

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 at the WINFIELD STATION on Thurs. April 13/44 at 10 a.m.

PRESENT . J. E. Seaton in the Chair; Messrs. Berry, Constable, Goldie, and Nuyens.

This meeting was called primarily to investigate the state of Duck Lake Flume. After an inspection of the whole system, it was decided that with a comparatively small amount of work the flume would be adequate for this year.

After some discussion as to ways and means, it was

MOVED by Goldie

SECONDED by Constable :- That Mr. R. Berry be authorized to repair Duck Lake Flume, and to purchase such supplies as he deemed necessary.

CARRIED

MOVED by Constable

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

S. J. Land	Petty cash	\$10.00
R. G. Rutherford & Co. ..	Audit Fee	<u>25.00</u>
		<u>35.00</u>

CARRIED

Re: Building of Beaver Lake Dam

The Trustees came to the conclusion that the District could not expect much cooperation from the Irrigation Co. until such time as the Public Utilities Commission gave it's decision on the application for increased irrigation rates.

It was, nevertheless, decided to approach the Co. and get their views on the matter.

MEETING ADJOURNED AT 11.45 a.m.

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Sec. to the Trustees

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Chairman

Length of Duck Lake Flume as measured by speedometer in J. Goldie's car.

From Beaver Lake Road	to	Dan Clark's gate#	.3	miles
" " " "	"	Sign by McCarthy's barn ..	.4	"	
" " " "	"	Powley's gate6	"	
" " " "	"	Creek7	"	