



**Rural Municipality of Pipestone
Meeting Minutes
April 4, 2018 - LUD Meeting - 5:00 pm**

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

Regrets: Barb Schiltroth

1. Called To Order

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

2. Adoption of Agenda

Resolution No: 2018 04 0001

Moved by: Garnet Williamson
Seconded by: Terri Williamson

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

Carried

3. Adoption of Minutes

Resolution No: 2018 04 0002

Moved by: Terri Williamson
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the February 26, 2018 LUD meeting be adopted as circulated."

Carried

4. General Business

4.1 Reston Street Quote

Resolution No: 2018 04 0003

Moved by: Garnet Williamson
Seconded by: Terri Williamson

"Now Therefore Be It Resolved that the Reston LUD accept the quote from Zenith Paving Ltd. to perform work on 2nd Street - 3rd Ave to 2nd Ave in Reston for the amount of \$32,897.00 plus GST."

Carried

4.2 Urban Forest - Presentation from Karl Zarn

4.3 Work Plan Priorities

4.4 Campground Plan

4.5 Fairgrounds

4.6 Sidewalks - Request for the Theatre

4.7 Storm Drain Repairs

Tyson Anderson attended the meeting to present a plan for storm drain repairs.

5. Next Meeting

The next meeting will be May 7, 2018 at 5:00 p.m.

6. Adjournment

Resolution No: 2018 04 0004

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

Time: 6:15 p.m.

LUD Chair

Chief Administrative Officer

Carried