

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

R. R. No. 1.

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Ranche office, Sat. Jan. 6/45 at 3 p m.

Present :- J.E.Seaton (Chairman) Messrs. Berry, Constable, Duggan, & Goldie.

MOVED by CONSTABLE

SECONDED by DUGGAN :- That the minutes of the Court of Revision held in the Winfield Hall on Nov. 16/44 be adopted. CARRIED

MOVED by GOLDIE

SECONDED by BERRY :- That the minutes of the meeting of Nov. 16/44 be adopted. CARRIED

It was suggested by Mr. Goldie, & agreed to by the Trustees, that the words " This in reference to our personal interview as referred to in the minutes of Nov. 6/44 " be added after the report of the reading of the Premier's letter.

The Sec. reported that he had both written to and interviewed Mr. K. Kobayashi re. his domestic water. The Trustees agreed that no more could be done at the present time.

MOVED by DUGGAN

SECONDED by CONSTABLE :- That the minutes of Dec. 5/44 be adopted. CARRIED

A Letter from Mr. Howard \$ as promised by him at the meeting of Dec. 5/44) was then read in which he stated the Irrigation Co.'s willingness to sell the entire system for \$75,000.00. This offer would however, expire on April 1/45.

Considerable discussion followed; the trend being that the price was too high.

It was finally decided that the Sec. write the Premier of B. C. & ask the possibilities of Govt. assistance.

MOVED by CONSTABLE

SECONDED by GOLDIE :- That the following accounts be ratified:-

OK. Centre Irrigation Co. (draining bypass)	\$ 2.00
Capital News (printing assessment roll)	5.50
S. J. Land (petty cash)	5.00
F. W. Groves (plans & supervision B. L. dam)	463.00
Dept. of Lands (additional rental Beaver Lake) ..	20.90
	<u>\$496.40</u>

CARRIED

The Sec. then made a report on the Interior Construction Co's bill for the completion of Beaver Lake dam. This figure was \$ 16,994.03. This did not include the contractor's commission. The Irrigation Co. said that they thought that with the final price being so high, 8% was all that the contractor was entitled to, but that if the Trustees wanted to make it 10%, they (the Co.) would fall into line.

MOVED by DUGGAN

SECONDED by CONSTABLE :- That the Interior Construction Co.'s commission on the new dam at Beaver Lake be set at 8%.

CARRIED UNANIMOUSLY

The a/c was then itemized by the Sec. and the Trustees agreed that although the cost far exceeded all estimates, the accounts were, apparently all correct.

The Sec. said that with the 8% added the Interior Construction Co's a/c was \$18,353.55. In addition to this there ~~was~~ were several other sums (such as the cost of gates, inspectors fees, etc) which would bring the total very close to \$20,000.00.

(Continued)

