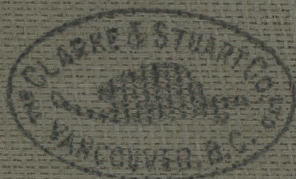


MINUTES

March 1928

to

February 1935



Minutes of regular meeting of Trustees
March 14 1928 @ 7.50 P.M.

Messrs Armour, Cross, Sammett & Ritchie
were in attendance with Mr Armour
acting as Chairman.

Rosser Mr Rosser appeared before the Board in
respect of his quota of water on Blk
21B last year. The records show that
he paid for $4\frac{1}{4}$ acres & only received
water for four acres. Attention was
promised Mr Rosser.

Minutes of meetings Feb 8th & 28th
were read & adopted. Motion Sammett
& Ritchie carried.

Aps & payroll as per voucher attached
were examined & ordered paid on motion
Messrs Sammett & Ritchie & carried.

Mr Sammett was congratulated
upon being elected for a year by
acclamation. The seat being that
of the late J. Littlejohn Junr.

Coleman. Mrs Coleman made written application
for water on Blk 78/210. granted.

Kidson Mr E. J. Kidson wrote asking for a
separate connection & measuring box on
the lower half on what was formerly the
Luterev lot. As this property is
all contiguous with delivery point
already established, it was decided

to ask Mr Sammett to see Kidson, explain the situation & report to the Board later.

Salting H Salting made application for 3 acres of water on 75-77 DL 210. Matter left over for investigation.

Kennedy The application of G Kennedy for water on 3 acres Blk 164 DL 266 was granted.

Auditor. Upon motion Messrs Sammett & Hitch it was decided to again have Mr G H Jackson as Auditor for 1928 upon the same working arrangement & a fee of \$75.00 earned.

Lee Smith. Mr Lee Smith asked that a price be placed upon blks 239/240 DL Map 661, in order that he might consider purchase. Matter left over for Secy to get details of ownership.

Auditors' report. Mr Jackson's report to the Trustees upon the books of the District & also the Secy's report on the same subject were laid before the Trustees. These were received & laid over for consideration at a later meeting.

Water. Secy was instructed to call for Blk applications for 2 water Blk applications upon the same basis as 1927. Same to be received until March 26th next.

4
Mch 14th cont'd

Mr Sammett gave notice of motion that at the meeting to be held on March 26th he would move "That no Trustee should in future go out & do any work on the District system."

Meeting adjourned 11 P.M.

J. P. Cross
Secy.

Wm. M. Armour
Apr 11th 1928 Chairman

PAYROLL FEBRUARY 1928

NAME	HOURS	RATE	GROSS	W.C.B.	NETT.
-----	-----	-----	-----	-----	-----
H. P. Salting	2	50	1.00	01	.99
W. M. Armour	13	"	6.50		6.50
R. H. King	2	"	1.00	01	.99
F. R. Cross	3	"	1.50		1.50
"	Salary		15.00		15.00
Geo. Weaver	"		45.00		45.00
			-----	-----	-----
			70.00	02	69.98
			-----	-----	-----

DISTRIBUTION

Repairs Pipe Lines (Benches)	1.50	2.50	1.00	--	5.00
" " " (Town)				--	1.00
Expenses Administration Officers				--	4.00
Pay of Accounting Staff	15.00	45.00		--	60.00

					70.00

Credit Payroll 69.98
 " W.C.B. .02

 70.00

Voucher 794 Passed Mar. 14 O.K. *GW.* Entered *f 66*

ACCOUNTS PAYABLE February 1928

R. H. King	---	1.50
W. R. Bartlett	---	3.80
W. Kootenay Co.	---	1.50
Clarke and Stuart	---	16.17
C. H. Jackson	---	75.00
Dan McKay	---	10.00

		107.97

DISTRIBUTION

Postage and Telegraphs	--	3.80
Rent & Off. Ex.	1.50 10.00	11.50
Printing & Stationery		16.17
Misc. Expenses	--	75.00
Repairs Pipe Lines	---	1.50

		107.97

Voucher 795 Passed Mar. 14 O.K. *Geo* Entered *jc* 66

5

Statutory meeting of Trustees held on
Monday March 26th, 1928 @ 7:35 PM

Messrs Cross & De Beck were welcomed
to the Board, they each having been
elected for a 3 year term.

