2013.57.9.02.14. ANNUAL 1947

Annual meeting of the Winfield & Okanagan Centre Irrigation District held in the Winfield Hall on Wednesday, May 28, 1947 at 8 p.m.

There were 37 users present.

J. E. Seaton was elected Chairman, and S. J. Land Secretary.

The minutes of the last Annual Meeting were read , & it was
MOVED by W.C.BRODIE
SECONDED by E.C.NUYENS :- That the minutes of the Annual Meeting held on May 15, 1946 be adopted.
CARRIED

ARISING FROM MINUTES. Mr. A.Smith suggested that the Sec. should have a map showing the new pipe that the District was financing. This was agreed to, and the Sec. was instructed to obtain same from the Irrigation Co.

THE AUDITORS REPORT & FINANCIAL STATEMENT was read through.
Mr. Van Ackeren asked why no depreciation had been allowed on Beaver Lake Dam. The Chairman said that the Auditor had not thought it necessary but that it would be done in future if the meeting so wished. It was agreed to do this.
Mr. C. Draper asked what had been done about repaying the Conservation Fund loan. The Chairman explained that the Govt. having accepted the Dean Clement report the District's annual payment was set at $200.00 and that this had been paid for 1947.
MOVED by J. GOLDIE
SECONDED by F. GRAY :- That the Trustees' report, the Auditor's report, & the Financial Statement be adopted.
CARRIED

MOVED by W.C.BRODIE
SECONDED by H.VAN ACKEREN :- That the Trustees remuneration for the year ending Mar. 15, 1948 be $2.00 per meeting.
CARRIED

DUCK LAKE FLUME.
Considerable discussion took place on this subject.
Mr. M. McCarthy said that some of the "Flat" users were not geeting their proper amount of water.
Mr. Van Ackeren said that in his opinion the flume should be renewed. It had originally been built for conservation purposes & the need for it was just as great to-day.
Mr. A. Smith agreed with this.
Both the Chairman & Mr. Goldie explained to the meeting that it would be much better business all around if the "Flat" users would take over and maintain the flume themselves, or pay a rate more in line with present conditions. They considered that .50¢ an acre was not an adequate amount.
MOVED by T.DUGGAN
SECONDED by S. EDWARDS :- That Mr. M. McCarthy organize a committee from the "Flat" to meet the Trustees to discuss the future of the Duck Lake Flume.
CARRIED

Mr. McCarthy agreed to do this.
Mr. Goldie suggested that it would be a good thing if the "Flat" could form their own Improvement District.

OTHER BUSINESS
The Chairman asked the users to endeavour to pay their taxes by cheque. At present far too much actual cash was involved.
He also asked that all users forming subdivisions forward a copy of the map to the Secretary to facilitate the making up the annual Assessment Roll.

Mr. A. Smith said that he was a little doubtful that he was getting his fair share of water, and asked for a set of figures showing the amount of water flowing over a 12" weir at different heads.
The Chairman said that he would see that this was done.
Mr. G. Griffith asked if the District tax would be lowered this year
The Chairman replied that the Trustees had thought the $2.00 rate a good thing as it would help build up a reserve that would probably be needed one day towards purchasing the system.

( To be continued)

2013.57.9.2.14

ANNUAL 47



Mr. S. Edwards asked about the condition of Crooked Lake spillway. The Chairman said that it had been temporarily repaired but would have to be properly fixed one day, but that in his opinion there was no danger.

Mr. Van Ackeren reported that on May 26th. 1947 Beaver Lake stood at 12' 6"".

ELECTION OF TWO TRUSTEES.

The following were nominated :- Mr.T.Duggan, MR. S. Edwards, & Mr. F. Williams.
Nominations were then closed.
Mr. E.C.Nuyens, and Mr. A. Arnold were appointed scutineers and as a result of the ballot Mr. Edwards & Mr. Williams were declared elected.

MOVED by C. DRAPER
SECONDED by G.GRIFFITH :- That R. G. Rutherford be appointed Auditors for the year ending Mar. 15, 1948.
CARRIED

Mr. E. C. Nuyens moved a hearty vote of thanks to Mr. T. Duggan for his work as a Trustee. The meeting responded by a round of applause.

MOVED by C. DRAPER
SECONDED by F. CONSTABLE :- That this meeting adjourn.

( Time 10.10 p.m. )

..... Secretary to the Trustees

..... Chairman