



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

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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