



Rural Municipality of Morris
Meeting Minutes
LUD October 23, 2024 - 12:30 AM

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

Regrets:

1 Call To Order

The meeting was called to order at 12:58 p.m.

2 Adoption of the Agenda

2024-240

Karissa Sawatzky

Shane Kroeker

BE IT RESOLVED THAT the October 23, 2024 LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2024-241

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the minutes of a meeting that was held on September 25, 2024 be adopted as presented.

CARRIED

4 Reports

4.1 2024 Financial Report

2024-242

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort September 30, 2024 Financial Statements be approved as presented.

CARRIED

4.2 Public Works Report

4.3 Task Listing

5 Other

5.1 Survey for Direction of Recreation Priorities

5.2 Commemorative Tree Program

5.3 Sunburst Walking Bridge

5.4 2025 LUD Service Plan

5.5 Procedures By-law No. 1792-2024

2024-243

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort give first reading to the By-law 1792-2024, being a by-law to establish and regulate a code of conduct for members of the Local Urban District of Rosenort Committee.

CARRIED

6 Adjournment

2024-244

Shane Kroeker

Karissa Sawatzky

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at (time).

CARRIED