2013.579.02.127

Minutes of Meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at the residence of the Secretary at Winfield, Monday, September 28th 1931 at 8 o'clock P.M.

Present; - Messrs. Goldie, Gray, Read and McDonald. and the Secretary.

Moved by Mr. Goldie,
Seconded by Mr. Gray, That Mr. Read be appointed Chairman of this meeting.
Carried.

The Secretary submitted the minutes of Trustees meeting of August 27th and of September 1st, and it was

Moved by Mr. Goldie,
Seconded by Mr. Gray, That these minutes be adopted as read,
Carried.

The Secretary read a draft of By-Law No. 10, authorizing the holding of a Poll for the submission of By-Law 11.

It was moved by Mr. Goldie,
Seconded by Mr. Gray, That By-law No. 10 be adopted and that it constitutes an urgent matter and be reconsidered, adopted and finally passed at this meeting.
Carried.

The Secretary submitted a draft of By-law No.11, authorizing the borrowing of a sum or sums not exceeding $7,000. for the construction of works etc. The Secretary also read letter from the Water Board, authorizing the submission of this bylaw to the electors of the District.

Moved by Mr. McDonald,
Seconded by Mr. Gray, That Bylaw No. 11, be read a first, second and third time at this meeting.
Carried.

(N.B. copies of bylaws filed with these minutes.)

The Secretary was instructed to prepare a voters' list, and to mail notices of poll to be held according to Bylaw 10 to voters.

A discussion ensued on delivery of water during 1930 season, especially as it affected parties applying for only one acre foot, and who actually received considerably less than this quantity; it was felt by the Trustees present that this was not the opportune time to take any action on this matter.

The Secretary reported that Conditional Licence for storage on Crooked Lake had been received from the Comptroller.

The Secretary read a letter from the Comptroller, with which was enclosed account for rentals for diversion and storage water from 1914 to 1930; The Secretary was instructed to acknowledge receipt of this account, and to bring it before a later meeting of the Trustees.

The Trustees discussed the appointment of a supervisor for the work now in progress at Crooked Lake; action on this was deferred.

Mr. Goldie reported his conversation with Mr. Marshall of the Okanagan Centre Irrigation Company, in regard to replacing the old dam at Crooked Lake; this matter was left in Mr. Goldie's hands to deal with as circumstances dictate.

Mr. McDonald raised the question of making some remuneration to Mr. A. Clark for use of road to Beaver Lake, it being understood that the contractors were demurring at paying for this; the trustees expressed themselves as being in favor of paying Mr. Clark up to $25.00 if he does not collect from the contractor it was suggested that the secretary make a note of this amount and possibly apply it on Flume account.

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It was moved by Mr. Gray,
Seconded by Mr. McDonald, That the sum of $1,350. be paid to the Duck Creek Flume Committee, on account of Districts share of cost of this work.

Carried.

The Secretary submitted the following accounts, and it was

Moved by Mr. Goldie,
Seconded by Mr. Gray,
That the Secretary be authorized to pay the following accounts, -

Winfield Co-op.Growers, - Stationery,	$	4.10
E. C. Maile, L.D.Telephone Tolls,		2.50
Vernon News, Ad. re Tenders		2.25
Kelowna Courier, do.		2.25
Williams Shoe Store - Rubber Boots,		4.00
J. Goldie, Expenses to Victoria,		62.85
F. W. Groves, Engineer fees re Pumping		163.50
Smith Dav. & Wright, Cardboard for maps		3.00

Carried.

Moved by Mr. Goldie,
Seconded by Mr. Gray, That Mr. W. Read be authorized to sign cheques etc., together with the Secretary, and that the Secretary advise the Bank of Commerce of this authority.

Carried.

Moved by Mr. McDonald,
Seconded by Mr. Read, That, in view of extra duties imposed on the Secretary during recent months, his remuneration be increased from $12.50 per month to $25.00 per month for the period beginning June 1st 1931 until the completion of the dam at Crookd Lake, and that further consideration be given this matter at the end of the financial year.

Carried.

The meeting then adjourned.

Approved 1931

Chairman Secretary

Mr. Goldie