

**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

Michel Carriere, Urban Works - Rural Municipality of Morris

**1 Call To Order**

The meeting was called to order at 9:02 a.m.

**2 Adoption of the Agenda**

2025-62

Shane Kroeker

Brooke Friesen

BE IT RESOLVED THAT the March 6, 2025 LUD of Rosenort Agenda be adopted as presented.

**CARRIED**

**3 Previous Minutes**

2025-63

Brooke Friesen

Shane Kroeker

BE IT RESOLVED THAT the minutes of a meeting that was held on January 22, 2025 be adopted as presented.

**CARRIED**

**4 Reports**

**4.1 2024 Financial Report**

2025-64

Shane Kroeker

Brooke Friesen

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

**CARRIED**

**5 Other**

**5.1 2025 Service Plan**

LUD Committee increased the Trail/Sidewalk budget to complete new trail work, as the previous budget covered primarily maintenance. This will be funded by surplus.

2025-65  
Brooke Friesen  
Shane Kroeker

BE IT RESOLVED THAT the LUD of Rosenort submit the 2025 LUD Service Plan to the RM of Morris Council for review.

**CARRIED**

LUD Chair Sawatzky joined the meeting during 5.1 discussion.

**5.3 Sunburst Walking Bridge**

Engineers are gathering information and requested a survey.

**6 Adjournment**

2025-66  
Karissa Sawatzky  
Brooke Friesen

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 9:28 a.m.

**CARRIED**