

R. M. OF COLDWELL
REGULAR MEETING **MARCH 14, 2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 9:15- Thorvardson's

10:00-
4. Adopt minutes –Feb 14, 28
5. Council / Staff reports-
 - a) Accept CEWDG Budget
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Pool Board Request
 - b) MGRA Banquet- April 14
 - c) Metis Federation- Lundar Local
 - d) Lundar Bull Sale
 - e) RCMP- project overview
 - f) AMM Spring Convention
 - g) Burns Meandel consulting- info on Class 6 & 7 Soils
 - h)
 - i)
 - j)
 - k)
 - l)
 - m)
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed & copied ,
 - b)* RCMP Policing report- January
 - c) # WIPD –minutes – Feb, & Budget
 - d) *CEWDG – minutes
 - e) * MPI rates change for fire calls
 - f) Information From Ag West – various equipment& tractors
 - g)#
9. By-Law/Policies-
 - a)
 - b)
 - c)
10. Unfinished Business
 - a) Manitoba Water Services Board
 - b) Columbarium preparations
 - c)
 - d)
 - e)
11. General Business
 - a) LUD- RSN's
 - b) Request for Photos
 - c) Quote for Dry Rate
 - d) Quote for Sewer Pump
 - e) Road Concerns/Requests,
 - f) Office Closure
 - g) NWIHAC- **Secretary**
 - h) Water
 - i)
 - j)
12. In camera
13. Adjourn –

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Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, March 14, 2025 at 9:00 am.

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

Call to Order

The meeting was called to order at 9:07 a.m. by Chairman

Agenda

Motion
40/25

Moved by: Grant Sigfusson 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 February meeting:
- Jim was to get prices on dry rates

Minutes

Motion
41/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the minutes of February 14 & 28 be adopted as prepared and circulated.

Carried

Council reports

Bill Eyolfson

- 13th - WIPD mtg- conference call
- 19th- CEWDG
- 28th- WIPD mtg
- Mar6th – NWHAC in Ashern
- 7th- EMO mtg was cancelled, attended the flood forecast
- 12th- CEWDG – budget mtg(Accepted)
- 14th- Council meeting

Grant Sigfusson

- Same mtgs as Bill(WIPD & CEWDG)
- Attended the Airport presentation in Wpg.- discussed better services for the Northern Airports, nothing really for our small airport
- Grettir mtg
- Have been brushing for 4 days -estimate @ 6400 so far, 1 more day left

Gary Sherbeth

- Got Jim going on the road brushing
- Library meeting was cancelled

Virgil Johnson

- 18th – LUD budget meeting
- 24th- looking at water in the east with Nicole
- 26th- Vet Board mtg- vet is happy with everything
- 28th- budget planning
- March 4th- School Division mtg
- Fire Dept Mtg
- 6th- NWIHAC in Ashern
- Attended the EM Crowe Emergency room consult
- 7th- Hockey Provincials
- Flood Forecast update
- 10th- Foundation mtg
- 11th- LUD mtg

CAO

Seconded by: Gary Sherbeth

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#45/25 **BE IT RESOLVED** that the December 2024 Statement of Revenue & Expense, Income Statement and Balance Sheet be accepted as finalized prior to Audit.
Carried

Financials

Motion Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
#46/25 **BE IT RESOLVED** that the February Budgetary controls, Income Statement and Balance Sheet be accepted as presented.
Carried

Correspondence for Action

Pool Brd Request

Motion Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
#47/25 **BE IT RESOLVED** that the RM contribute to the 2025 Pool Season by paying: CJ's wages, \$100/ participant in the Bronze Course, \$1000 towards a Coordinator; and doing the payroll administration for the Summer students on behalf of the Pool Board, with the board contributing the cost of student wages not covered by grants.
Carried

MGRA Banquet

Motion Moved by: Virgil Johnson Seconded by: Bill Eyolfson
#48/25 **BE IT RESOLVED** that Jim Law and any council member be authorized to attend the Manitoba Good Roads Association Banquet April 14 with all costs covered.
Carried

Lundar Metis Local

Motion Moved by: Bill Eyolfson Seconded by: Virgil Johnson
#49/25 **BE IT RESOLVED** that the RM provide a letter of support for the Lundar Metis Local in their application for a Lottery Licence to host a prize bingo to raise funds to host community events.
Carried

Bull Sale

Motion Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
#50/25 **BE IT RESOLVED** that the RM support the Lundar Bull Sale by being a Gold Sponsor in the amount of \$ 500 , annually.
Carried
e) RCMP project overview of the implementation of body cameras on the officers, our department is not required yet but there will be a time.

AMM Spring Conv

Motion Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
#51/25 **BE IT RESOLVED** that any member of Council and Staff be authorized to attend the AMM Spring Conference April 14-16 with all expenses paid.
Carried
g) Burns Meandel Consulting provided a letter of concern regarding Class 6&7 soils and the hinderance on subdivisions. As Coldwell has a quantity of this land it may be of concern to us.

Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed & copied ,
- b)* RCMP Policing report- January
- c) # WIPD –minutes – Feb, & Budget
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**** All filed****

By-laws/ Policies

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St.Laurent asked if there is interest in a joint Bylaw enforcement officer. Set up a meeting to discuss this and other shared interests.

Unfinished Business

- a) Water Services board 5 Year Capital application- application was made for Lift Station upgrades in 2026, waiting for feedback from Council as to if there are any other future projects in mind , waiting for information on feasibility study assistance (separate from the 5 year plan)
- b) Columbarium has been ordered, it will be about 90 days from start to delivery, Ask for a August delivery as the pad will need to be built etc. once cemetery dries.

General Business

LUD Budget

Motion
#52/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the LUD 2025 Budget of Revenue & Expense be accepted as approved by the committee.

Carried

Sidewalk Quote

Motion
#53/25

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that Eriksdale RediMix be hired to install the sidewalk on Main Street from Railway to 1st Ave as per the quote obtained by the LUD .

Carried

Community Photos

Motion
#54/25

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that we request Public to submit any community photos that will showcase Lundar to be used on our website and any promotions we may do in the future. Statement to be included that by submitting said picture the owner is granting permission for use in all aspects; therefore photos must be permissioned by those with authority to do so.

Carried

Dry Rate Quote

Motion
#55/25

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that Council ratify that the Dry Rate quote From Sherbeth Enterprises to provide a 750JLGP dozer for brush clearing be accepted at \$ 85/hr with RM responsible for insurance, repairs and cleanup on dozer.

Carried

- d) Quote for sewer pump repair- tabled to discuss with Kevin on the 28th
- e) Road Concerns- nothing really. Rd 19 brushing is almost complete and on track , will move to Rd 34 when done
Request for culvert removal on RD 111N- tabled till further information is obtained by talking to requestee.

Office Closure

Motion
#56/25

Moved by: Virgil Johnson Seconded by: Grant Sigfusson
BE IT RESOLVED that the Municipal Office be closed to the Public on April 7 for the necessary computer programming upgrades and training.

Carried

NWTHAC

Motion
#57/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM contribute to fees for Billie Jean Oliver to be the recording Secretary of the North West Interlake Health Committee when the meeting is held in our community.

Carried

- h) Water issues out east again- the water has been flowing out of Cell

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7 all along, will need to keep eye on it that it isn't flooding residents along PR419 because culverts are froze up

In Camera

Motion
#58/25

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that we go in camera.

Carried

In Camera

Motion
#59/25

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that we go out of camera.

Carried

Adjourn

Motion
#60/25

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that we adjourn. Time 2:10 pm.

Carried



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



Reeve Virgil Johnson