

**Municipality of Emerson-Franklin Emerson
LUD Committee
April 7, 2026 – 4:30 pm
Emerson Town Hall
Meeting Minutes**

MEMBERS

Chair
Committee

PRESENT

B. Lange
C. Toms

ABSENT

D. Johnston

J. Ihme

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. L10/26 Ihme- Toms

BE IT RESOLVED THAT the Committee of the LUD of Emerson adopts the agenda for the April 7, 2026, regular meeting as presented with the addition of correspondence #2.

Carried

READING & APPROVING OF MINUTES:

No. L11/26 Toms-Ihme

BE IT RESOLVED THAT the Committee of the LUD of Emerson adopts the minutes of the regular meeting held on March 10, 2026, as presented.

Carried

FINANCES & ACCOUNTS:

No. L12/26 Ihme-Colin

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): No report-end of season meeting to be scheduled.
2. Emerson Complex/Recreation Opportunities: Tabled to next meeting
3. Cemetery Report: J. Ihme to looking into bench for Cemetery
4. Pool and Campground Report: Pool Committee meeting scheduled for end of April.
5. Staff Reports: Community Crime meeting reminder April 29 6-8pm at Emerson Complex. Community Placemaking and Beautification survey results-Meeting to be set for review and planning.

CORRESPONDENCE:

1. No. L13/26 Ihme-Toms

BE IT RESOLVED THAT the Committee of the LUD of Emerson approves monetary support of the Emerson Festival Committee in the amount of \$1000.00

Carried

2. Signage pictures submitted for review.

UNFINISHED BUSINESS: None

General Business

1. No. L14/26 Ihme-Toms

BE IT RESOLVED THAT the Committee of the LUD of Emerson approves the transfer of the 2025 surplus as follows: \$ 50,000.00 to Street Reserve and \$ 50,000.00 to General Reserve.

Carried

2. No. L15/26 Ihme-Toms

BE IT RESOLVED THAT the Committee of the LUD of Emerson approves the annual grant to the Emerson Golf Course Inc. as per MOU 22/21 for the 2026 season.

Carried

3. No. L16/26 Toms-Ihme

BE IT RESOLVED THAT the Committee of the LUD of Emerson approves the hiring of Jeremy Giesbrecht for the caretaking position of the Town Hall.

Carried

ADJOURNMENT

No. L17/26 Ihme –Toms

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

Carried

Next meeting Scheduled for May 5 4:30 p.m.

Chairperson

LUD Secretary