

Meeting of the Trustees of the WINFIELD & OKANAGAN CENTRE IRRIGATION DISTRICT held in the RAINBOW RANCHE office, FRI. MAY 10/46 at 4 p.m.

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

The minutes of the last meeting were read and it was

MOVED by GOLDIE

SECONDED by DUGGAN :- That the minutes of Mar. 15, 1946 be amended by adding "on B land" after the words "\$50 was set as the fee for installations of all future domestic connections " and that they then be adopted.

CARRIED

ARISING FROM MINUTES

The Chairman reported that he and the Sec. had seen Mr. Davy, the new owner of the Robinson place (Lot 50, Map 444) and had defined the irrigable portion of the property viz. 600 feet North from the South-West corner post, and 217 feet East.

CORRESPONDENCE

Four letters were read.

1. Application from F. N. Stewart for a domestic connection on Lot 68, Map 444.
2. Two applications from A. McMaster. One for domestic and one for irrigation water on Lots 19-21, Map ~~457~~ 500.
3. Application from R. Lamb, & W. Fosbloom for domestic water on Blk. E Map 457.

The usual discussion on domestic connections followed. Applications 2, & ~~XXXXX~~ 3 were not granted as both are outside the District.

MOVED by GOLDIE

SECONDED by DUGGAN :- That the application of F. N. Stewart for a domestic connection on Lot 68, Map 444 be granted, without prejudice for future cases.

CARRIED UNANIMOUSLY

MOVED by DUGGAN

SECONDED by CONSTABLE:- That the following a/c's be ratified:-

J. Seaton .. Expenses to Victoria .....	\$60.00
S. Land .... " " .....	60.00
Assn. of B. C. Irr. Dist's ..Affiliation .....	38.02
Dept. of Lands ... Water rentals .....	114.90
R. Berry ... Repairs to D. L. Flume .....	23.24
	<u>\$296.16</u>

CARRIED

The Chairman reported that as a result of the delegation of Valley Water Districts to Victoria, a Royal Commission was being sent to the Okanagan to investigate all irrigation problems; & that our District should have a brief to set before them when the time comes.

He agreed to get all possible information from the S. E. Kelowna District re. their arrangements & repayments to the Govt. & to report back to the Trustees so that they would have some base on which to judge the equity of the Govt's present plan, and to build a brief for the Commission.

DUCK LAKE FLUME

Mr. Goldie pointed out that since 1937 the money received in collections from the users on the flat just about balanced off the cost of maintenance. The Trustees felt that this was not satisfactory, & that the matter of relinquishing the flume & letting the users resume their own responsibilities was a possible solution.

It might be possible to get an ~~increased~~ increased rate , which would make the whole set-up more equitable.

Nothing definite was arrived at.

The Sec. stated that the date of the annual meeting was May 15/46, & that subject to approval by the Trustees, the opening of the irrigation season had been set at May 20, 1946.

This was agreed to.

The Sec. was instructed to write the Irrigation Co. and ask for an outline of their policy re. the selling of additional water after the close of the irrigation season.

Three applications for water licences were read, the applicants being Messrs. Hunt, Pretty, & Davy. . No comment.

Meeting adjourned at 6.30 p.m.