2013.57.9.02.52

# 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 in the Okanagan Valley Land Co. office on Wed. May 10/44 at 7.30 p.m.

PRESENT : J. E. Seaton (Chairman ) Messrs. Berry, Constable, & Goldie.
(The meeting was called at very short notice and no contact with T. Duggan was possible)
Messrs. Howard, Van Ackeren, & Hunter represented the Land Co.

Mr. Howard stated that he had requested the Trustees to meet him to talk over the possibilities of building a dam at Beaver Lake.

A lengthy discussion took place. It was decided that it was necessary that the dam should be built this Fall ( 1944 )

The Sec. was instructed to contact Mr. Hatfield of the Interior Construction Co. Ltd. Of Penticton, and to send him a copy of the Govt. approved plans and specifications.

No decision was reached in deciding the proportion to be paid by the District and the Co. respectively.

Mr. Howard suggested that the Trustees hold a meeting and decide how much they were prepared to pay, and to try and get a rough estimate from Mr, Hatfield as to the cost of construction. He ( Howard ) would then meet the Trustees to make final arrangements with "all our cards on the table "

May 19/44 was the tentative date set.

Moved by CONSTABLE
Seconded by BERRY :- That the following a/c's be ratified

| | |
|---|---|
| CAPITAL NEWS .. Printing financial statements .... | $ 16.50 |
| KELOWNA SAWMILL Co. Material Duck Lake flume ..... | 28.05 |
| | $ 44.55 |

CARRIED

Moved by CONSTABLE
Seconded by BERRY :- That the Winfield & Okanagan Centre Irrigation District invest $2000.00 in the 6th. VICTORY LOAN

CARRIED

MEETING ADJOURNED AT 9.40 p.m.

..... Sec. to the Trustees

..... Chairman