

WINFIELD AND OKANAGAN CENTRE
IRRIGATION DISTRICT

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

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Rancho Office on Thurs. June 29/44 at 4.30 pm.

PRESENT :- J. E. Seaton in the chair, Messrs. Berry, Constable, Duggan, and Goldie.
Mr. Van Ackeren was also present.

Mr. Van Ackeren read a letter from The Interior Construction stating that it would be impossible for them to contract for the building of Beaver Lake dam and guarantee finishing by any set time.

After discussion it was

MOVED by CONSTABLE

SECONDED by BERRY :- That the Trustees authorize the management of the Okanagan Centre Irrigation & Power Co., in conjunction with J. E. Seaton, to make the best possible arrangements with the contractor re the building of Beaver Lake Dam.

CARRIED

MOVED by CONSTABLE

SECONDED by DUGGAN :- That the following accounts be ratified:-

R. Berry.	Repairs to Duck Lake flume	\$ 29.00
J. A. Morrison.	Work at Crooked Lake dam ..	40.00
		<u>\$ 69.00</u>

CARRIED

Meeting adjourned at 6 p.m.

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Secretary to the Trustees

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Chairman.