Messrs Armour, Sammett & Ritchie
were also in attendance. These three
gentlemen having tendered their
resignations as Trustees & which
had not been officially laid before
the meeting, pending a ruling on
procedure from the Dept; decided
to withdraw from the meeting until
the official ruling was received.

Mr De Beck thereupon took the
chair & appointed J. R. Cross as
Secy of the meeting.

Applications for the position of
Water Bailiff were received in
writing from the following

Avery King	@ \$85. ⁰⁰	per month
W N Bailey	\$100	do
W Moore	\$100	do

Messrs Bailey & Moore were called
into the Board room & interviewed on
their applications, each finally
offering to renew their contract
of 1927 @ \$90 per month.

The Trustees took this matter under

Mar 26/28 contd.

consideration & decided to adjourn
the discussion & meeting until
Wed 30th @ 7.30 P.M.

St Bross

15th M. Avenue

Seey

Apr 11th 1928

Champlain

7

Adjourned meeting held on Mch 30th
1928 @ 7.30 P.M.

Messrs Spurrow, Cross, DeBeek,
Ritchie & Sammett were present.

F R Cross read a letter from the Board
of Investigation which stated that
the resignation of a Trustee did
not become effective until accepted
by the Trustees as a body.

Mr Spurrow was then appointed
to chairman & F R Cross Secy to the
Trustees pro tem. Motion Messrs
Sammett & Ritchie carried.

Resignations The resignation of Mr Spurrow as
Trustee was read & Mr Sammett moved
seconded by Mr DeBeek that Mr Spurrow
be asked to reconsider & withdraw his
resignation.

Mr Ritchie's resignation was then read, he
being asked by Messrs DeBeek & Sammett
to reconsider,

Mr Sammett also being asked by Messrs
Ritchie & DeBeek to withdraw his resignation.

Messrs Spurrow, Ritchie & Sammett each
decided to withdraw his resignation as
requested, this decision being accepted
by the Board unanimously & the resignations
ordered destroyed.

Water
Barliff Mr Sammett moved that W Bailey be
appointed Barliff for the North, Mason Line

Med 30th cont'd

✓ Town system ✓ W. W. W. as Bailiff for the South & Centre line, at a salary of \$90 per month & a contract the same as in 1927 with the additional clause that they are to do such work at the dams at the end of irrigation season as may be deemed necessary by the Trustees to take care of the works before winter. This work to be done before drawing final check for the season of irrigation. Seconded by F. R. Cross and carried, with E. P. Ritchie dissenting.

Mr Sammett was granted permission to withdraw his notice of motion.

Committees Committees for 1928 are as follows

North & Mason line	Arnou & Cross
South & Centre line	DeBeek & Sammett
Town	E. P. Ritchie

Moved by F. R. Cross & seconded by E. Sammett that the Trustees are each responsible for the whole system in addition to being special committees. carried.

It was decided to have W. Bailey and W. W. W. appointed special officers by the Province whilst acting as Water Bailiffs.

South committee were asked to see that pipe line from Dumas corner was put into good shape without delay & also to have flume from Dumas box & running

easterly around the creek bank
relined, straight east from said Dumas
box.

Mrs Ruth. Rounds asked that pipe changes
be made at her North lot. Matter
referred to Armour & Cross for attention.

Meeting adjourned 9.50 P.M.

J. B. Cross
Secy

Wm. M. Armour
Apr 11th 1928 Chairman

Minutes of regular meeting Apr 11th /28.

Meeting called to order @ 7:45 P.M. with all Trustees present.

Mr. Arnour appointed Chairman on motion
E. Sammett & E. P. Ritchie.

Dampide Messrs Nuttall & J. B. Wilbain were present & reported both verbally & by letter in respect of Dan McKay's proposed dam site. Their examination of the location had favorably impressed them & they were of the opinion that storage could be secured there. The Trustees decided to have an Engineer survey & report on the proposition as suggested by Nuttall & Wilbain.

Minutes of Mch 14th, 26th & 30th were adopted as read on motion E. Sammett. Seconded by E. P. Ritchie & carried.

Rosser. Mr. Sammett moved that an allowance of 75 cents be made Mr. Rosser for loss of water in 1927 thru an error in acreage. Seconded by Mr. DeBeek & carried.

Kidson. Mr. Sammett reported having seen Mr. Kidson regarding his request for separate connection on lower Lutner property & that he had told Mr. Kidson his request could not be allowed as delivery point was already established. This being satisfactory to Mr. Kidson the letter was ordered filed.

