

**Reston L.U.D.
October 17, 2016**

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

Call To Order

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

Adoption of Agenda

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

Adoption of Minutes

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the minutes from the September 12, 2016 meeting be adopted as circulated.”

Carried

Adoption of Financial Statement

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

Carried

Policies

Motion (James Watt/Garnet Williamson) “Now Therefore Be It Resolved that the Reston LUD adopt REC-002 Reston Campground Policy.”

Drainage

Tyson Anderson attended the meeting to update the committee on drain cleaning being done in Reston.

Special Service Plan

Motion (Terri Williamson/James Watt) “Now Therefore Be It Resolved that the L.U.D. Committee recommend to Council that a special service levy of \$140,000.00 be charged against property within the Reston L.U.D. in 2017 2018 and 2019 to cover a portion of the costs of highway construction and maintenance, snow removal, dust control and grass and weed cutting and control.”

Carried

Next Meeting

The next meeting will be November 28, 2016 at 5:00 p.m.

Adjournment

Motion (James Watt/Terri Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”
Carried

Time: 5:50 p.m.

Chair

Administrator