



Rural Municipality of Pipestone
Meeting Minutes
February 5, 2018 - LUD Meeting - 5:00 pm

Present: James Watt, Garnet Williamson, Barb Schiltroth, Michelle Halls

1. Called To Order

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

2. Adoption of Agenda

Resolution No: 2018 02 0039

Moved by: Barb Schiltroth
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the agenda be adopted as circulated."

Carried

3. Adoption of Minutes

Resolution No: 2018 02 0040

Moved by: Garnet Williamson
Seconded by: Terri Williamson

"Now Therefore Be It Resolved that the minutes of the December 11, 2017 LUD meeting be adopted as amended."

Carried

4. General Business

4.1 Spray Park Update

4.2 Campground

Resolution No: 2018 02 0041

Moved by: Garnet Williamson
Seconded by: Terri Williamson

"Now Therefore Be It Resolved that the Reston LUD approve the electrical and design service plans from JR Cousins Consultants."

Carried

4.3 2018 Budget

4.4 Reston Memorial Park 2018 Budget

4.5 Summer Students

4.6 Annual Review - Gary Schiltroth

Barb declared an interest and left the meeting.

5. Next Meeting

The next meeting will be February 26, 2018 at 5:00 p.m.

6. Adjournment

Resolution No: 2018 02 0042

"Now Therefore Be It Resolved that the meeting be adjourned."

Time: 6:00 pm

LUD Chair

Chief Administrative Officer

Carried