2013.57.9.02.129

Minutes of meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation Districtm, held at Winfield, Thursday evening, August 27th 1931.

Present - Trustees Seaton, McDonald, Read, Gray and Goldie and the Secretary,

The Minutes of the meeting s of August 14th and of August 17th were read, and it was

Moved by Mr, Gray,
Seconded by Mr, Read, That these minutes be adopted.
Carried

The Secretary submitted letter from Mr, H. A. Howard, of the Trusts and Guarantee Company, in regard to further negotiations leading to the acquisition of the pipe system by the District. After considerable discussion it was decided to defer answering this letter until further information is available.

In reply to an enquiry by telephone Mr, de Wolf suggested that negotiations leading to acquisition of system would probably be by engineer's report to District, Company's engineer's report, both these being submitted to independent Engineer, and the result of this being submitted to Government for approval; he strongly urges proceeding with Crooked Lake Scheme, which he considers "cheapest storage in the Valley",.

Mr. Cameron advised Board by telephone that plans and specifications would go forward to deWolfe, Friday, and tenders have been called for to be in by August 31st. De Wolf ha ving under taken to forward plans to the Comptroller.

The Secretary submitted bill from Mr, F. W. Groves for services re pumping scheme. The Trustees ordered this account tabled.

The Assessment Roll for 1931 as prepared by the Assessor, E. C. Maile, was submitted, and it was

moved by Mr. McDonald,
Seconded by Mr. Read, That the assessment roll be approved, and the Assessor instructed to send out assessment notices.
Carried.

It was moved by Mr. Read,
Seconded by Mr, McDonald, That Messrs. Seaton, Gray and Goldie be appointed the Court of Revision to hear complaints against the assessment roll, and that the date of the meeting of the Court of RRevision, be Monday, November 2nd.
Carried,

The Secretary was instructed to write Hon. J. W. Jones in regard to the new plans being forwarded to the Comptroller, and to ask his assistance in facilitating the financing of the Crooke d Lake Dam.

The Meeting then adjourned.