

**Reston L.U.D.  
July 11, 2016**

**Present:** Terri Williamson Barb Schiltroth  
Councillor James Watt Councillor Garnet Williamson  
CAO Michelle Halls

**Call To Order**

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

**Adoption of Agenda**

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the agenda be adopted as circulated.”

**Adoption of Minutes**

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the minutes from the June 13, 2016 meeting be adopted as circulated.”

Carried

**General Business**

Motion (Terri Williamson/James Watt) “Now Therefore Be It Resolved that the Reston LUD approve to have Manitoba Hydro install a street light on the existing pole at the south corner of Fifth Avenue and Ninth Street at a cost of \$936.00 plus GST.”

Carried

Motion (Garnet Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the Reston LUD approve to have Profile Paving Ltd. repair 508 3<sup>rd</sup> Avenue at a cost of \$9,832.50 plus GST and 232 5<sup>th</sup> Street at a cost of \$2,261.00 plus GST.”

Carried

**Next Meeting**

The next meeting will be August 8, 2016 at 5:00 p.m.

**Adjournment**

Motion (James Watt/Terri Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 5:45 p.m.

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Chair

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Administrator