

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 Winfield Hall on Thurs. Nov. 16/44 at 10.30 a.m.

PRESENT :- J. Seaton (Chairman) Messrs. Berry, Constable, Duggan, & Goldie.

The minutes of the meeting of Nov. 6/44 were read and it was MOVED by DUGGAN

SECONDED by BERRY :- That the minutes of Nov. 6/44 be adopted. CARRIED

The sec. then said that the minutes of April 13/44 had never been officially adopted. These minutes were then re-read and it was MOVED by CONSTABLE

SECONDED by BERRY :- That the minutes of April 13/44 be adopted. CARRIED

A letter from the District to the Public Utilities Commission was then read. This letter was asking for further particulars on Order-in-Council No. 1639.

A reply was read in which it stated that the OK. Centre Irrigation Co. may set up a book charge for interest & depreciation, but that all revenue, after allowing for legitimate expenses, must be used for replacements.

The Sec. then read a letter from the District to the Comptroller of Water Rights commenting on the objections to the raising of Beaver Lake level. This letter was approved by the Trustees.

TAXATION BYLAW 1944 was then reconsidered and it was MOVED by BERRY

SECONDED by CONSTABLE :- That Taxation Bylaw 1944 be passed for the second & final time. CARRIED UNANIMOUSLY.

The Sec. read a letter from the Premier of B. C. saying that the Govt. intended to look into the irrigation systems of the whole OK. Valley.

*This in reference to our personal request for an adjustment of the District down from 100000000.*  
MOVED by CONSTABLE

SECONDED by DUGGAN :- That R. G. Rutherford & Co. be appointed auditor for the 1944 year. CARRIED UNANIMOUSLY

It was arranged that Mr. Constable accompany Mr. Van Ackeren of the OK. Centre Irrigation Co. to try and get some dump trucks for the work at Beaver Lake.

Mr. Berry volunteered to assist, and his offer was accepted.

Some discussion about the amount of domestic water being used by K. Kobayashi then took place. The Trustees felt that he was abusing his privileges. The Sec. was asked to write him a letter, and if possible to see him in person. This was agreed to.

MOVED by CONSTABLE

SECONDED by BERRY :- That this meeting adjourn. CARRIED

( Time 11.10 a.m. )

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Secretary to the Trustees

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Chairman.