



Rural Municipality of Morris
Meeting Minutes
LUD of Rosenort April 24, 2024 - 12:30 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
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

Regrets:

Scott Siemens, Reeve - Rural Municipality of Morris

1 Call To Order

The meeting was called to order at 12:38 p.m.

2 Adoption Of The Agenda

2024-25

Shane Kroeker
Brooke Friesen

BE IT RESOLVED THAT the April 24th LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2024-26

Karissa Sawatzky
Brooke Friesen

BE IT RESOLVED THAT the minutes of a meeting that was held on March 20th, 2024 be adopted as presented.

CARRIED

3.1 Business Arising from Previous Minutes

4 Reports

4.1 2023 Financial Report

2024-27

Shane Kroeker
Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort adopt the March 31, 2024, Financial Statements as presented.

CARRIED

4.2 Public Works Report

4.3 Prairie Hearth Developments

5 Other

5.1 Reversal of Resolution No. 1 - Expansion of the LUD of Rosenort

2024-28

Brooke Friesen

Karissa Sawatzky

Resolution 2023-001

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

BE IT HEREBY RESOLVED THAT pursuant to paragraph 11.4 (b) of the Rural Municipality of Morris Procedural Bylaw no. 1178-2023 and in accordance with section 139 of The Municipal Act; resolution no. 2023-001, passed by the LUD of Rosenort on August 23rd, 2023 be hereby rescinded.

CARRIED

5.2 Expansion of the LUD of Rosenort

2024-29

Brooke Friesen

Karissa Sawatzky

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 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.

CARRIED

5.3 Sidewalk - Material selection

6 Adjournment

2024-30

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT this meeting be adjourned at 1:48 p.m. and the next regular meeting be held on May 22, 2024 at 12:30 p.m.

CARRIED

DRAFT