

Reston L.U.D.
February 19, 2015

Present: Barb Schiltroth Terri Williamson
 Garnet Williamson June Greggor

Regrets: 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/Barb Schiltroth) “Now Therefore Be It Resolved that the minutes from the November 20, 2014 meeting be adopted as read.”

Carried

General Business

The Committee reviewed a new Dutch Elm Disease Agreement for the upcoming year.

The Committee discussed the Jeff Kirk bequest to the Rural Municipality of Pipestone for use in the Reston Memorial Park.

Committee members revised Reston L.U.D. Budget for 2015.

Next Meeting

The next meeting will be held March 26, 2015 at 5:00 p.m.

Adjournment

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

Carried

Time: 6:20 p.m.

Chair

Administrator