

Meeting of the Trustees of the Winfield and Okanagan Centre Irr. District held at the Rainbow Rancho Office at 8p.m. on Monday May 3/43

PRESENT J.E.Seaton in the chair. Messrs Constable, Fallow, Goldie, and Nuyens

The minutes of three previous meetings - Mar 1/43, Mar 17/43 and Mar 21/43 were read and it was

MOVED by Constable

SECONDED by Goldie - That the minutes of the meetings Mar 1/ Mar 17/43 and Mar 21/43 be adopted. CARRIED

Arising out of the minutes, the Sec. reported that Bank Form No.141-39 had been duly signed, & that either or both the Ch man & the Sec had access to the Safety Deposit Box. Also that he had inspected the bonds in the Safety D.B. and the serial numbers are :- D4-M7873-4-5-6-7 . 3½% payable June & Dec. Due 1966 Value \$5000.00 & Series K8- M34508-9. 3% payable Mar. & Sept. Due 1954 Value \$2000.00

He also reported that the S.D.B. keys were in the safe.

The Correspondence received since the last meeting was then read? & consisted of letters from W.W.Robinson, J.Shanks, McTavish, Whillis, & Gaddes Ltd., J. Reekie, The Water Comptroller, the Deputy Comptroller, G.D.Marshall, & a round rob resulting from a growers meeting held on Ap.30/43

As a result of this reading the Sec was instructed to write the following letters :-

- To Mr. Penfold asking if he had given anyone authority to lower the level of Beaver Lake during the Winter of 1942-3,
- To Mr.G.D.Marshall setting 4.30 pm Friday May 7/43 as a convenient time to meet him re. the raising of the water rates,
- To The Dept. of Lands re. the conservation fund interest,
- To The Okanagan Investments Co.Ltd. saying that the Clagge property was up to date on the District Tax,
- To McTavish, Whillis, & Gaddes ltd. saying that we have no record of the lot mentioned in their letter.

The auditor's Financial Statement was then read & discussed, it was

MOVED by Goldie

Seconded by Constable - That the Auditors report & financial statement as at Mar.15/43 be received & adopted. CARRIED

MOVED by Nuyens (CONTINUED)

Seconded by Fallow - That the amount of \$ 20.87 for taxes in the years 1940 & prior (owing by the S.S.B. ?) be written off as not collectable. CARRIED

MON. MAY3/43 CONTINUEDMOVED by GoldieSECONDED by Fallow - That we invest \$ 3500.00 in the present Dom. of Canada No.4 Victory Loan, & that the Sec. be instructed to apply for the same. Payment to be made through the Canadian Bank of Commerce in Kelowna. CARRIEDMOVED by NuyensSecoded by Fallow / That the following a/c's be passed & payment authorized :-

Spurrier ___ Ledger cover	\$ 3.45
Workmans Comp. Board	5.00
Winfield Hall rent for 1942	5.00
Sec.salary for Mar.& April	25.00
Beaver Lake Lease	<u>100.00</u>
	<u>138.45</u>

CARRIEDMOVED by ConstableSECONDED by Nuyens - That a letter of thanks be sent to Mr. R. Rutherford for his work on our books , especially for the 1942 year. CARRIEDMOVED by GoldieSECONDED by Constable - That resolution regarding dues date ( Mar. 15/43 ) be rescinded & advanced to March 31/43. CARRIED

The Sec. was instructed to contact Mr. Hart by registered letter re. his 1941 Tax. It was then decided that Mr. Fallow would speak to him first, & inform the Sec. of the result.

The Sec. then read a letter from Mr. R. Reid of Winfield asking for domestic water on Lots 1 to 22 & Lots 1 to 23 Blocks 4&5 Map 540.

As this property is B grade land & is outside the District the Sec was instructed to write a refusal. This decision was unanimous.

The date of the Annual Meeting was left to the discretion of the Sec. pending the printing of the Financial Statements.

Moved by ConstableSECONDED by Fallow - That every water user have Financial Statement mailed to him. CARRIEDThe meeting adjourned at 11.30 p.m.

-----Sec.

-----Chairman.