Salting 3 ac. The North & Town Committees were asked to see Mr Salting & arrange for delivery point for water on 75-77 D.L. 210.

Mrs Rounds. North Committee reported adjustment with Mrs Ruth Rounds in connection with delivery to North lot.

Dunnis. South Committee reported that pipe line line & flume running east from Dunnis corner had been relaid & repairs completed, & that the flume on this route would soon also be finished as far as relocating was concerned. The lining to be provided later.

Weaver. Mr Weaver was present in connection with the Tax roll, stating he was checking up at present & expected to be able to make corrections & bring it into balance with the ledger at an early date.

A/cs & P/roll as per vouchers attached were examined & ordered paid. Motion by E. Sammett recorded by E.P. Ritchie & carried.

Centre line. The purchase by the Secy of 1740 ft B & S steel 3" B & S steel pipe & necessary fittings from pipe. D.J. Morgan @ 38 1/2 cts per foot & 75^{cents} for ties & also letting of the laying @ 75 cents per joint to Mr Morgan. was approved on motion E. Sammett & E.V. De Beek & carried.

Secy was instructed to call for tenders for digging & backfilling trench 18" x 36" deep for the above line.

April 11th contd.

1000' 2" pipe. Sery was asked to order 1000' ft 2" gal pipe from Crane Ltd @ \$23.75 per 100 F.O.B. Vancouver. This to be used De Beul corner to Horwill lot.

Dan McKay. Dan McKay's request for changes at m/box on his 2 acres was referred to N. Committee for attention.

Mrs Hayman. Mrs Hayman's letter asking that 2nd connection to her lot be not proceeded with until cost of same were ascertained was referred to Sery, for him to give estimate of cost.

Noyes. Mr J A Noyes asked for water on Lot 11 Ber 33/210. same will be given.

Stallard. Letter from N Stallard complaining of the system serving his lot was read & referred to S. Committee for report.

Mrs Mitchell. Letter from Mrs Mitchell asking for meas box to her lot was referred to S. Comm^{ee} for attention & report.

No free water. It was unanimously decided that no free water be given growers before start of regular schedule. All water delivered thru meas boxes to be recorded

Black list on cards against every grower receiving same, & further that no grower is entitled to receive any water whatsoever on his or her lot if any charges are owing by such persons to the District.

Following is a tentative list of work to be undertaken this year & rough estimates of cost. new pipe Centre line, De Beek corner, to Patterson & Raitt also.

De Beek cor to Horswill lot.		2000.00
Relocating & lining flume from Dams' box east to box at end of pipe line & relaying pipe line in same section.		150.00
lining Kenyon flume	325.94	326.00
M/box Arawana to Centre line		75.00
part flume ^{Arawana to} Campbell to ^{Stony Brook} Arawana, lining,	166.30	175.00
renewal part flume box above ^{Line 195.00} ^{Turn 255.00}		360.00
Dams to weir on Arawana R. & lining.		200.00
New weir Arawana to Centre line		150.00
lining Royner flume		60.00
Renewal, recollaring & relocating part main pipe line school to air valve on hill		1200.00
Repairs & new apron of cement on high flume		300.00
		<u>4786.00</u>

Final disposition of above matter left over until additional details of work are available. Secy was asked to see if Mr Marshall would be available to report on dam site.

Meeting adjourned 1 A.M.

J. B. Cross

Wm M Arrow

Secy

May 128

C Lawrence

Naramata, B.C.
April 26th 1928.

Proposed work and estimated cost 1928.

Renewal main pipe Centre Line from DeBeck corner West and South to the end of present line approx 1800 feet. Renewal main pipe from DeBeck corner North to Blk 32 D.L.210 (Horswill Lot) approximately 1200 feet	2000.00
Relocating and lining flume Dunns' corner in an Easterly direction 450 feet, and part renewal and relaying main pipe line in same section	150.00
Galvanized lining Stallard lateral from main ditch to Stallard intake	326.00
New measuring wier on Arawana Creek to serve Centre Line	75.00
Lining part flume between Arawana and Stoney Creek	175.00
Renewal part main Centre Line Flume to wier on Arawana Creek	360.00
Renewal pickup dam and wier Arawana to Centre line	150.00
Lining Rayner flume	60.00
Renewal, relocating and recollaring 1200 feet more or less main pipe line on Robinson Ave at School in an Easterly direction	1200.00
Repairs, part renewal and new cement apron high flume	300.00

Total	\$4,796.00

ACCOUNTS PAYABLE March 1928
#2 Supplementary

23.60

Crane, Ltd.

