

2013.57.9.02.99

WINFIELD AND OKANAGAN CENTRE  
IRRIGATION DISTRICT

R. R. No. 1  
KELOWNA, B.C.

July 7th 1940

A Trustees meeting was held at the home of Mr J.E. Seaton, Present Mr Seaton in the Chair. Messrs Goldie, MacDonagh, Nuyens And Fallows.

It was moved by Mr Goldie and Sec by Mr MacDonagh

That the minutes of the last meeting be adopted as read.  
Carried.

Moved by Mr MacDonagh and Sec by Mr Goldie

That the following accounts be paid.

Mr Edwards watchman Crooked Lake	35-84
W.J.Coe salary April	12-50
----- May & June	25-00
Mr Reekie (Bond)	5-00
Mr Lodge's account comprising Removing Plugs	1-00
Material for box at Siphon	3-75
Labour for same	2-50
Building measuring box for Hitchman, this includes Material	3-50
Hitchman to repay this amount.	
	<u>Carried</u>

Moved by Mr Goldie and Sec --- Nuyens

That the following resolution be passed

That whereas a Safety Deposit Box No147 has been secured from the Bank of Commerce at Kelowna, and which at the present time contains the \$5000-00 worth of Government Bonds belonging to this District. Therefor be it resolved that the President & Secretary do jointly have access to this Box until such times as a furthur resolution is passed recinding this motion.  
Carried.

It was agreed that Mr Seaton & Mr Goldie see the Engineer (Mr Penfold) in reference to the Storage and Creek flow.

A discussion was also had as to whether we (the District) should again join the Assoc of B.C.Irrig Districts, the Sec was asked to find out lf it was still in operation.

The Sec now reports the items which made the total of \$5039.88 which was deducted from our Sayings Account

Dominion of Canada Bonds @99½	4962-50
Interest to date of buying	62-38
Transfer charges	2-50
Brokerage and Commission	12-50
	<u>\$5039-88</u>

Since the time of buying these Bonds interest has been paid to the District amounting to \$81-25, this was banked on June 3rd.

62 38  
4977.50  
Coat

Moved by Mr Goldie and Sec --- Nuyens

That the Meeting adjourne.  
Carried.

Signed Walter Boe  
Sec