



**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**