

Meeting of the Trustees of the WINFIELD & OKANAGAN CENTRE IRRIGATION DIST. held in the WINFIELD HALL on Wed. MAY 28, 1947 at 10.15 p.m.

PRESENT;- Messrs. Chase, Edwards, Goldie, Seaton, & Williams.

MOVED by GOLDIE:- That J. E. Seaton be Chairman for the year ending Mar. 15, 1948.

MOVED by EDWARDS
SECONDED by CHASE :- That nominations be closed. CARRIED

MOVED by CHASE
SECONDED by EDWARDS :- That S. J. Land be appointed Secretary for the year ending Mar. 15, 1948 at the same salary as before. CARRIED

The minutes of Mar. 14, 1947 were read and it was
MOVED by EDWARDS
SECONDED by CHASE :- That the minutes of Mar. 14, 1947 be adopted. CARRIED

ARISING FROM THE MINUTES the Secretary reported that all 1945 taxes had now been collected.

The minutes of the meeting of May 5, 1947 were read and it was ;-
MOVED by CHASE
SECONDED by GOLDIE :- That the minutes of May 5, 1947 be adopted as corrected by changing the word "and" to "or" between "19 & 20" in the motion granting domestic water to S.A.Goffie. CARRIED

ARISING FROM MINUTES . The Chairman reported that Duck Lake Flume had been patched up and was carrying water.

The purchasing of the system was thoroughly discussed, and Mr. Goldie suggested that the new Trustees give this matter much thought and be prepared to renew the discussion at the next meeting.

The Sec. was instructed to write H.W.Stevens - Dept. of Public Works Eng. in Kelowna, saying that the Trustees had no objections to 5 subdivisions that were in process of being formed, and was given authority to do the same to all future cases.

MOVED by GOLDIE
SECONDED by EDWARDS :- THAT THE FOLLOWING A/C BE RATIFIED :-
R.G.Rutherford & Co. Audit fee\$50.00
CARRIED

RECONVENING OF THE COURT OF REVISION FOR 1946

All Trustees present.

After discussion it was
MOVED by EDWARDS
SECONDED by CHASE :- That N.S.Davy's request for the restoration of water rights on two (2) acres of Lot 50, Map 444 be refused. CARRIED UNANIMOUSLY

(Time 11.50 p.m.)

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Secretary to the Trustees.

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Chairman