

RM OF COLDWELL
SPECIAL MEETING
FEBRUARY 28, 2025 - 9:00 A.M.

1. Adopt Agenda
2. EMO Presentation- Mar 7th
3. Invite-Hazardous Waste Mngmt
4. Repairs to Blue Truck
5. Reminder of Louis Reil Day (postponed)
6. RCMP Visit
7. Budget Planning-
8. Adjourn

SPECIAL MEETING
FEBRUARY 28, 2025

Present: Reeve Virgil Johnson
Councillor Bill Eyolfson
Councillor Grant Sigfusson
Councillor Gary Sherbeth
Councillor Celynne Miller

Call to order

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that the agenda be adopted as prepared and
circulated.

Jim was available to discuss the action plans and needs moving forward. Will contact contractors for quotes for dry rates for a dozer to clear brush on roadsides as this needs to be done while still cold. Front wheel assist heats up on Grader, need to get them out to fix it. (will get a heat gun to see where it is getting hot- might be a sensor), the shims on the turntable need to be replaced

Council requested to make list of areas of burnoff

Plow truck is working good but would like to put wheels on shoes as they are wearing out

Worked good having 2 extra guys, got RM cleaned up within days, Riley is getting airbrakes endorsement.

What is happening with the Blue Truck? – see value in having it available, saves the 1 ton

2. EMO Presentation has been rescheduled to March 7th at 9 am
3. Council was invited to a presentation on Hazard Management at Waste Management Sites, on March 17 in Pöplarföld. CEWDG members are going but extras can. (will check schedules)

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that the Quote from Lundar NAPA to repair the
brakes and the steering on the Blue Truck be accepted in the amount of
\$1,012.55 and \$ 1,151.89 respectively.

5. Reminder that Louis Reil Day was postponed to March 2 at 11 am.
6. RCMP Sergeant stopped in to touch base with Council. Reviewed current issues /efforts that the department is dealing with .
7. Budget items were reviewed and preliminary budget prepared. Will work out the mill rates and review what the impact is to determine if items need to be removed.

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the meeting be adjourned.



Reeve, Virgil Johnson