



Rural Municipality of Pipestone
Meeting Minutes
August 6, 2019 - Reston LUD - 05:00 PM

Present: James Watt, Garnet Williamson, Barb Schiltroth, Bruce Schwanke, Christine McConnell, Michelle Halls

1. CALLED TO ORDER

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

2. ADOPTION OF AGENDA

Resolution 2019 08 0009

Moved by: Barb Schiltroth
Seconded by: Bruce Schwanke

"Now Therefore Be It Resolved that the agenda be adopted with the following ammendments:
Campground
Personnel
Winter Rentals."

Carried

3. ADOPTION OF MINUTES

Resolution 2019 08 0003

Moved by: Barb Schiltroth
Seconded by: Garnet Williamson

"Now Therefore Be It Resolved that the minutes of the May 27, 2019 and June 17, 2019 LUD meeting be adopted as circulated."

Carried

4. GENERAL BUSINESS

4.1 LUD Report

Resolution 2019 08 0004

Moved by: Garnet Williamson
Seconded by: Bruce Schwanke

"Now Therefore Be It Resolved that the Reston LUD Committee approve the purchase of a commercial 60" 2018 Husqvarna x560x for \$13,800 to replace the domestic MZ61."

4.2 Financial Statement

4.3 Dutch Elm Trees

4.4 Campground

4.5 Personnel

4.6 Winter Rentals

Resolution 2019 08 0010

Moved by: Bruce Schwanke
Seconded by: Barb Schiltroth

"Now Therefore Be It Resolved that the Reston Campground will offer winter camper storage from November 1, 2019 - April 30, 2020 at a cost of \$100.00"

Carried

4.7 Harvest Haze

Resolution 2019 08 0011

Moved by: Garnet Williamson
Seconded by: Bruce Schwanke

"Now Therefore Be It Resolved that the Reston LUD Committee make a grant of \$1,500.00 to support the Harvest Haze event."

Carried

5. NEXT MEETING

The next meeting will be September 23 at 5:00 p.m.

6. ADJOURNMENT

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

Time: 6:15