



**Rural Municipality of Pipestone
Meeting Minutes
August 14, 2017 - LUD Meeting - 5:00 PM**

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

Regrets: Terri Williamson

1. Called To Order

The meeting was called to order at 5:10 p.m.

2. Adoption of Agenda

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

3. Adoption of Minutes

None

4. General Business

4.1 Tender for Second St Drainage

Resolution No: 2017 08 0020

Moved by: Garnet Williamson

Seconded by: Barb Schiltroth

"Now Therefore Be It Resolved the LUD request for the R.M. of Pipestone, an infrastructure grant of 25% of project cost for second street drainage project."

Carried

4.2 August Financial Statement

5. Next Meeting

The next meeting will be September 11, 2017 at 5:00 p.m.

JW
MCH

6. Adjournment

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

Time: 6:00 p.m.



LUD Chair



Chief Administrative Officer