Rural Municipality of Morris

LUD Of Rosenort Meeting Minutes

January 3, 2024 - 12:00 PM

In Attendance:
Karissa Sawatzky, Chair LUD Committee Member
Brooke Friesen, LUD Committee Member
Shane Kroeker, Councillor appointed to LUD by Rural Municipality of Morris
Wes Unrau, Chief Administrative Officer - Rural Municipality of Morris
Marley Wiebe, Chief Financial Officer - Rural Municipality of Morris
Paul Robert, Public Works Manager - Rural Municipality of Morris
Regrets:
Scott Siemens, Reeve - Rural Municipality of Morris

1 Call To Order

Shane Kroeker
Brooke Friesen

BE IT RESOLVED THAT this meeting of the LUD of Rosenort be called to order.

CARRIED

2 Adoption Of The Agenda

Brooke Friesen
Shane Kroeker

BE IT HEREBY RESOLVED THAT the agenda of the January 3rd, 2024 of the Rosenort LUD Committee be approved as presented.

CARRIED

3 Previous Minutes

Brooke Friesen
Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on November 22, 2023 be adopted as presented.

CARRIED

4 Reports

4.1 2023 Financial Report

4.2 Public Works Report

DRAFT

4.3 Prairie Hearth Developments

4.4 Daycare

5 Other

5.1 Sunburst Walking Bridge

5.2 Dee Zed Property Conceptual Plan

5.3 Memory Garden

5.4 Rosenort Urbanization Plan

5.5 2024 Budget

6 Adjournment

Shane Kroeker
Brooke Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:30 p.m. and the next regular meeting of the LUD of Rosenort be held on January 24, 2024 at 12:30 a.m.

CARRIED

DRAFT