

33 + 1 at general meeting Apr 30 1948

2013.57.9.02.01

Meeting of the Trustees of the Winfield & Okanagan Centre Irrigation District held in the Rainbow Ranche office on Mon. Ap. 12th. 1948.

PRESENT: J. Seaton (Chairman) Messrs. Edwards, Goldie, & Williams.

The minutes of the last meeting were read and it was MOVED by GOLDIE

SECONDED by WILLIAMS :- That the minutes of the meeting of March 17th. 1948 be adopted. CARRIED

MOVED by EDWARDS

SECONDED by GOLDIE :- That the following a/c's be ratified :-

Spurriers Ltd. receipt book	\$2.40
Land registry Office	1.40
		<u>\$3.60</u>

DUCK LAKE FLUME .

The Chairman reported that he had met Mr. Penfold who had called a meeting of the users on the Flat and was going to form them into a water district. Mr. Penfold had stated that the new district would take over the Duck Lake renewal fund (\$3400) and be entirely self supporting. He suggested that some representation from the Winfield & Okanagan Centre Irrigation District be present at the meeting.

Mr. Seaton said that he thought that if the District could get out of the "Flat" by handing over the renewal fund it would be to our advantage to do so. The Trustees agreed.

MOVED by WILLIAMS

SECONDED by GOLDIE :- That the Chairman and Secretary attend the meeting of the "Flat" users in the Winfield Hall on Tues. Ap. 13th. 1948 with full authority to act for the board of Trustees. CARRIED

The Secretary reported that there were five applications for domestic water. These cases were all discussed individually and at some length.

Kingdom Hall of Jehovah Witnesses

MOVED by WILLIAMS

SECONDED by GOLDIE :- That water be granted to the Kingdom Hall on the strict understanding that it was to be used for church purposes only. CARRIED UNANIMOUSLY

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J. E. Metcalfe .

MOVED by WILLIAMS

SECONDED by WILLIAMS :- That the property of J. E. Metcalfe being outside the boundaries of the Irrigation District his request for domestic water be refused. CARRIED UNANIMOUSLY

J.R.McLEAN

MOVED by EDWARDS

SECONDED by WILLIAMS :- That the property of J.R.McLEAN being outside the boundaries of the Irrigation District his request for domestic water be refused. CARRIED UNANIMOUSLY

G. Weitzke

MOVED by WILLIAMS

SECONDED by GOLDIE :- That Mr. Weitzke's request for domestic water outside the District be refused on the grounds that he had adequate and suitable property for building purposes inside the boundaries. CARRIED UNANIMOUSLY

Meeting of April 12, 1948

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L.A. Bond.

As Mr. Bond's property is Grade "A" there is no need for him to apply to the Trustees. It is a matter between him and the Irrigation Company.

The Secretary read the Financial Statement that had just been returned by the auditor. The Secretary was instructed to get printed copies made and to set the date of the annual meeting accordingly.

After discussion it was agreed that the Trustees felt they could not ~~recommend~~ recommend to the annual meeting that the District purchase the irrigation system for the sum of \$75,000.00.

This was the final price quoted by Mr. Howard at the meeting held on March 17, 1948.

MOVED by WILLIAMS

SECONDED by EDWARDS :- That the sum of \$10.00 in the suspense a/c shown in the Financial statement for the year ending Mar. 15th. 1948 be paid to the Secretary.

CARRIED.

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SECRETARY TO THE TRUSTEES

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CHAIRMAN.