

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

Carried

R. R. No. 1.

KELOWNA, B.C.

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Ranche Office on Fri. May 18/45 at 3.30 p.m.

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

No minutes were read as all the books were at the auditors.

The Sec. read the following correspondence, both to & from the District, since the last meeting:-

Letters to Messrs. Pow, Jones, & Williamson re. their two year old taxes. (These users are now paid up to date)

Letters to Messrs. Freisen & Drachenberg defining the acreage on which they could use irrigation water. (No answers yet received)

A letter from H. A. Howard saying that the option on the system had now expired, but that there was no reason that negotiations could not continue. (No comments)

A letter from the Irrigation Co. saying that the gate at Beaver Lake had been raised to permit a flow of 2.7. This in an endeavour to prevent flood conditions. (The Trustees agreed that this was reasonable)

A letter from L. Embleton asking for domestic water on a site in Okanagan Centre. The Trustees went into the domestic water situation at some length, but no definite policy was arrived at. It was finally decided to table the request until such time as a workable scheme could be formulated.

A letter from the Water Comptroller saying that Mr. Kenney, the Minister of Lands & Forests would be in Kelowna on May 21/45 to interview the Trustees.

The Trustees discussed the business to be brought up at the interview. This included not only the District's debt to the Conservation Fund, but the possible purchase of the system. It was suggested that the Sec. make out a brief report giving the essential facts & some figures.

The Sec. read an amendment to the Water Act (1939) which stated that the District auditor must be appointed at the annual meeting.

Mr. Seaton reported that Beaver Lake stood at 10.2 On May 11/45. It was suggested that Mr. Seaton try to get a man to stay at Crooked Lake until all flood danger was over. Agreed.

MOVED by CONSTABLE

SECONDED by BERRY :- That the Following a/c's be ratified:-

S. J. Land ... Petty cash.....	\$10.00
Dept. of Lands.. Storage rentals.....	92.42
	<u>102.42</u>

CARRIED

The Sec. suggested, and the Trustees agreed, to close out the District's savings a/c and just retain the current a/c.

MOVED by GOLDIE

SECONDED by CONSTABLE :- That it being impossible at this time, to set the date of the annual meeting, the matter be left in the hands of the Chairman & the Secretary.

CARRIED

The Sec. reported that he had received copies of Conditional Licences granted to Messrs. Rutt & Berry on COE BROOK.

MOVED by BERRY

SECONDED by CONSTABLE :- That this meeting adjourn. CARRIED

(Time 6.15 p.m.)

.....Sec.

.....Chairman.