2013.57.9.02.78

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Meeting of the Trustees of the Above District held at the home of Mr Seaton on July 3rd 1942 at ' P.M.

Present.Mr Seaton in the Chair.Messrs Goldie.Constable and Nuyens.

Moved by Mr Goldie and sec by Mr Constable
That the minutes of the last meeting be adopted.
Carried.

The matter of the measurement of the land held under the Districts Roll by Mr Pixton was again discussed and it was decided to table the matter for the time being.

Mr Goldie reported on the progress made up to date re buying the systym he read a letter received by Mr W.A.C.Bennett M.P.L. from Mr Howard Pres of the Company who run the Systym,after some discussion it was Moved by Mr Constable and Sec by Mr Nuyens
That the Trustees continue with this matterbut leave it in the hands of Mr Bennett,also that Mr Goldie is to still keep in touch with MR Bennett.
Carried.

A letter was read by the Sec from Mr Thomson.in this he asked that the lease of the Beaver Lake property be changed so that it would be in his Wifes name,after some discussion the matter was left to the Pres to see Mr Craig (Layyer) to see what would be best to do.

Another letter was read by the Sec from the same source,this letter complained that Mr Sexsmith was usurping the rights of Mr Thomson in reference to Boats Etc on Beaver Lake,this also was left in the hands of Mr Seaton.

The following accounts were ordered to be endorsed

Workmans Comp	5-00
Reikie (Bond)	5-00
Sec Salary April & May	25-00

Moved by Mr Goldie & Sec by Mr Nuyens.
Carried

The following were ordered to be passed

W.Lodge	
Work on D.L.Flume	10-60
Sec Salary July	12-50

Moved by Mr Nuyens and sec by Mr Constable.
Carried

It was decided to hold the monies owing to the Conservation Fund over for the time being.

Re proposed new Dam.This was left for the time being in the hands of Mr Seaton,he will see what can be done in the matter.

The Sec stated that he had received a complaint that Persons had bathed in the intake,he was asked to write to the Company on the matter.

Moved by Mr Nuyens and Sec by Mr Goldie.That the meeting adjourne.
Carried

Signed _____
Sec

_____
Chairman.