



Rural Municipality of Morris
Meeting Minutes
LUD of Rosenort May 22, 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

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

Paul Robert, Public Works Manager - Rural Municipality of Morris

1 Call To Order

The meeting was called to order at 12:45 p.m.

2 Adoption of the Agenda

R2024-31

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT the May 22, 2024, LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

R2024-32

Shane Kroeker

Brooke Friesen

BE IT RESOLVED THAT the minutes of a meeting that was held on April 24, 2024 be adopted as presented.

CARRIED

4 Reports

4.1 2024 Financial Report

R2024-33

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort adopt the April 30, 2024, Financial Statements as presented.

CARRIED

4.2 Public Works Report

4.3 Prairie Hearth Developments

4.4 Task Listing

5 Other

5.1 PR 205 Scheduled Work

5.2 Rosenort Summer Festival

5.3 Tree Program

5.4 Social Media Policy

6 Adjournment

R2024-34

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT this meeting be adjourned at 1:35 p.m.

CARRIED