

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Rancho office on Thursday, February 5, 1948, at 3.30 p.m.

PRESENT :- J. E. Seaton (Chairman) Messrs. Chase, Edwards, Goldie, and Williams.

The Secretary read the minutes of the last meeting and it was MOVED by GOLDIE

SECONDED by CHASE :- That the minutes of the meeting of Dec. 9th, 1947 be adopted.

CARRIED

MOVED by WILLIAMS

SECONDED by EDWARDS:- That the following A/c's be ratified:/

Beaver Lake lease	\$100.00
S. J. Land (Petty cash)	10.00
OK. Centre Irrigation & Power	
Co. Ltd. (Erection of stand pipe)	14.07
Capital News (Assessment Roll) ..	5.94
	<u>\$130.01</u>

*Winfield
near school House*

ARISING FROM MINUTES.

Mr. Goldie reported that to date he had had no chance to see Mr. Fillmore. He had seen both Mr. Penfold and Major McDonald in Victoria. Neither had given him the least encouragement re. expropriation of the system.

The Sec. reported that he had had a meeting with Mr. Van Ackeren of the Irrigation Co. and had been informed that the Co. had applied to the Public Utility Commission for an increase of \$2.00 per acre foot in the irrigation rate. The Commission replied that they did not want to hold a public hearing, and suggested that the Co. & the District try to come to an agreement between themselves.

This lead to considerable discussion about the possibilities of purchasing the irrigation system. It was finally decided to hold a general meeting of the water users of the District.

MOVED by CHASE

SECONDED by EDWARDS:- That the Secretary notify each and every water user within the Irrigation District that a General Meeting will be held to discuss the purchase of the system, and or, an increase in the irrigation rate.

CARRIED

The date of this meeting was left to the Sec. depending on the length of time it took to get the notices printed and mailed etc.

DUCK LAKE FLUME

The Sec. reported that Mr. Alec Marshall of the Water Rights Branch of Kelowna had been in to see him and wanted to know what was going to be done about the renewing of the Duck Lake flume.

It was decided to write each water user on the Flat saying that the Trustees had decided to abandon the flume. It was thought that a letter of this nature would stir up some action on the part of the "Flat".

MOVED by GOLDIE

SECONDED by WILLIAMS:- That the Sec. be instructed to advise the land owners who are interested in the wooden flume end of the Bypass from Duck Lake that the Irrigation District proposes to abandon the said wooden flume and deliver water at the Beaver Lake road bridge, unless the water users on the Flat enter into a reasonable arrangement for operation & maintenance of a flume to the Swallow well Bridge.

CARRIED.