

Notes of a Meeting of the Committee appointed by the meeting of the Duck Creek and lot 118 water users and the Winfield and Ok. Centre Irrigation District of July 23rd/31, held at Winfield Saturday evening, August 1st 1931.

Present., Messrs. Powley, Williams, Seaton, Phillips and Goldie.

In attendance, E. C. Maile, who had been asked to act as Secretary.

Moved by Mr. Powley,  
Seconded by Mr. Phillips, that Mr. Goldie be Chairman of Committee.  
Carried.

Moved by Mr. Powley,  
Seconded by Mr. Phillips, that E. C. Maile be appointed Secretary to the Committee, and that suitable remuneration be arranged for his services on the conclusion of the work of the Committee.  
Carried.

The various members of the committee submitted the information they had collected on various points in connection with the construction of the proposed flume, and it was

Moved by Mr. Williams,  
Seconded by Mr. Phillips, That, in accordance with the authority given by the joint public meeting of July 23rd, this Committee proceed with the construction of a flume or By-pass to connect the present By-pass to Duck Creek, at or near Mrs. Swallow's property.  
Carried.

The Committee then discussed the basis on which the cost of the flume should be collected from the various classes of users, and

it was Moved by Mr. Powley,  
Seconded by Mr. Seaton, That the Committee recommend to the users, that the various classes of users should contribute to the cost of the proposed flume on the following basis,-

Lot 118 Records (W. of Road) at \$6.00 per acre of irrigated land.

Duck Lake Creek records, at \$1.00 per acre of irrigated land.

Winfield and Ok. Centre Irrigation District to bear the balance of the cost.

A canvass to be made by the committee to secure the signatures of the individuals concerned to an agreement on this basis.  
Carried.

The Secretary was instructed to prepare the necessary forms for signatures, in accordance with the above resolution.

It was moved by Mr. Williams,  
Seconded by Mr. Phillips, That the Secretary be authorized to accept any funds on behalf of the committee and to give receipts therefor, and such funds shall be deposited by the Secretary in any Chartered Bank in Kelowna, in a "Joint Trust Account" in the names of W. R. Powley and E. C. Maile and withdrawals from said bank account shall be by cheque signed by both W. R. Powley and E. C. Maile, and such cheques shall be issued only when authorized by a majority of this committee or their duly appointed successors.  
Carried.



The Secretary was instructed to obtain prices on 640 lineal feet of 3/4 inch galvanized pipe, 1 length of 1 inch pipe and 1 one inch "Union".

The Secretary was instructed to ask Mr. Marshall, of the Okanagan Centre Irrigation and Power Company, for authority in writing for the Committee to move some 760 feet of the present By-pass flume from its present location to the new location called for by the plans of the new flume.

The Secretary was instructed to take up with Mr. Marshall the matter of securing a right of way for the flume to pass through the lands of the Duck Lake Indian Reserve, and if necessary to take up this matter with the Indian Agent.

The Secretary was instructed to include in the forms drawn up in accord with previous resolution for signatures of the individual water users, a clause granting the committee a right of way for the flume over lands which it will cross.

A discussion on tenders etc., in which Mr. Seaton mentioned that a tender had been received from Patterson and Black of Kelowna, for an inclusive price on material and labor exclusive of road culvert and cross overs, of 34 cents per foot. It was also mentioned that Mr. J. McDonald, and Messrs Lodge and Hare expected to put in tenders. The opinion of the committee appeared to be that it would be advisable to call for tenders for labor only, the committee purchasing material.

It was moved by Mr. Powley,  
Seconded by Mr. Williams,

That Mr. J. Goldie be appointed a Committee to interview the individual users and to ask for their signatures to the agreement referred to in previous resolution, with authority to call on any other members of this committee for assistance in this work.

Carried.

It was moved by Mr. Powley,  
Seconded by Mr. Williams,

That Mr. J. Seaton be appointed a committee to secure tenders and information in regard to contracts and construction, and to report to the Committee.

Carried.

It was moved by Mr. Powley,  
Seconded by Mr. Williams,

That Mr. J. Seaton be authorized to purchase the necessary lumber from the Winfield Lumber Company.

Carried.

It was suggested that information be secured in regard to installing measuring boxes for delivery of water from the flume to the various lots in the 118 record.

Moved by Mr. Williams,  
Seconded by Mr. Phillips,

That this meeting adjourn to the call of the chair.

Carried.