

**Municipality of Emerson-Franklin Emerson
LUD Committee
February 3, 2026 – 4:30 pm
Emerson Town Hall
Meeting Minutes**

MEMBERS

Chair
Committee

PRESENT

B. Lange
C. Toms
D. Johnston
J. Ihme

ABSENT

Municipal Reps

T. French (CAO)
D. Carlson (Reeve)

Secretary

T. Dowswell

The meeting was called to order at 4:30 pm by Chair B. Lange

AGENDA:

No. L01/26 Ihme- Johnston

BE IT RESOLVED THAT the Committee of the LUD of Emerson adopts the agenda for the February 3, 2026, regular meeting as presented.

Carried

READING & APPROVING OF MINUTES:

No. L02/26 Toms-Ihme

BE IT RESOLVED THAT the Committee of the LUD of Emerson adopts the minutes of the regular meeting held on December 9, 2025, as presented.

Carried

FINANCES & ACCOUNTS:

No. L03/26 Johnston-Toms

BE IT RESOLVED THAT the Committee of the LUD of Emerson approves the financial statements and accounts as presented.

Carried

COMMITTEE & ORGANIZATION REPORTS:

- 1.**Emerson Arena (Emerson Minor Sports): Response received from Minor Sports on operating and financials. Recommendation provided to consider increase in rental rates.
- 2.**Emerson Complex/Recreation Opportunities: No report
- 3.** Cemetery Report: No report
- 4.** Pool and Campground Report: No report
- 5.** Staff Reports: Water and Sewer Project- Majority of construction completed with minor repairs next construction season. The Municipality will prepare amended debenture and prepayment options for residents upon receipt of final construction costs from Mb Water Services Board.

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

General Business

- 1. Financial Plan 2026-** Budget considerations reviewed- Capital projects will be prioritized by LUD Committee for draft financial plan presentation.

ADJOURNMENT

No. L04/26 Johnston –Ihme

BE IT RESOLVED THAT the Committee of the LUD of Emerson adjourns the meeting at 5:30pm.

Carried

Next meeting Scheduled for March 10th 4:30 p.m.

Chairperson

LUD Secretary