

Minutes of Meeting of the Board of Trustees of the Winfield and Okanagan Centre Irrigation District, held at the residence of the chairman, Mr. J. E. Seaton, at Winfield, Monday, June 22nd 1931 at 8 o'clock PM.

Present Messrs. McDonald, Read, Goldie and Seaton and the Secretary.

Mr. Goldie submitted a copy of telegram received by Mr. deWolf from the Water Comptroller, advising that District would have to make formal application for "change of works" involved in draining upper lakes and in pumping from Beaver Lake, and that public hearing would be necessary before decision could be given. Mr. Goldie also reported his conversation with the District Engineer on this subject.

After considerable discussion, it was decided to wire the Comptroller, and also the Minister of Finance, Mr. J. W. Jones, asking the Comptroller to come in at once and help us in arriving at a solution of the present emergency.

Moved by Mr. McDonald,
Seconded by Mr. Read,

That Bylaw No. 9, authorizing the borrowing of \$7,000. from the Conservation Fund be approved, reconsidered and finally passed at this meeting, (copy filed with these minutes)

Carried.

Mr. Seaton reported on his trip to the Lakes with Mr. W. A. Cameron; Mr. Cameron having promised to forward figures on his findings promptly.

The Secretary was instructed to fill out applications for right to "change works" re draining of upper lakes and for pumping from Beaver Lake, but to hold these pending result of our communication to the Comptroller.

Mr. McDonald reported that Mr. Graham, the Water Bailiff, had suggested to him that the Trustees might advise the cutting off of water from Beaver Lake for a period. After some discussion it was decided to defer action on this suggestion.

The Meeting then adjourned.