

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 Rainbow Rancho office on Fri. July 13, 1945 at 4 p.m.

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

The minutes of the meeting of June 6, 1945 were read and it was MOVED by DUGGAN

SECONDED by CONSTABLE :- That the minutes of June 6, 1945 be adopted.
CARRIED

ARISING FROM MINUTES

The Sec. read a letter from the Irrigation Co. stating that they had 346 ft. of 22" pipe on hand, and that this should be enough to see them through the 1945 season. (This was in answer to a letter from the District - see minutes of June 6)

A letter to the Minister of Lands re. the blowout on May 30th. was read. This letter had been passed on to the Water Comptroller who answered by saying that this was a matter for the Public Utilities Commission.

MOVED by CONSTABLE

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

Capital News (Printing financial Statements)....	\$21.50
John E. Reekie (Secretary's bond premium)	5.00
	<u>\$26.50</u>

CARRIED

A letter from H. Van Ackeren re. the Embleton application for domestic water was read. Mr. Van Ackeren said that he hoped that the Trustees would reconsider their decision, and that they would set up a definite line of action as it was possible that many more people might move into the district.

A copy of a letter from R. Berry to D. K. Penfold (District Engineer) was read. In this letter Mr. Berry criticised Mr. Penfold's actions in causing Beaver Lake dam to be opened this Spring. No comments.

The Sec. then read a somewhat lengthy telegram from the Public Utilities Commission saying that the Irr. Co. have applied for permission to borrow from \$25,000 to \$30,000, and for permission to raise the irrigation rate another \$2 per acre foot, and that a public hearing would be held on Wed. July 25th. at 10.30 a.m.

The Secretary reported that he had already written the Minister of Lands asking that representation from his Department be on hand, and that a copy of this letter had been sent to W. A. C. Bennett M. L. A.

Much discussion followed. The Trustees came to no unanimous agreement as to the advisability of purchasing the system from the Irr. Co.

It was finally arranged to call a public meeting, and the Sec. was instructed to send out notices of same by mail.

It was Agreed that the Sec. write the Hon. K. C. MacDonald, Minister of Agriculture to see if it was possible for him to give some assistance.

Moved by DUGGAN

Seconded by GOLDIE:- That this meeting adjourn.

(Time 6.10 p.m.)

.....
Secretary to the Trustees.

.....
Chairman.

*if a reasonable price
could be obtained.*