

Minutes of Meeting of the Board of Trustees of the WINFIELD AND OKANAGAN CENTRE IRRIGATION DISTRICT, held at Mr. Seaton's residence at Winfield, Friday evening, August 14th 1931.

Present, Trustees - Seaton, McDonald, Gray, Read and Goldie.

Mr. McDonald acted as secretary in the absence of E. C. Maile.

The Minutes of the meetings of June 28th, July 8th and July 21st were read and adopted.

Mr., Seaton gave a report on the work done at the outlet of "D" Lake etc., and it was

Moved by Mr. Read,
Seconded by Mr. Goldie, That payment of the following accounts in connection with work at "D" Lake etc., be authorized -

A. O. Brunette, Boat Hire,	\$ 5.00	
Bennet Hdwe.Co. Supplies	13.95	
D. Edmunds, Truck Hire	20.00	
H. Simpson, Horse Hire	20.00	
E. Lawley, Food etc.,	138.45	
Morrison Hdwe.Co. Tools etc.,	60.50	
" " "	10.67	
A. P. Clarke, Boat hire, etc.	15.50	
Vernon Hardware Co. Powder,	18.25	
Palace Meat Market,	8.70	
J. Goldie, Meat for camp,	6.75	
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		317.77
Wages as Pay Roll	799.22	
less Board,	<u>197.65</u>	
		601.57
W. A. Cameron, Surveys		80.25
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		\$ 999.59
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		Carried.

Mr. Goldie gave a report on the activities of the Duck Creek Flume Committee, on which he and Mr. Seaton represent the District; copies of minutes of this committee filed herewith, cover this. The matter of damage caused by felling trees at Mr. D. Clark's property was discussed, at this matter left to the flume committee to adjust.

The matter of asking, or accepting, any contribution from the Countess Bubna towards the cost of the work recently done at "D" Lake was discusse, and it was considered that it would not be advisable to accept any contribution which might be used as an argument in any possible conflict of rights between the district and any other party. Mr. Read was deputed to discuss this matter with either Mr. Horn or Mr. Norris.

The matter of A. P. Clark's application for lease of lands at Beaver Lake was discussed, and the Secretary was instructed to write to the Provincial Health Officer protesting the sanitary conditions existing at Beaver Lake and Crooked Lake, and asking for an investigation by the Local Public Health Officer, Dr. Ootmar with a view to correcting conditions and asking support of Dept. in opposing the granting of any lease on lands at lakes. The Secretary was also instructed to write to the Department of Lands continuing the protest of the District against the granting of leads to any parties; and asking that all access of the public to the shores of the lakes be prohibited. Copies of these letters to be sent to the Hon. J. W. Jones.

The Secretary was instructed to write to Mr. Howard, of the Trusts and Guarantee Company, intimating that the Trustees were prepared to continue negotiations leading to the taking over of the system, as suggested in Mr. Howard's interview this Spring, but that such negotiations would be quite futile if he still considered that price mentioned at that time (60% of cost of system) should be considered as a basis of negotiation.

