



Rural Municipality of Morris
LUD of Rosenort Meeting Minutes - January 22, 2025

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

Paul Robert, Public Works Manager - Rural Municipality of Morris

Michel Carriere, Urban Works - Rural Municipality of Morris

Regrets:

1 Call To Order

The meeting was called to order at 1:20 p.m.

2 Adoption of the Agenda

2025-17

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the January 21, 2025 LUD of Rosenort Agenda be adopted as presented.

CARRIED

3 Previous Minutes

2025-18

Shane Kroeker

Karissa Sawatzky

BE IT RESOLVED THAT the minutes of a meeting that was held on October 23, 2024 be adopted as presented.

CARRIED

4 Reports

4.1 2023 Financial Report

2025-19

Karissa Sawatzky

Brooke Friesen

BE IT RESOLVED THAT the LUD of Rosenort October 31, 2024, November 30, 2024 and December 31, 2024 Financial Statements be approved as presented.

CARRIED

4.2 Public Works Report

The River Road Cross Walk will be installed in Spring of 2025.

4.3 Prairie Hearth Developments

The CAO reported on the meeting between Council and Prairie Hearth's Realtor January 20th, 2025.

Phase 2 hydro is expected to be powered by January 24, 2025.

4.4 Task Listing

The Committee would like to continue with the Memorial Tree Program for 2025. The cost will stay the same.

5 Other

5.1 2025 LUD Service Plan

The LUD Committee is not in favor of resurfacing Canola Drive as recommended by Council. This item is tabled.

The CAO briefed the Committee on Council's priority list for capital projects:

- Purchasing the air strip for a roadway: Not in favor.
- Building a community center: For review in 3-5 years.
- Splash Park - Can be funded by 3rd party.
- Beach - For review in 5-10 years.
- Commercial strip/urbanization - On hold to look for grants.
- Campground - On hold.
- Town Square - On hold.
- Play ground for older children: Can be funded by 3rd party.
- Community garden bathroom: A port-a-potty can be rented with a facility fundraised for.
- Tractor Museum: Their committee will cover all costs associated with their project without Municipal contribution.
- Community hall: If at least 50% of final cost is fundraised for, Council will consider their contribution towards the project.
- Indoor pool: Not in favor.
- Deezed Property: This property will be marketed to developers for progress.

MIT declined our sidewalk application along Hwy 205 to the crosswalk.

5.2 Sunburst Walking Bridge

Quantum Engineering will provide us engineered plans. The donor stated they would cover up to \$100,000 for this project which may include the drawings. A meeting will be arranged between the committee, builder, and engineer.

5.3 Procedures By-law No. 1790-2024

This item is tabled.

6 Adjournment

2025-20

Karissa Sawatzky

Brooke Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 2:20 p.m.

CARRIED

DRAFT