



Rural Municipality of Morris
LUD of Rosenort Meeting Minutes
September 25, 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
- Michel Carriere, Urban Works - Rural Municipality of Morris

1 Call To Order

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

2 Adoption of the Agenda

2024-208

- Karissa Sawatzky
- Brooke Friesen

BE IT RESOLVED THAT the September 25, 2024 LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2024-209

- Shane Kroeker
- Brooke Friesen

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

CARRIED

4 Reports

4.1 2023 Financial Report

2024-210

- Brooke Friesen
- Karissa Sawatzky

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

CARRIED

4.2 Public Works Report

4.3 Task Listing

5 Other

5.1 Rosenort Community Recreation Center

5.2 Sunburst Walking Bridge

5.3 Walking Trail

5.4 Water's Edge Greenspace

5.5 Tree Program

5.6 Commemorative Tree Program

5.7 New Street Lights

5.8 2025 Planning Session - November 7, 2024 9:00 a.m.

6 Adjournment

2024-211

Karissa Sawatzky

Brooke Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 2:07 p.m.

CARRIED