



Rural Municipality of Morris
Meeting Minutes
LUD of Rosenort July 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

Wes Unrau, Chief Administrative Officer - Rural Municipality of Morris

Marley Wiebe, Chief Financial Officer - Rural Municipality of Morris

Scott Siemens, Reeve - Rural Municipality of Morris

Regrets:

Michel Carriere, Urban Works - Rural Municipality of Morris

1 Call To Order

The meeting was called to order at 12:34 p.m.

2 Adoption of the Agenda

2024-149

Brooke Friesen

Karissa Sawatzky

BE IT RESOLVED THAT the July 24, 2024 LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2024-150

Shane Kroeker

Karissa Sawatzky

BE IT RESOLVED THAT the minutes of a meeting that was held on May 22, 2024 be adopted as presented.

CARRIED

4 Reports

4.1 2023 Financial Report

2024-151

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort adopt the May 31, 2024 & June 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 Tree Grant Plan

5.2 Commemorative Tree Program

5.3 Sunburst Walking Bridge

5.4 205 Sidewalk

5.5 Crosswalk

5.6 Patchwork

5.7 Trailhead

5.8 New Street Lights

2024-152

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort Committee recommend to the RM of Morris Council that two new streetlights be connected on Brandt Street.

CARRIED

6 Adjournment

2024-153

Karissa Sawatzky

Brooke Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 1:26 p.m. and the next regular meeting of the LUD of Rosenort be held at the call of the chair.

CARRIED