

**Reston L.U.D.
May 15, 2017**

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

Regrets: Terri Williamson

Call To Order

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

Adoption of Agenda

Motion (Barb Schiltroth/Garnet Williamson) “Now Therefore Be It Resolved that the agenda be adopted as presented.”

Carried

Adoption of Minutes

Motion (Garnet Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the minutes from the April 18, 2017 meeting be adopted as circulated.”

Carried

General Business

Motion (Barb Schiltroth/Garnet Williamson) “Now Therefore Be It Resolved that the LUD request that the Rural Municipality of Pipestone to apply for MRIP funding for street paving projects in Reston.”

Carried

Next Meeting

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

Adjournment

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

Carried

Time: 5:45 p.m.

Chair

Administrator