



**Rural Municipality of Pipestone**  
**Meeting Minutes**  
**July 10, 2017 - LUD Meeting - 5:00 pm**

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

**1. Called To Order**

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

**2. Adoption of Agenda**

Moved by: Barb Schiltroth  
Seconded by: Terri Williamson

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

**Carried**

**3. Adoption of Minutes**

Moved by: Barb Schiltroth  
Seconded by: Terri Williamson

"Now Therefore Be It Resolved that the minutes of the June 5, 2017 LUD meeting be adopted as circulated."

**Carried**

**4. General Business**

**4.1 Paving Quotes**

**4.2 Zenith Paving Sidewalks**

Moved by: Terri Williamson  
Seconded by: Barb Schiltroth

"Now Therefore Be It Resolved that the LUD pay up to \$35,000.00 to Zenith Paving for multiple sidewalk projects in the town of Reston."

*JW* Carried  
*TH*

#### 4.3 Financial Statement

Moved by: Barb Schiltroth  
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the Financial report to June 30, 2017 be adopted as presented."

Carried

#### 5. Next Meeting

The next meeting will be at August 14, 2017 5:00 p.m.


#### 6. Adjournment

Moved by: Garnet Williamson  
Seconded by: Terri Williamson

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

Time: 5:55 p.m.

  
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Chair

  
\_\_\_\_\_  
Chief Administrative Officer

Carried