



Rural Municipality of Morris
Meeting Minutes
LUD of Rosenort February 28, 2024 - 12:30 AM

In Attendance:

Karissa Sawatzky, Chair LUD Committee Member

Brooke Friesen, LUD Committee Member

Wes Unrau, Chief Administrative Officer - Rural Municipality of Morris

Marley Wiebe, Chief Financial Officer - Rural Municipality of Morris

Regrets:

Shane Kroeker, Councillor appointed to LUD by Rural Municipality of Morris

Paul Robert, Public Works Manager - Rural Municipality of Morris

Scott Siemens, Reeve - Rural Municipality of Morris

1 Call To Order

Brooke Friesen

Karissa Sawatzky

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

CARRIED

2 Previous Minutes

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT the minutes of a meeting that was held on January 3, 2024 be adopted as presented.

CARRIED

3 Reports

3.1 2023 Financial Report

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT the January 2024 financial statements be adopted as presented.

CARRIED

3.2 Public Works Manager Report

3.3 Prairie Hearth Developments

3.4 Updates

4 Other

4.1 Service Plan Review

5 Adjournment

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT this meeting be adjourned at 2:54 p.m. and the next regular meeting of the LUD of Rosenort be held on March 20, 2024 at 1:00 p.m.

CARRIED