Distribution

+ New Pipe Lines

(Horswill & Beal Inc)

23.60

Voucher 196B Passed April 11 O.K. Gue Entered J. 67

+ Is this where you want it put (Crane) *yes*

ACCOUNTS PAYABLE MARCH 1928

W.R. Bartlett	----	3.00
W. Kootenay Co.	----	1.50
W. E. Turner	----	8.00
Workmens Compensation Board		13.50
Dan McKay	----	10.00
Kendall & Co.	----	7.50
Geo. Weaver	----	5.00
L. E. Smith	----	2.50
Penticton Herald	----	25.00
Government Telegraphs	----	.83

		76.83

DISTRIBUTION

Postage & Telegrams	.83	3.00		3.83
Rent & Office Expenses	10.00	1.50		11.50
Misc. Ex.	7.50	8.00	13.50	29.00
Election Expenses	5.00	2.50		7.50
Printing & Stationery				25.00

				76.83

Voucher 196 Passed *apl.* " O.K. *Pw* Entered *J 68*

ACCOUNTS PAYA 1st MARCH 1928
(Supplementary)

Unity Club

1.50

Distribution

Miscellaneous Expenses

1.50

Vouchers *16²* passed

Apr. 11

O.K. *Geo* entered

8.69

Paterson A North also.

PAYROLL MARCH 1928

NAME	HOURS	RATE	GROSS	W.C.B.	NETT
W.M. Armour	32½	50	16.25	10	16.15
W.N. Bailey	64	"	32.00	9	31.91
P. Hauck	64	40	25.60	9	25.51
W.M. Munro	3	50	1.50	1	1.49
E.P. Ritchie	9	"	4.50	2	4.48
G. Staniforth	3	40	1.20	-	1.20
S. Staniforth	4	"	1.60	-	1.60
F.R. Cross	21	50	10.50	-	10.50
" "	Salary		15.00	-	15.00
Geo. Weaver	"		45.00	-	45.00
			-----	---	-----
			153.15	31	152.84
			-----	---	-----

DISTRIBUTION

Repairs Pipe Lines	16.25	31.50	4.50	2.80	10.50	--	65.55
Cleaning Ditches	<i>20</i>	<i>20</i>	<i>20</i>	<i>20</i>	<i>20</i>	--	14.40 <i>26.10</i>
Renewals Pipe Lines		--	--	--	--	--	11.70
Pay of Water Bailiffs		--	--	--	--	--	1.50
Pay of Accounting Staff		15.00	45.00	--	--	--	60.00

							153.15

Credit Payroll	152.84
-- W.C.B.	.31

	153.15

VOUCHER 177

PASSED *ape* . " O.K. *Geo*

RECEIVED *J 68*

Minutes of meeting May 9th 1928
opened at 8 P.M.

All Trustees present with Mr Armour
elected to the Chair

Minutes of last meeting were read & upon
motion Ritchie & DeBeek were adopted.

Mrs Hayman A letter from Mrs Hayman asking
that Tee only be installed for her 2nd
connection this year was considered.
It was decided to comply with request
& to charge \$9⁰⁰ for same as agreed with
Mrs Hayman.

Norwington Mr Norwington drew attention to
the need for watching dams this year
& also promised to have Water Bailiffs
appointed as special officers for the
season.

Mrs Sammet & DeBeek agreed to make
immediate inspection of all dams.

Apes & Payroll as attached vouchers
were considered & passed for payment
motion Sammet & Ritchie & carried.

J.M. \$100. A letter from J. M. Roberson, asking
that the extra \$100 realized at Tax
Sale on Mrs Horswill's lots ^{be paid to her} was read,
& left over for the Secy to ascertain Mrs
Horswill's wishes in the matter.

Letter from C Macdonald asking about
used pipe on Centre line was read

but as it was stated he no longer wanted to purchase same, letter was ordered filed.

Gawne J Gawne asked that water for Russell lot be delivered thru Bldg 5 B. Matter referred to E Sammett for investigation

J M R An order on the Coop for taxes on order on G illespie & McDonald lots was Coop left over for action by the Secy.

