

R. M. OF COLDWELL
REGULAR MEETING JANUARY 10, 2025

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:00-
11:00-
4. Adopt minutes –December 13
5. Council / Staff reports-
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Royal Canadian Legion- Military Book
 - b) Ronald McDonald House- Donation Request
 - c) Manitoba Good Roads Assoc.
 - d) Aquatic Invasive Species Virtual Summit
 - e) Manitoba Planning Conference
 - f) Climate Action Fund
 - g)
 - h)
 - i)
 - j)
 - k)
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed & copied ,
 - b)* RCMP Policing report- Nov.
 - c) # WIPD –minutes – Dec
 - d) #CEWDG – minutes
 - e) * MMSM funding letter (given to CEWDG)
 - f) EMO- DFA payment
 - g)
9. By-Law/Policies-
 - a) Line of Credit- 2nd & 3rd rdg
 - b)
 - c)
10. Unfinished Business
 - a) Ball Diamonds Wed Control
 - b) Foundation Request
 - c) Thorvardson Request
 - d)
 - e)
11. General Business
 - a) LUD- RSN's(invite)
 - b) **Trail Grooming**
 - c) Transfer to tax
 - d) Donations
 - e) Road Concerns,
 - f) FD Applications
 - g) Reserve Transfers
 - h)
 - i)
 - j)
12. In camera
13. Adjourn –