

**Reston L.U.D.
June 13, 2016**

Present: Terri Williamson Barb Schiltroth
Councillor James Watt CAO Michelle Halls

Regrets: Councillor Garnet Williamson

Call To Order

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

Adoption of Minutes

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the minutes from the April 4, 2016 meeting be adopted as circulated.”

Carried

General Business

Gary Schiltroth attended the meeting to update the committee on current activities.

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the Reston Memorial Park purchase a new basketball backboard at a cost up to \$500.00.”

Carried

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that Communities in Bloom be authorized to use water at the Reston District Library and the hook-up at the end of Main Street in Reston.”

“Further Be It Resolved that the Reston LUD will pay for costs of using the water.”

Carried

Next Meeting

The next meeting will be July 11, 2016 at 5:00 p.m.

Adjournment

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

Carried

Time: 6:00 p.m.

Chair

Administrator