J M R Mr Roberson asked for water to be water on delivered on South portion of W Donald McDonald lot. The Board decided to again let. extend the offer made W C Kelly in 1927 giving free use of old line from G Raitt corner provided cost of valve & installing were met by J. M.

Morgan A quotation from D J Morgan on 6" Pipe 6" steel pipe was laid over for further consideration.

J A Noyes It was decided that J A Noyes can get 9 acres of water on 8 A / 207 if he wishes.

DeBeul Mr DeBeul asked that the water on his & Mrs DeBeul's lots each be decreased to 7 acres. granted.

Digging Sealed tenders for digging and tenders backfilling trench for new steel pipe

May 9th 1928 cont'd

on Centre line were opened as follows

J B Monk \$150⁰⁰

Staniforth Bros 6½ cents per foot

Bert Partridge 11 cents do

The job was given to Staniforth
Bros @ 6½ cents for 1740 ft more or
less 2 ft wide & 3 ft deep

Meeting adjourned @ 10¹⁵ P.M.

J B Cross

W^m M. Armour

Secy June 13th 1928. Chavenu

Minutes of emergent meeting held on
Tuesday June 5th 1928 @ 7:45 P.M.

Messrs Arnour, Cross & DeBeek present

Mr Arnour elected Chairman

Bylaws Conservation Fund Bylaw # 35
covering \$4646⁰⁰ from the Fund.
and Toll Bylaw # 36 for Tolls
1928 @ \$4⁰⁰ per acre were read
a first, second, & third time &
unanimously approved.

Meeting adjourned @ 8¹⁰ till June
6th @ 7³⁰ P.M.

Adjourned meeting @ 7³⁰ June 6th

Messrs Arnour, Cross & DeBeek in
attendance. Mr Arnour presiding

Bylaws # 35 & # 36 were reconsidered
& passed & finally adopted

Meeting closed @ 8 P.M.

J.R. Cross
Secy June 13th/28 Wm. Arnour
Chairman

Minutes of regular meeting June 13/28
@

Meeting opened @ 8¹⁰ P.M. with all Trustees present & Mr Aruow in the Chair.

Minutes of May 9th June 5th & 6th respectively were read & upon motion Mr Sammett recorded by Mr Debeck were adopted.

J Gawn The request of Jas Gawn to have water for Russell lot delivered thru BLR 5B & for the District to give him old lateral now serving Russell Lot was granted provided he undertook in writing to replace said lateral if property were sold by him. Secy to draw up an agreement. Sammett & Debeck carried.

Secy read a letter from Mrs Horswill authorizing the Dist to pay over to J M Robinson the overage of \$100 realized at Dist Tax Sale on her 3 Lots.

Exp & payroll as per vouchers # were examined & passed for payment on motion Sammett & Ritchie carried.

Trial balance from the Bookkeeper to June 30th was received & filed.

Secy instructed to call for tenders to purchase 200 ft old 3" pipe taken from Centre line & to sell to highest bidder.

Mr Sammett reported that a new box asked for by letter would be installed to Mrs Mitchell. Letter ordered filed

Report from Water Bailiffs on conditions at the dams & also reporting dirty trails was presented & laid over to be dealt with later.

Letter re poor supply to the school was read & same filed, pressure having been restored.

Sevy instructed to pay B.P. Ritchie seven dollars for one 11" measuring box taken for use at C Kennedy lot.

Meeting adjourned @ 10 P.M.

H. Cross
Sevy

July 11th 1928. W. M. Armour
Chairman

RT
10

Report of water bailiff

14ⁱⁿ over weir & Round ends

Dam 4 feet out

Gate shut tight 2 in over weir

Flume full Divide.

3 in over spill way to Shade house

12 in over weir little dam

Little Dam practically full
gate opened 1 in 4 in over weir

Trails in bad condition

Minutes of regular meeting July 11th 1928.

Meeting called to order @ 7:30 P.M. with Mr Armour acting as Chairman and all Trustees in attendance.

Minutes of last meeting read & adopted on motion Sammett & Ritchie & carried.

Messrs DeBeek & Sammett reported that cleaning of trails to dams were being attended to by them right away.

The new steel pipe line from DeBeek corner was reported leaking & they asked to have J. Morgan fix it up under his guarantee.

