

# ANNUAL 1946

XXXXXX  
XXXXXXXXXXXXXXXXXX

Minutes of the ANNUAL MEETING of the WINFIELD & OKANAGAN CENTRE IRRIGATION DISTRICT held in the WINFIELD HALL on WED. MAY 15, 1946 at 8 p.m.  
.....

There were 29 users present.

J. E. Seaton was elected Chairman, and S. Land Secretary.

The minutes of the last annual meeting were read & it was MOVED by W. BRODIE

SECONDED by F. GRAY :- That the minutes of the annual meeting held on June 6, 1945, be adopted. CARRIED

The minutes of the last general meeting were read & it was MOVED by C. DRAPER

SECONDED by R. BERRY :- That the minutes of the general meeting held on Aug. 1, 1945, be adopted. CARRIED

The Chairman asked Mr. Van Ackeren of the Irrigation Co. if he would give the meeting some information on the cost of the installation of the 4400 ft. of new pipe in the Canyon.

Mr. Van Ackeren said that the work was completed, & that the cost, including the lowering of the high point on the range, came to \$25,882.80.

This sum was made up of the following figures :-

Material .....	\$ 16,853.17
Labour .....	3,172.20
Hauling & machinery rentals ..	5,857.43
	<u>\$ 25,882.80</u>

This was considerably below the estimated cost of \$30,000.00.

Mr. H. Mitchell then asked who owned the new pipe.

Mr. L. Constable replied that if the District bought the system they would receive credit for the new pipe, less any amount, at the time of purchase, <sup>not</sup> repaid to the Co.

THE AUDITOR'S REPORT & FINANCIAL STATEMENT was then read.

The Chairman summarised the present position of the District & it was MOVED by W. BRODIE

SECONDED by F. GRAY :- That the Auditor's Report & Financial Statement for the year ending Mar. 15, 1946, be adopted. CARRIED

MOVED by C. DRAPER

SECONDED by G. PRETTY :- That the Trustees remuneration for the year ending Mar. 15, 1947 be \$2.00 per meeting.

Mr. Chase moved an amendment to raise the remuneration to \$4.00 but no one seconded it, and the motion was CARRIED

MOVED by F. GRAY

SECONDED by W. BRODIE :- That R. G. Rutherford & Co. be appointed auditors for the year ending Mar. 15, 1947. CARRIED

### ELECTION OF 1 TRUSTEE

- Four names were nominated :-
- G. Munro
  - P. Chase
  - F. Williams
  - H. Mitchell.

Mr. Hunter & Mr. Holtan acted as scrutineers & as a result of the ballot the Chairman declared Mr. Chase elected.

Mr. Van Ackeren said that he thought that as the District's work had increased considerably the Secretary should get an increase in salary.

MOVED by C. DRAPER

SECONDED by H. VAN ACKEREN :- That the Trustees increase the Sec's salary to a figure that they thought fit. CARRIED UNANIMOUSLY.



ANNUAL MEETING - MAY 15, 1946. CONTINUED.

SHEET 2

CONSERVATION FUND

Answering Mr. C. Draper's question as to whether anything had been done re, the settlement of the Conservation Fund loan, the Chairman outlined the work of the Valley delegation to Victoria in mid March, & said that as a Commission had now been appointed the individual Districts problems, the matter was being left in abeyance. <sup>to investigate</sup>

In answer to a question from the floor Mr. Van Ackeren said that he hoped to eventually be able to deliver more water per acre to those who needed it.

Mr. Goldie said that it must be borne in mind that the supply was not unlimited.

Mr. Van Ackeren said that what he really meant was that the system would be able to deliver more water during the hot weather, and if this was possible users would probably take less in the early part of the season.

There being no more business apparent, it was

MOVED by C. DRAPER

SECONDED by G. EDMONDS :- That this meeting adjourn.

CARRIED

( Time 9.30 p.m. )

.....  
Secretary

.....  
Chairman.