

2013.57.9.02.94

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Minutes of a Meeting of the Trustees held on April 3rd at the Home of Mr J.E. Seaton.

Present. Mr J.E. Seaton in the Chair. Mr Nuyens. Mr Fallow. Mr McDonagh
7 Mr J. Goldie.

Moved by Mr Goldie and
Sec ----- -- McDonagh

That Minutes of the last
meeting be adopted.
Carried.

After going carefully through the Auditors report and the Balance
sheet Mr Goldie moved and
Mr Nuyens Sec

That the Auditors report
and the balance sheet be
adopted subject to a correction
in the figures of the Annual
payment to the Con Board.
Carried.

Quite a long discussion on the proposed raising of the Dam at Beaver or
Swalwell Lake, this matter was tabled until a further meeting and it was
decided to tell the Tax Payers at the Annual Meeting "THAT THE QUESTION
WAS STILL UNDER DISCUSSION.

Also the matter of endeavouring to make some arrangement with the
Government whereby the Loan owing to the Conservation Fund could be
paid off.

Mr Seaton reported that early in March there was about two feet of hard
snow at Beaver Lake.

He also said that in about two weeks time someone should go to Crooked
he Mr Seaton was asked to go up when he thought the time was ripe.

Moved by Mr Nuyens and
Sec by Mr Fallows

That the Meeting adjourne.
Carried.

Walter Love
Secretary

Chairman.