

**R. M. OF COLDWELL**  
**REGULAR MEETING**                      **APRIL 10, 2026**

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 –March 13 &19
5. Council / Staff reports-
  - a)
6. Accounts Payable & Financials –
  - a)
7. Correspondence for Action
  - a) ) MMNR-Mobility Disadvantaged Transportation - Funding
  - b) AMM- June District Mtg- RSN's
  - c) DU- Vestfold
  - d) AMM- Responses to 2025 Resolutions
  - e) North Interlake 4-H- donation request
  - f) Insurance Renewals
  - g) Lundar Bull Sale- Request
  - h) Manitoba Hydro- install approval request
  - i) MAMEC Conference- June 16
  - j) Legion Book Ad
  - k) Fair Sponsorship
  - l) Mutual Aid
8. Correspondence Information Only-copies on request (\*copied in pkg, # in baskets/emailed previously)
  - a) # AMM newsletters- emailed & copied ,
  - b)# RCMP-Policing report-
  - c) # WIPD –minutes – March
  - d) FCM- News Letters– Emailed
  - e) \* MMNR- .Municipal Operating Grant
  - g) Lundar Community Cupboard- Thank You
  - h)
  - i)
9. By-Law/Policies-
  - a) Animals at large - review
  - b) Incentive programs- discussion
  - c)
10. Unfinished Business
  - a) Narcisse- Cell 7
  - b) Scholarship/Bursary
  - c) Lundar Beach Campground- review letter to send
11. General Business
  - a) LUD- RSN's-budget                      f)                      j)
  - b) Strategic Infrastructure Fund            g)                      k)
  - c) Audit Questionnaire                      h)                      l)
  - d) Plow Truck                                      i)
  - e) Road Concerns/Requests- Attached
12. In camera
13. Adjourn –

**R. M. OF COLDWELL**  
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Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, April 10, 2026, at 9:00 am.

Present: Virgil Johnson, Reeve  
Bill Eyolfson, Deputy Reeve- by phone  
Gary Sherbeth, Councillor  
Grant Sigfusson, Councillor  
Celynne Miller, Councillor

***Call to Order***

The meeting was called to order at 9:04 a.m. by Chairman

***Agenda***

Motion  
# 68/26

Moved by: Celynne Miller                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the agenda be adopted as prepared and circulated and amended.

Carried

b) Review of Action Items from the March meeting:  
- Celynne - speak with local business owners regarding interest in Chamber of Commerce- *not yet*  
Grant - Speak with SNL about fixing Snow Plow. (Air compressor, dryer, governor)- *it got fixed*  
Virgil - Talk to Diane Lynch re: testing of community AED's- *yes she will do it*  
Virgil - Set up meeting with Council and Kevin Halldorson to discuss upcoming sewer improvement projects. *In progress*  
Gary – work on letter to Parks about possible option of having an extended camping season at Lundar Beach with limited/no facilities. (Water, etc.) – *presented draft – agreed to send letter*  
Grant - Will get a rental rate for a ditch mower. *No one wants to rent, did get a quote on a new one*  
Nicole - inquire about scale and printer repair and R.M. Liabilities of running the scale. *Still Waiting for reply*

***Minutes***

Motion  
# 69/26

Moved by: Celynne Miller                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the minutes of March 13 & 19 be adopted as prepared and circulated.

Carried

***Council reports***

Celynne Miller

- Mar 18<sup>th</sup>- LCRC mtg
- 19<sup>th</sup>- RM budget mtg
- 27<sup>th</sup>- RM planning mtg

Bill Eyolfson

- 17<sup>th</sup>- WIPD mtg-everyone called in
- 19<sup>th</sup> – budget mtg
- 22<sup>nd</sup>- Carnival breakfast
- 27<sup>th</sup>- Planning mtg

Gary Sherbeth

- Carnival breakfast
- Road complaints- being wet
- Got Randy to do a preliminary Safety on the New water tank

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truck- have a list of concerns

Grant Sigfusson

- Same as Bill
- Pancake breakfast

Virgil Johnson

- 15 & 18<sup>th</sup>- Museum mtg
- 19<sup>th</sup> – budget mtg & museum mtg
- 22<sup>nd</sup>-Carnival breakfast
- 24<sup>th</sup>- setting up the Narcisse mtg
- 25<sup>th</sup>- Museum issues and DU/Narcisse
- 26<sup>th</sup>- reviewing bills in office
- 27<sup>th</sup>- Budget planning mtg
- 28<sup>th</sup>- Foundation mtg
- 30<sup>th</sup>- Museum issues
- 31<sup>st</sup>-LUD mtg ( none in April)
- April 2- NWIHA in St. Laurent- interested in helping youth when going into medical profession
- 9<sup>th</sup>- talked to Jason K. about PR419
- Shoveled snow for senior as Skid steer was down.

CAO

- Provided letter of support for the Ag Society for Festivals Grant,
- Are you changing the June mtg due to the Fair? ( Discussed only having 1 mtg in June)
- June 19<sup>th</sup> is the Tax Impact mtg at 11 am
- Clarifying plans for Spring Convention – 3 are going for night of 21st. ( not needing the previous night right?)
- Audit is happening April 14th
- Was asked why we tender grass cutting for lake but not snow clearing- Council felt this was discussed so look back
- Foundation presentation is this weekend and want RM representation.

***Delegations***

**none**

***June mtg change***

Motion  
#70/26

Moved by: Virgil Johnson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the June meeting be moved to June 19<sup>th</sup> in consideration of the Fair.