Accounts and payroll as per vouchers were examined & passed for payment on motion to Sammett seconded by C. V. DeBeek & carried. The acct of Pent Sawmills & G. B. Williams being held over at the suggestion of they.

A letter from Mr Norrington recommending Sodium Arsenite as a weed killer for use at the dams to remove all vegetation & so leave nothing for moles & gophers to eat. was read & filed for future reference.

Letter from Mrs Ruth Rounds asking for a stand pipe at the cemetery was left in the hands of Mr Armour to deal with, he being willing to see that some suitable service was installed at no expense to the District.

W. Moore Resignation of W. Moore as Water Bailiff for South Bend effective July 20th was read. After discussion Mr. Sammett moved, seconded by Mr. DeBeek, that the resignation be accepted to take effect on Aug 1st next, the District being entitled to one full months notice. Carried.

Sevy instructed to call for applications to fill the vacant position @ a salary of \$90 per month upon the same conditions that obtained in Moore's contract.

An application from H. P. Salting to purchase some old 2" wood pipe taken from Town system near Mr. Lyons was not granted, the Trustees deciding not to sell.

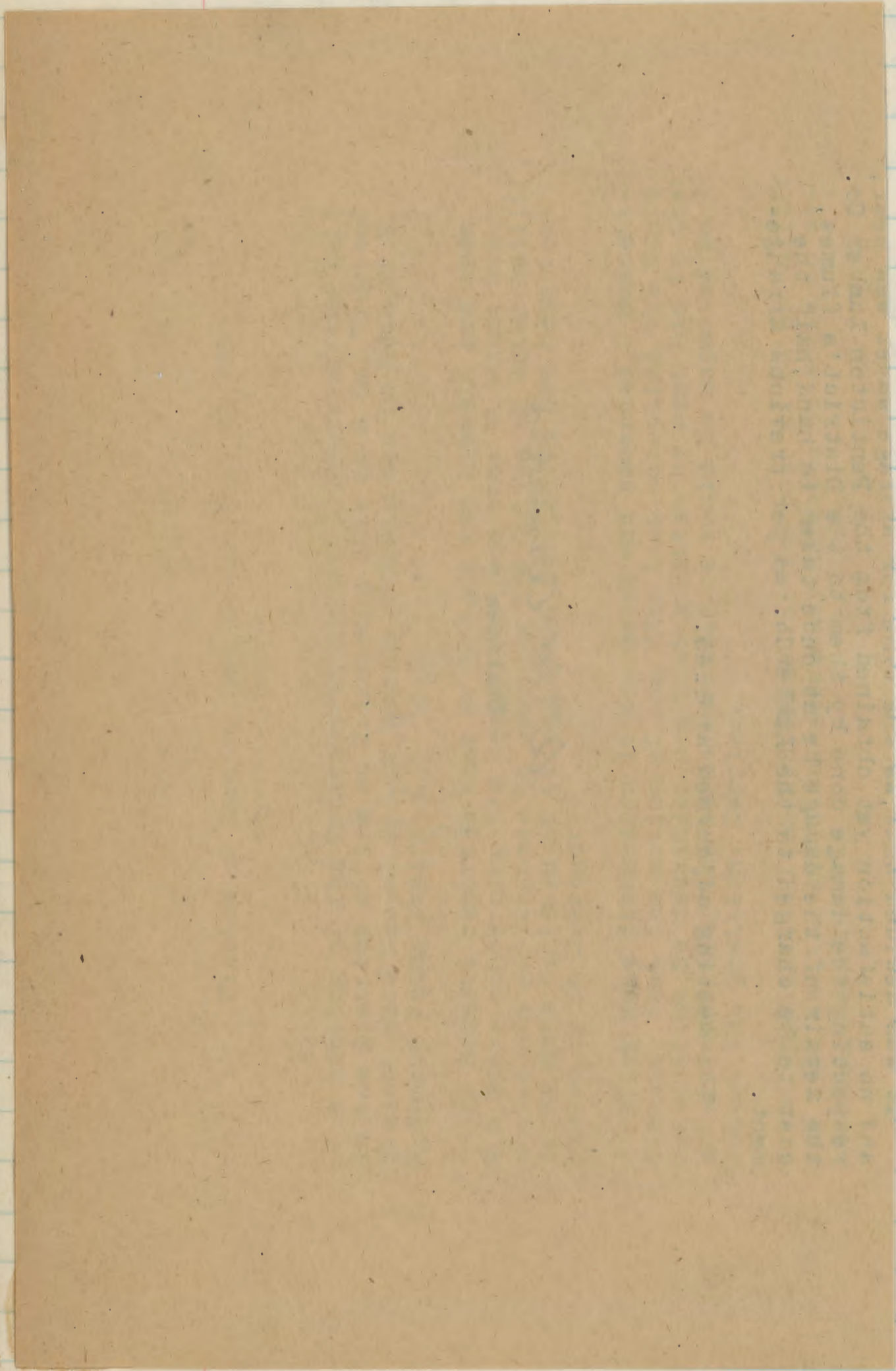
Mr. Jackson's report of the books & accounts as at June 30th was read & ordered filed. Report showed all books in balance.

