

**Reston L.U.D.**  
**January 23, 2014**

**Present:**      Vanessa Bertholet                      Terri Williamson  
   Myles Van Damme  
   June Greggor

**Regrets:**      Lane Wanless

**Call To Order**

The meeting was called to order at 4:30 p.m.

**Adoption of Minutes**

Motion (Williamson, Bertholet) “Now Therefore Be It Resolved that the minutes from the December 19<sup>th</sup>, 2013 meeting be adopted as read.” Carried

**General Business**

Motion (Bertholet, Williamson) “Now Therefore Be It Resolved that Reston L.U.D. grant permission for Bonneville Transport Ltd. to service property located at Lot 11, Block 4, Plan 68 from the south lane at the property owner’s expense and to municipal specifications.” Carried

The Committee reviewed the financial statement and discussed 2014 budget requirements.

Repairs for the McCormick tractor were discussed.

**Next Meeting**

The next meeting will be held Thursday, February 27<sup>th</sup>, 2014 at 4:30 p.m.

**Adjournment**

Motion (Bertholet, Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.” Carried

Time: 5:15 p.m.

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Chair

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Administrator