

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1.

KELOWNA, B.C.

Meeting of the trustees of Winfield & Okanagan Centre Water District held at the Rainbow Rancho Office at 8pm. Monday March 1/43

PRESENT J. E. Seaton in the chair, and Messrs Nuyens, Constable & Goldie.

J. Goldie acted as secretary for the meeting.

The minutes of meeting of Feb. 10/43 were read & adopted.

RESOLVED that a letter be addressed to Mrs. Coe expressing the Boards heartfelt sympathy in the loss of her husband Mr. W. J. Coe.

MOVED by Constable

SECONDED by Nuyens that S. J. Land be appointed Secretary of the Winfield & Okanagan Centre Irrigation at the same compensation as his predecessor.

MOVED by Constable

SECONDED by Nuyens that as a token of the Boards appreciation of the long & faithful service of our late Secretary,, the 1942 Taxes on his property be remitted & that a receipt be forwarded to Mrs. W. J. Coe.

RESOLVED that we authorize the signing and sealing of the regular Bank form of Resolution No. 141-39 authorizing the signatures of Chairman J. E. Seaton & Secretary S. J. Land for the Districts banking Arrangements (A copy of this form to be on file)

RESOLVED that a bond be secured covering S. J. Land in like manner & amount as in the past.

RESOLVED that owing to the death of our late secretary we hereby extend the due date of Tax payment to March 15/43

NOTES RE. DISCUSSIONS.

That we should solicit support of the Assoc. of B.C. Irrigation Districts in our action of securing pipe replacements.

No reply has been received in regard to Lot 7 - Map 444

A suggestion was made that as it is evident that the collection of Taxes would be made much more efficient & satisfactory if all payments were made by cheque & forwarded to the secretary by mail, the question be referred to the annual meeting of the District.

There were no a/c's presented to the meeting.

Mr. Seaton advised that he had gathered & deposited certain cheques & Money in the Bank of Commerce as per the deposit slip dated Feb, 26/43 Included in this list were two cheques (Powley \$15.40 & Walter Brodie \$14.78) that were in favour of W. J. Coe & have been returned by the Bank. The secretary was instructed to secure new cheques in the name of the District.

Mr. Seaton also advised that Mrs. W. Thompson had overpaid her taxes by the amount of \$2.65 & that W.J. Coe had sent this amount back by his own personal cheque. (This should be checked and Mr. Coe's estate reimbursed.

The following list of cheques were turned over to the secretary:-

(CONTINUED)

Gas Goldie

2013.57.9.02.71

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

MEETING OF MARCH 1/43 -- CONTINUED

R. R. No. 1.

KELOWNA, B.C.

Davidson	\$ 37.20	
Munro	10.00	
Claggett	9.96	
Williams F.	20.00	
Cheesman	8.65	
Nuyens	16.40	
Friesen	1.60	(Postal note)
Blank		
Fowler	19.24	
Reading	4.50	
Robinson W.W.	3.00)	
"	3.00)	Both cheques in favour of W.J.Coe
		New ones to be secured.

Sec.

Chairman.