

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Rancho office on Wed. Mar. 17/48 at 3 pm.

PRESENT :- J. Seaton (CHAIRMAN) Messrs. Chase, Edwards, Goldie, & Williams, Messrs. Howard, Van Ackeren, & Hunter of the Irrigation Co.

This meeting had been arranged for the purpose of discussing the possible purchase of the irrigation system by the Irrigation District.

The Trustees suggested that the price asked was too high (\$35,000.00) and they felt that if a lower figure was set they would be in a sounder position to recommend (or otherwise) the purchase to the water users.

Mr. Howard said that he was convinced that if Mr. Weston would re-appraise the system to-day he would set a figure of \$200,000.00 on it. He asked the Trustees what they would consider a reasonable price and the reply was \$25,000.00.

Mr. Howard said that this figure was absolutely outside the question, but that he was prepared to cut the price to \$75,000.00, and that this was his lowest offer.

Considerable discussion took place but ^{NO} lower price was mentioned as a possibility.

Mr. Howard and his associates left about 4.20 pm.

MOVED by EDWARDS

SECONDED GOLDIE :- That the minutes of the meeting of March 1st, 1948 be taken as read and adopted.

CARRIED.

MOVED by EDWARDS

SECONDED by WILLIAMS:- That the following a/c't be ratified :-

Trustees' remuneration	\$82.00
S. J. Land - Bal. of Sec. salary ...	174.70
Winfield Hall - rentals	8.00
J. Seaton - Trips to Lakes	25.00
	<u>\$289.70</u>

CARRIED.

The Sec. read correspondence from the Public Utilities Commission enclosing a copy of the draft granting the Irrigation Co. a \$2.00 per acre foot raise for the year 1948.

A letter from the Deputy Water Comptroller of Water Rights asking for clarification of the Duck Lake Flume situation, and an answer thereto.

A letter from the Registrar of Lands saying that Block "D", Map 521 was not mentioned in the letters patent (The Sec. was instructed to remedy this)

Mr. Edwards said that he would see the Indian Agent re. a right of way for by-pass flume.

Meeting adjourned at 6 pm.

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Secretary to the Trustees.

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Chairman.