



Rural Municipality of Morris
Meeting Minutes
LUD OF ROSENORT March 20, 2024 - 01:00 PM

In Attendance:

Brooke Friesen, LUD Committee Member
Shane Kroeker, Councillor appointed to LUD by Rural Municipality of Morris
Paul Robert, Public Works Manager - Rural Municipality of Morris
Wes Unrau, Chief Administrative Officer - Rural Municipality of Morris
Marley Wiebe, Chief Financial Officer - Rural Municipality of Morris
Attended via Zoom: Karissa Sawatzky, Chair LUD Committee Member

Regrets:

Scott Siemens, Reeve - Rural Municipality of Morris

1 Call To Order

The meeting was called to order at 1:00 pm.

2 Adoption Of The Agenda

2024-20

Brooke Friesen

Shane Kroeker

BE IT RESOLVED THAT the March 20, 2024 LUD Committee Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2024-21

Shane Kroeker

Brooke Friesen

BE IT RESOLVED THAT the minutes of a meeting that was held on February 28, 2024 be adopted as presented.

CARRIED

4 Reports

4.1 2024 Financial Report

2024-22

Brooke Friesen

Shane Kroeker

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

CARRIED

4.2 Public Works Manager Report

4.3 Prairie Hearth Developments

4.4 Tasks

5 Other

5.1 2024 Service Plan

2024-23

Brooke Friesen

Shane Kroeker

BE IT RESOLVED THAT the LUD of Rosenort submit to the Council of the RM of Morris the 2024 LUD Service Plan for review.

CARRIED

5.1.1 River Road South New Cross Walk

5.2 Sunburst Walking Bridge

5.3 PR 205 Cross Walk

5.4 Dee Zed

5.5 MTI

5.6 Rosenort Urbanization Plan

2024-24

Shane Kroeker

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort continue with the urbanization progress as presented by Landmark Planning.

DEFEATED

6 Notice of Motion

6.1 Resolution No. 1 - Expansion of the LUD of Rosenort

PASSED ON AUGUST 23, 2023

Expansion of the LUD of Rosenort

Shane Kroeker

Brooke Friesen

WHEREAS the Rural Municipality of Morris is a municipality created by the Government of Manitoba;

AND WHEREAS the community of Rosenort is an urban community within the boundaries of the Rural Municipality of Morris;

AND WHEREAS the community of Rosenort also has a Local Urban District area and associated LUD Committee;

AND WHEREAS the community of Rosenort has grown significantly over the past number of years, both in residential development and also the expansion of the Rosenort Industrial Park areas;

AND WHEREAS the current boundary of the Local Urban District of Rosenort requires an adjustment;

AND WHEREAS the community of Rosenort is in the Red River Valley flood plain;

AND WHEREAS after the 1997 Flood there was a new expanded 'Water Control Structure' or Community Ring Dyke constructed in order to allow the community of Rosenort to grow and expand;

AND WHEREAS both the Local Urban District of Rosenort Committee and the Council of the Rural Municipality of Morris are in agreement that the boundaries of the Local Urban District should be expanded to include all properties situated inside the Community Ring Dyke;

AND WHEREAS the Local Urban District of Rosenort Committee deems it in the best interest of the municipality to have the Local Urban District of Rosenort boundaries adjusted;

NOW THEREFORE BE IT RESOLVED THAT the Local Urban District of Rosenort request that the Rural Municipality of Morris make application to the Government of Manitoba to adjust the boundaries of the Local Urban District of Rosenort to follow the current boundaries of the Community Ring Dyke.

CARRIED

6.2 Expansion of the LUD of Rosenort

7 Adjournment

BE IT RESOLVED THAT this meeting be adjourned at 2:15 p.m. and the next regular meeting of the LUD of Rosenort be held on April 24, 2024 at 12:30 p.m.