Carried

***Payroll***

Motion  
#71/26

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the March 20 payroll in the amount of \$12,291.80 and the April 3 payroll in the amount of \$ 12,694.58 be accepted as paid.

Carried

***Acc's Payable***

Motion  
#72/26

Moved by: Grant Sigfusson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the March 10 -April 9 Accounts Payable in the amount of \$123,897.43 being cheque #7401-7457, and online Payments 2025-032 to 2025-0040 in the amount of \$22,285.96 be approved as listed and paid.

Carried

***Statements***

Motion  
#73/26

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the March Balance Sheet, Income Statement and Budgetary Controls be approved as presented.

Carried

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*Correspondence for Action*

- a) Mobility Disadvantaged Transportation Program has awarded us the funding for 2024 and ½ of the 2025- remainder will come once our audit is done.

***Handivan Rsrv***

Motion  
#74/26

Moved by: Virgil Johnson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the Mobility Disadvantaged Transportation Program funding just received for the 2024 year in the amount of \$9,403.10 be put into the Handivan Reserve for future replacement.  
Carried

- b)AMM June District mtg resolution prep- forwarded to council.

***VestFold***

Motion  
#75/26

Moved by: Grant Sigfusson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the RM of Coldwell supports DU's proposal to change out culverts in the Vestfold project at Control 2 and crossing 1 as the existing elevations and dimensions will not change ,therefore not to inadvertently affect ours or neighboring municipalities.  
Carried

- d)AMM responses to the 2025 resolutions- emailed to Council for review. No further actions at this time.

***4-H Don'n***

Motion  
#76/26

Moved by: Grant Sigfusson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the RM of Coldwell contribute to the North Interlake 4-H achievement in the amount of \$ 200.00.  
Carried

***Ins Renewals***

Motion  
#77/26

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the Insurance Renewals for AMM( RM and Organizations) and Westland Insurance( Rink and pool) & Brio Insurance( Airport) be accepted for another year.  
Carried

- g) Lundar Bull Sale- support request- reminder that RM will contribute \$500 annually( Rsn50/25)

***MB Hydro***

Motion  
#78/26

Moved by: Grant Sigfusson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that Council approve of the Hydro Line install on right of way to service NE28-18-4W as per drawings and explanation.  
Carried

***MAMEC Confrnc***

Motion  
#79/26

Moved by: Virgil Johnson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that Diane Lynch be approved to attend the MAMEC Conference on June 16<sup>th</sup> with all out of pocket expenses covered.  
Carried

***Legion Book AD***

Motion  
#80/26

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell place a Business Card Ad in the Royal Canadian Legion" Military Service Recognition Book" in the amount of \$ 455.00.  
Carried

***Fair Support***

Motion  
#81/26

Moved by: Virgil Johnson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the RM of Coldwell support the Ag Society's Annual Fair by hosting the pancake breakfast annually.  
Carried

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*Mutual Aid*  
Motion  
#82/26

Support of Fair in amount of \$1000 annually by Rsn98/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that Council ratify that the RM of Coldwell sign the updated North Interlake Mutual Aid Agreement.

Carried

***Correspondence for Information Only*** – copies available on request

- a) # AMM newsletters- emailed & copied ,
- b)# RCMP Policing report-
- c) # WIPD –minutes – March
- d) FCM- News Letters– Emailed
- e) \* MMNR- .Municipal Operating Grant
- g) Lundar Community Cupboard- Thank You

\*\* All filed\*\*

***By-laws/ Policies***

- a) Animals at large- changed rates and simplified- review of rest of bylaw, look into other RM's
- b) Incentive Programs- looked at a sample from another RM, will discuss further what would work for our RM – 2 yr requirement or extra \$ if done within 2 yrs

***Unfinished Business***

- a) Narcisse Cell 7- Virgil meeting with the ratepayer and DU on April 14<sup>th</sup> to discuss options of decommissioning.
- b) Scholarship/Bursary- discussed further what the award should be for and what the criteria would be to determine recipient. It is difficult to settle on only one area of importance, further review of this will be needed.

*Grad Support*  
Motion  
#83/26

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell support the Lundar Grad Class by sponsoring the Supper in the amount of \$1,500.00 annually.

Carried

- c) Lundar Beach campground- Gary and concerned ratepayer created a letter that addresses the concern of Lundar Provincial Campground closing in September while there is still plenty of nice weather well into October. Council agreed that this letter will go forward to the appropriate department.

***General Business***

- a)LUD resolutions- nothing to bring forward, moving forward with more sidewalk replacement and structure in the park.
- b)Strategic Infrastructure Fund needs to be utilized by end of 2026. It is included in the budget , (sewer project and others.)
- c)Audit Questionnaire was sent to Council for input- answers were provided and Reeve to sign and submit.
- d)Plow truck was repaired at SNL so invoice to come.
- e)Road Concerns:
  - Far end of M.Vigfusson Rd- pipe is plugged or damaged
  - RD 19 ( Karen's) north of drive- guaranteed to be plugged(by beaver)
  - Main St. culvert at Stevenson's will need addressing this year as there is definitely a hole in it
  - Ditch on 1<sup>st</sup> St ( Roberts/Byron's) needs attention-usually needs to be cleaned out
  - need to burn as much of the swamps as can- Fire Dept training?
  - Grader should be on roads right away

*Adjourn*

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Motion  
#84/26

Moved by: Gary Sherbeth      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that we adjourn. Time 1:15 pm.

Carried

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Nicole Christensen, C.M.M.A.  
Chief Administrative Officer

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Reeve Virgil Johnson

DRAFT