

**Reston L.U.D.
January 22, 2015**

Present: Barb Schiltroth
Garnet Williamson
June Greggor

Terri Williamson
James Watt

Call To Order

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

Adoption of Agenda

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

Adoption of Minutes

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the minutes from the November 20, 2014 meeting be adopted as read.”
Carried

General Business

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the Reston Rec Plex receive a grant in 2014 in the amount of \$4,687.60 based on the 1:5 Grant Policy for 2013 fundraising of \$23,438.00.”
Carried

Contractors will be requested to provide a quote for tree trimming, based on a quantity of tree trimming.

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the L.U.D. Committee recommend to Council that a special service levy of \$110,000.00 be charged against property within the Reston L.U.D. in 2015 and 2016 to cover a portion of the costs of highway construction and maintenance, snow removal, dust control and grass and weed cutting and control.”
Carried

Next Meeting

The next meeting will be held February 19, 2015 at 5:00 p.m.

Adjournment

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the meeting be adjourned.”
Carried

Time: 6:50 p.m.

Chair

Administrator