

**Reston L.U.D.  
June 4, 2015**

**Present:** Terri Williamson Garnet Williamson  
James Watt June Greggor

**Regrets:** Barb Schiltroth

**Call To Order**

The meeting was called to order at 5:00 p.m.

**Adoption of Agenda**

Motion (Garnet Williamson/Terri Williamson) "Now Therefore Be It Resolved that the agenda be adopted."

Carried

**Adoption of Minutes**

Motion (Garnet Williamson/Terri Williamson) "Now Therefore Be It Resolved that the minutes from the April 23, 2015 meeting be adopted as circulated."

Carried

**General Business**

Motion (Garnet Williamson/Terri Williamson) "Now Therefore Be It Resolved that 2015 patching work in the community of Reston be done by Profile Paving at the quoted price of \$46,843.50 plus GST."

Carried

Motion (Terri Williamson/Garnet Williamson) "Now Therefore Be It Resolved that the Reston L.U.D. commit \$15,000.00 from ward grants, to the Reston Parks Board for the Lighting, Outdoor Exercise Equipment and the Paving of Tennis Court Area Projects."

Carried

**Next Meeting**

The next meeting will be July 13, 2015 at 5:00 p.m.

**Adjournment**

Motion (Terri Williamson/Garnet Williamson) "Now Therefore Be It Resolved that the meeting be adjourned."

Carried

Time: 5:00 p.m.

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Chair

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Administrator