Meeting adjourned @ 8⁴⁵ P.M.

F. Brown
Sevy

Aug 8th 1928 Wm M. Armour
Chairman

Minutes of special meeting Friday July 20/28



Minutes of Meeting held Friday, July 20, /28

A meeting of the Trustees of Irrigation District was held in the District office on Friday, July 20th at 8 pm. Trustees present were Messrs Armour, Sammett, Ritchie and De Beck, Mr. W. M. Armour being chairman.

Mr Sammett reported that Mr De Beck and himself had seen W. M. Munro concerning his resignation, and that Mr Munro had stated his willingness to continue the duties of Water Bailiff, if he were relieved of trips to the dams, which had been forbidden by Dr McGregor.

After some discussion it was moved and seconded, - Sammett-Ritchie, that the motion of the 11th inst. accepting the Munro resignation, be rescinded, and that a letter be sent him to that effect, outlining the terms on which he would be expected to retain the position. Carried.

An application from W. Stiller for the post of Water Bailiff was read, and the Assistant-secretary directed to write to acknowledge same.

It was decided that, as the time for storage water was near, and no satisfaction yet obtained from the Penticton Lumber Co. respecting the damage done by them to the District's flumes, the repair of the damage be at once taken in hand, half the cost to be charged to the Lumber Co. as per previous arrangement.

The meeting adjourned at 8.45.

W. M. Armour

Chairman

Aug 8th 1928

recording cards in

recording cards in

Minutes of regular meeting of Trustees held on Wed Aug 8th @ 8 P.M.

Messrs Armour, Cross, DeBeek & Sammett present. Mr Armour being appointed Chairman.

Mr Cramer interviewed the Board in respect of a new connection for domestic water on his lot. His request was granted, & South Committee asked to make installation. Part charge for the reason to be made for the service.

Minutes of July 11th & 20th respectively were read & adopted on motion Messrs Sammett & DeBeek.

Yes & payroll for July were examined & ordered paid. Motion Sammett & DeBeek carried.

A letter of complaint from A. E. Wallham re poor domestic service & asking for a rebate of charge was read & referred to Armour & Cross to deal with.

An amount of \$1.00 reported by W. Muro as being earned by Dan Mc Kay for fixing a defective offset owned by J. C. Williams was referred to Mr Sammett for a report.

Secy was asked to instruct W. Muro that recording cards were to be provided & marked for every person taking irrigation water in future meeting adjourned 9.30 P.M.

J. R. Cross Secy

Sep 12th 1908 Wm M. Armour Chairman

Minutes of regular meeting of Trustees held on Sep 12th 1928 @ 7.50 P.M.

Mr. A. Jewett was appointed Chairman with all Trustees in attendance.

Minutes of Aug meeting were adopted as read upon motion Sammett & DeBeek & carried.

Waltham
The N. Committee recommended that one month's domestic charges be rebated to a Waltham on Oct bill, for poor service during the summer. Adopted on motion DeBeek & Sammett.

Mr. DeBeek reported that Cramer had decided he did not want a domestic connection this year.

Mr. Sammett reported that J. C. Williams would pay Dan McKay the \$1⁰⁰, details of which were laid before the Board at August meeting.

Typewriter
An offer of a 2nd hand typewriter from Mr. Leslie of B'land @ \$50 was received & ordered filed, the District not being in the market. The Collector would reply to letter.

Boleman
Complaint of Mrs. Boleman re irrigation service & holes left at her gate after leak fixing was reported attended to.

re lease

Letters from Duncan Munro & W W Mitchell asking for a lease from date on Blks 12 & 14 D L 207 were considered. It was decided to call for applications by posting public notices & they were instructed to so advise Munro & Mitchell.

