

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1.

KELOWNA, B.C.

Minutes of the annual meeting of the Winfield & Okanagan Centre Irrigation District held in the Winfield Hall on Wednesday, June 6/45.

The meeting was called to order at 7.45 p.m. There was 57 present.

MOVED by E. C. Nuyens: That J. E. Seaton be Chairman

MOVED by S. COPELAND

SECONDED by F. CONSTABLE: That nominations be closed. CARRIED

MOVED by N. ARNOLD : That S. Land be secretary

SECONDED by

MOVED by A. SMITH

SECONDED by R. MOODY: That nominations be closed . CARRIED

The minutes of the last annual meeting were read and it was

MOVED by C. DRAPER

SECONDED by E. C. NUYENS: That the minutes of the annual meeting dated Friday, April 14/44 be adopted. CARRIED

ARISING FROM THE MINUTES

C. Draper asked what had been done re. payment of the Conservation Fund Loan.

The Chairman reported that the Trustees had had meetings with the Prime Minister of B. C., the Minister of Lands, & the Water Comptroller, but that nothing definite was settled yet.

The Chairman was asked if he had found out the cost of replacing the present Duck Lake flume with a concrete one. The Chairman said that he had not done so as it was quite possible that the District might not continue this flume.

J. Goldie, at the Chairman's request, explained the present method of running & financing the flume. He finished by suggesting that the users on the "Flat" should come into the District.

F. W. Groves said that the Trustees should look into this idea and then present a report to the District.

The Auditor's Report was then read. The Chairman pointed out the highlights of the financial statement, and it was

MOVED by J. GOLDIE

SECONDED by S. EDWARDS: That the Auditor's Report & Financial Statement for the year ending Mar. 15/45 be adopted. CARRIED

A. Smith presented & F. Williams seconded the following resolution:-

"That the Trustees when putting forward recommendation for any reconstruction work have the cost of construction on hand to present to the growers, & that the basic rate of taxation be set at \$1.15 per acre unless a change be authorized by growers at a public meeting"

After some discussion the motion was defeated.

F. W. Groves gave a report on the new dam at Beaver Lake. He said that the high cost had been unavoidable; war conditions in general, shortage of labour (even inefficient labour) the lateness of the season, and the fact that considerably more concrete was used, were the main factors in the price. More concrete had to be used owing to the extreme roughness in the bedrock.

He said that the condition of the dam was very satisfactory. There was a little seepage at the toe of the fill, but that in his opinion this was probably caused by moisture that was in the dirt when the fill was made. It was however possible that the water might be coming through a crack in the rock, but that it would definitely not endanger the dam.

He said that he considered the structure very sound.

The Chairman was asked why the lake had not been allowed to fill. He replied That Mr. Penfold, the District Engineer, had given orders against this action.

