

MEETING OF THE DUCK CREEK FLUME COMMITTEE
HELD AT THE RESIDENCE OF WM. READ ON APRIL 14TH.
AT 8 P.M.

1932

Present - Messrs. J. Goldie, M.P. Williams, W.R. Powley,
A. Phillips, Wm. Read.

Mr. Goldie occupied the Chair and Mr. Read acted as Secretary for the meeting.

The Financial Statement as at March 15th., 1932 was read, and after some discussion,

It was moved by Mr. Powley,
Seconded by Mr. Phillips, That the Financial Statement be adopted.

Carried.

The matter of completing the flume was then taken up. In this connection Mr. Goldie stated that he had recently been in conversation with Mr. Penfold, District Water Engineer, also Mr. Oliver of Penticton. These gentlemen were both of the opinion that a 1" x 4" wooden strip nailed down the centre of the flume, would be sufficient, when properly painted, to make a satisfactory job.

Mr. Goldie also submitted prices he had obtained on bituminous compound for the painting of the inside of the flume.

It was estimated that the cost of stripping and painting the inside of the flume would be:-

Lumber.....	27.00
Tar.....	75.00
Nails.....	18.00
Total	<u>120.00</u>

276 18 material & labour including boxes

Added to the above will be cost of material for boxes and gates, also wages.

It was then-
Moved by, Mr. Williams
Seconded by, Mr. Powley, That Mr. Goldie be authorized to purchase material for the completion of the flume.

Carried.

It was generally agreed that Mr. Wm. Lodge would be a satisfactory man to take charge of the work, and Mr. Goldie consented to see him and give him the necessary instructions.

It was moved by Mr. Williams,
Seconded by Mr. Phillips, That Mr. Read be authorized to sign cheques in conjunction with Mr. Powley.

Carried.

The Meeting then adjourned.

1932

MEETING OF THE DUCK GREEN PLUM COMMITTEE
HELD AT THE RESIDENCE OF MR. HEAL ON APRIL 14TH
AT 8 P.M.

Sketch basis of flame.

Present - Messrs. L. Goldie, M.P. Williams, W.R. Powley,
A. Phillips, Wm. Read.

Mr. Goldie occupied the Chair and Mr. Read
acted as Secretary for the evening.

Co measuring box

The Financial Statement as at March 15th, 1932
was read, and after some discussion

2' ft measurement

It was moved by Mr. Powley,
Seconded by Mr. Phillips, That the Financial Statement
be adopted.

The matter of completing the flame was then
taken up. In this connection Mr. Goldie stated that
he had recently been in conversation with Mr. Penfold
of the Works Department, who is in charge of the
These gentlemen were both of the opinion that a 1" x 4"
wooden strip nailed down the centre of the flame would
be sufficient, when properly painted, to make a satisfactory
job.

could be delivered to anyone

Mr. Goldie also admitted prices he had
obtained on bituminous compound for the painting of the
inside of the flame.

that we would not object to the Co

It was estimated that the cost of striping
and painting the inside of the flame would be

*44/20 delivered to anyone
apart from the
measuring box*

providing that the pipe will deliver

Total	130.00
Materials	18.00
Labor	75.00
Expenses	27.00

Added to the above will be cost of material
for boxes and gates, also wages.

It was then-

Moved by Mr. Williams
Seconded by Mr. Powley, That Mr. Goldie be authorized
to purchase material for the
completion of the flame.

Carried.

It was generally agreed that Mr. Wm. Lodge
would be a satisfactory man to take charge of the work,
and Mr. Goldie consented to see him and give him the
necessary instructions.

It was moved by Mr. Williams,
Seconded by Mr. Phillips, That Mr. Read be authorized
to sign cheques in conjunction
with Mr. Powley.

8 1/2
Carried

The Meeting then adjourned.