They reported that W. C. B. had paid \$19⁰⁰ compensation claim to W. Munro as a result of his accident in August.

Woodward

An ac of \$25 from W A Woodward against the District arising out of the Ritchie case in 1927 was left to Armour & Cross to adjust.

Dr F J Paton complained by letter of poor flow of water for irrigating. No adjustment being possible this year letter was ordered filed.

Ac's & payroll as per vouchers were examined & ordered paid. Ritchie & DeBeek carried.

Bailey bonus

Mr Sammett moved & Mr DeBeek seconded the motion, that a bonus of \$35⁰⁰ be paid W Bailey for additional work arising out of W Munro's disability during the season carried. An application from G Weaver for the position of Sery in addition to that of collector, was ordered filed.

Weaver raise

Meeting adjourned @ 10³⁰ P.M.

The Sery offering to cut his own remuneration by five dollars per month & to increase the collectors by a like sum. from Oct 1st 28.

J R Cross
Sery

W. W. M. Armour
Chairman
Oct 10th 1928

Minutes of regular meeting of Trustees
held on Oct 10th 1928 @ 7.45 PM.

Messrs Ritchie Arnoult & Cross in attendance

Mr Arnoult was appointed Chairman

Minutes of Sep 12th were read & adopted
motion Ritchie & Cross carried.

Accounts and payroll as per vouchers were
examined & passed for payment on motion
Messrs Ritchie & Cross carried.

The only tender for grazing rights for
one year on Blks 12 & 14 D L 207
in reply to notice, was from W W Mitchell
@ \$20⁰⁰ for the year.

Secy instructed to draw a lease in favor
of Mr Mitchell.

Motion to adjourn by Messrs Cross and
Ritchie @ 8¹⁵ P.M. carried.

J.P. Cross
Secy

Nov 14/28. W^{ro} M. Arnoult
Chairman

Minutes of regular meeting held on Wed Nov.
14th 1928 @ 7.50 P.M.

All members present with Mr. Aronow
appointed Chairman.

Minutes of previous meeting were read and
adopted on motion of Sammett seconded by
C. V. De Beek & carried.

After examination of accounts & payroll
C. P. Ritchie moved they be paid, seconded
by C. Sammett. Carried.

Jones
letter.

A letter was read from J. W. Jones M.L.A. asking
the Trustees to express an opinion upon
the recent 25% relief granted by the Govt
upon monies advanced since Dec 31/1927
from the Conservation Fund. The reply of
the Secy stating we were expecting to be
given equal relief with that proposed for
other Districts & in any case thought at
least 1/3 should be granted from the
inception of the District was approved.
Letter & copy of reply ordered filed.
Motion Sammett & DeBeek & carried.

25%.

Letter from the Dept of Lands advising
that the 25% relief granted at the
last session of the House, had been
provisionally credited out of funds pending
ratification by Order in Council. Letter
ordered filed.

Tax Bylaw. Tax Bylaw for 1928 fixing the following
rates, was presented by the Secretary

Nov 14 1928 contd

Grade A 7^{30} per acre Grade B 4^{00} per ac
 Grade C 2^{00} per acre, Grade D not assessed,
 This was read a first, second & third time
 & on motion by B Sammett seconded by
 C V DeBeek was approved, the motion carrying
 unanimously.

Deey was instructed to prepare Voters
 list for 1929.

Mr Sammett moved that Messrs Armour
 Gross & DeBeek act as a Court of Revision
 of Voters list on Tuesday Dec 18th next
 from 2 till 4 P.M. Seconded by W R Ketcher
 & carried.

Meeting adjourned @ 9:20 P.M. till
 Friday Nov 16th @ 8 A.M. to enable the
 Board to inspect the system & reconsider
 Tax Bylaw for 1928.

J R Gross
 Secy

Dec 12th 1928 W^m M. Armour
 C. Lawrence

Adjourned meeting held on Friday Nov.
16th @ 8 A.M. Trustees meeting at Amelhurst
crossing

After an inspection of N & S systems
Messrs Arnould, Cross, & Ritchie adjourned
to the District office & reconsidered
& finally passed Tax Bylaw 1928.
Mr Arnould being appointed Chairman.
meeting adjourned @ 4:30 P.M.

F R Cross
Secy

Dec 12th 1928

W^m M. Arnould
Chairman