaver Lake during the 1945 season, and that a more effective control be maintained on the gate at the dam in the future"
CARRIED UNANIMOUSLY

MOVED by DUGGAN
SECONDED by CONSTABLE :-
"That the following a/c's be ratified"

F.W.Groves.. Surveying etc.	$45.00
Capital News..Reprint from Weston report ...	2.00
S.J.Land ...Petty cash	10.00
Kel. Printing Co. .Stationery ...	14.90
Dept. of Lands. .. Beaver Lake rental	100.00
	$171.90

In addition to the above $1000.00 had been paid to the Canadian Bank of Commerce toward the redemption of the District debt.
CARRIED

The Sec. reported that the bank balance now stood at $54. It was then
MOVED by Goldie
SECONDED by Constable:- "That the Chairman & Secretary be empowered to borrow any money that might be necessary to carry on the 1945 year.
CARRIED UNANIMOUSLY

(To be continued)

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In a letter from Mrs. B. B. Harvey asking the Trustees to adjust the acreage on Lot 2, Map 500, she had asked what allowance would be made her for years past. The Sec. was instructed to write her and say that no rebate was possible. An assessment notice was sent out every year and the acceptance of it was considered to mean that there was no error. A court of revision was held every year and adjustments could only date from the time that the court santioned them.

The Sec. was also instructed to write the Irrigation Co. pointing out the changes in grade "A" acreage made by the 1945 Court of Revision.

TAXATION RATE FOR 1945

After some discussion it was thought that a rate of $2.15 an acre would meet the District's obligations for the year. 15¢ an acre to be allowed as usual for payment on or before Feb. 28, 1946.

MOVED by DUGGAN
SECONDED by CONSTABLE :

"That Bylaw No. 27 making the rate of taxation for the 1945 year $2.15 per acre, with 15¢ rebate for prompt payment, & that a mimimim charge of $2.00 be set for lots of less than 1 acre, be adopted."

CARRIED UNANIMOUSLY

It was agreed that owing to inclement weather this bylaw be given it's second hearing at this same meeting.

DUCK LAKE FLUME

There was quite a discussion on the future of Duck Lake Flume. The Subject was finally left open, and it was agreed that each Trustee would give the matter private consideration and come prepared at the next meeting to give his opinion.

MOVED by GOLDIE
SECONDED by DUGGAN :- "That this meeting adjourn"

(Time 12.45 p.m.)

Secretary to the Trustees.

Chairman.