

2013.57.9.02.76

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

ALL COMMUNICATIONS SHOULD BE
ADDRESSED TO THE SECRETARY OF
THE TRUSTEES

R. R. No. 1

KELOWNA, B.C.

Nov 12th 1942

Minutes of a meeting of the Trustees held in the Hall on the above date, all the Trustees were present. Mr Seaton in the Chair.

Moved by Mr Goldie and
Sec by Mr Fallow

That the minutes of the Sept 9th meeting be passed. Carried

Moved by Mr Goldie and
Sec -- -- Nuyens

That the minutes of Sept 12th be passed with the addition of the following,
"That he (Mr Howard) gave the Trustees three alternatives, One was to increase the rates, one to Lease the Systym and the other to buy the Systym. Carried.

Moved by Mr Nuyens and
Sec by Mr Fallow

That the minutes of the Oct 14th meeting be passed. Carried.

Mr Goldie reported that he had seen Mr Penfold in reference to the pipe required by the Company, and it had been arranged that Mr VanAckeron and Mr Hunter interview Mr Penfold on this matter, however since then Mr Hunter had been to the Coast and it was thought that the matter would straighten itself out.

Mr Goldie had not as yet seen the Books of the O.K. Power & Irrigation Co but would do so at an early date.

Mr Sexsmith having sent in an account for Boat hire it was decided that Mr Seaton see Mr Sexsmith before discussing the matter furthur.

Moved by Mr Goldie and
Sec by Mr Nuyens

That the rate per Acre remain as last year viz: \$1-25, (\$1-15) per acre with a rebate of fifteen cents per acre if paid by March 1st 1943. Carried Unam

Moved by Mr Goldie and
Sec by Mr Fallow

That the payment of the July instalment of the Sec salary be endorsed, also the the months of Aug, Sept and Oct be paid. Carried

Moved by Mr Constable and
Sec by Mr Goldie

amended 50P
That the water rentals etc for 1942 be paid, but that the Bill for \$100-00 for the Domestic Water be tabled for the time being, Carried

Moved by Mr Constable and
Sec by Mr Nuyens

That the Meeting Adjourne. Carried.

Signed _____
Sec.

Chairman.