

R. M. OF COLDWELL
REGULAR MEETING SEPTEMBER 12, 2025

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 9:00-
 10:00-
4. Adopt minutes –August 8
5. Council / Staff reports-
 - a) Jim - report
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Bull Sale Calendar Ad
 - b) Subdivision Application
 - c) Reply from Minister of Agriculture & Grahamdale's letter
 - d) Manitoba Gro Fund
 - e) Response from MTI
 - f) Webinar- Understanding Manitoba's Prompt Payment Legislation
 - g) Municipal Green Fund
 - h) Surplus furniture- Access CU
 - i) Foundation Grants to Com. Grps.
 - j) Lunder Falcons sponsorship
 - k) Request for Fishing control
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 –
 - d) FCM- News Letters – Emailed
 - e) * NorthWest Water Highway news letter
 - f)
 - g)
 - h)
9. By-Law/Policies-
 - a)
 - b)
 - c)
10. Unfinished Business
 - a) Columbarium – Rates & Pad
 - b) Museum
 - c) Elevations RD 27 and 111
 - d)
 - e)
11. General Business
 - a) LUD- RSN's- Curbs
 - b) Supplementary Taxes
 - c) FD application
 - d) Draft Audit
 - e) Road Concerns/Requests,-R.Kirby
 - f) Sewer Request
 - g)
 - h)
 - i)
12. In camera
13. Adjourn –

Bill Eyolfson

- 25th- CEWDG mtg
- Sept 4th- afternoon mtg with Jade
- Evening mtg- NWIHA
- 5th- phone call with Marion Ellis about Jade's concerns
- 12th- Council mtg
- 19th- Library BBQ

Grant Sigfusson

- 25th- CEWDG mtg
- 18th- Museum mtg, talked to Engineer on electrical side
- WIPD mtg 2 weeks ago

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- General things with Jim and grader
- Cutting road sides
- 4th- showed Council the Mod Site , and getting roads cut

Celynne Miller

- 18th Museum mtg
- 27th- Vet Brd mtg
- 10th LCRC mtg, Awareness Luncheon on the 26th at the Legion and it's the 30th Anniversary, have new members
- EMO mtg with Diane, Quinn, Virgil- discussed our focus
- Community Futures Mtg- Warren Highschool students had a bike repair shop thru the school and CF supported this and bought the equipment- now looking for a community to host this.

Virgil Johnson

- 11th- Fire Hall mtg
- Talked to Al Bindle about beaver issues
- Talked to CEO of Access Credit Union- it's a no Go!
- 12th- line locates and a mtg with Hydro
- Audit review at the office
- 15th- sidewalks; donkey issues- road was closed to contain them.
- 18th- went with insurance inspector to certain buildings, list of infractions will be sent to office.
- Went to Sugar Point to deal with beaver issues
- Museum mtg in evening
- 22nd -Interview with CBC Radio
- Skid steer braking issue was fixed
- 27th- worked on civic addresses for Dr. Office and Mod building
- Set up NWIHA meeting with Funders
- Talked with Jess D about Vet Clinic issues
- Sept 2nd- Dog issues
- 3rd- LUD mtg
- 4th- Health mtg
- 5th- teams mtg with CEO of IERHA
- 8th- Foundation mtg
- Gave line locates to Rorie
- 9th- Climate Action mtg
- Fire Training at night
- 10th- EMO mtg with MEC and Quinn

CAO

- Already reported on the Hotel property
- Main street is a designated road therefore Coldwell is traffic authority so can make decisions on it (like digging it up, crosswalk etc.), just ask that MTI supervisor is informed, Same goes for PR 419 to Railway Ave.
- Municipal Airport consultation happened recently that I was unable to attend but they are staying in contact with us- Acknowledging that changes are needed for municipal airports, so starting with questionnaires on finances and infrastructure operations for last 1-3 years, major capital (Grant said he can get the information- would like to upgrade to a hardtop airstrip)Discussion on the need to improve our airport but have issues with keeping people off them and damaging
- School division has requested a turn around at end of Lundar Beach road, will need to discuss with property owners as to the options. (survey map was provided and reviews will happen.)

Delegations

- None

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Payroll

Motion
#167/25

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that the August 22 payroll in the amount of \$17,299.80 and the September 5 payroll in the amount of \$17,151.84 be accepted as paid, less the Council Indemnities that are approved in Accounts Payable.

Carried

Acc's Payable

Motion
#168/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the August 8- September 9 Accounts Payable in the amount of \$294,528.28 being cheque #6957-7019, and online Payments 2025-60 to 2025-68 in the amount of \$20,518.15 be approved as listed and paid.

Carried

Statements

Motion
#169/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that August Budgetary Controls be accepted as prepared.

Carried

Correspondence for Action

Bull Sale Ad

Motion
#170/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM support the Lundar Bull Sale Calendar by placing an annual Ad in approximate cost of \$50.00.

Carried

SD 4115-25-8529

Motion
#171/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell Approve Subdivision application 4115-25-8529 as presented with a condition that the Local land drainage is not affected as there is a drain that flows in the area.

Carried

c) Reply from Minister of Agriculture in regards to Agricultural Disaster and Drought Assistance, & the response from RM of Grahamdale to this response was discussed and will be kept on file.

Gro Fund Appl'n

Motion
#172/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM apply to the Manitoba GRO fund for the Revitalization of the Fire Hall to expand and refurbish in an estimated value of \$750,000 , with Municipal Funding coming from General Reserve and Canada Community Building Fund or borrowing if required.

Carried

e) Response from MTI in regards to a letter sent earlier about concerns with drainage, organization charts and service agreements. Council would like a letter sent to Warren Radbourne.

f) Webinar- Understanding Manitoba's Prompt Payment Legislation – Nicole will be attending

Mun Green Fund

Motion
#173/25

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell apply to the Municipal Green Fund for Safe and Active School Routes to install safety Crosswalks.

Carried

Offer to purchase

Motion
#174/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM offer to purchase Access Credit Union Surplus furniture in the amount of \$500.00 due to 5 yrs free rent and hydro.

Carried

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Found'n Granting

Motion
#175/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM received Funds from Community Foundation for Community Granting as per required flow through to a registered Charity or Municipality;
THEREFORE BE IT RESOLVED that \$2,538.00 be forwarded to the New Horizon's Club and \$6,648.00 be forwarded to PJ Library.
Carried

Falcon's Support

Motion
#176/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM support the Falcons Junior B in the amount of \$1,500.00.

Grant Abstained Carried

k) Request for Fishing control at Long Point to allow designated areas for Angler Fishermen where the commercial fishing does not interfere- need to talk with Conservation to see what existing rules are.

l) RM of St. Laurent requested input/support in advocating for review of the current method of Municipalities collecting School Taxes for the Province and costs.- Council understands their concern however feels the current model is working for our municipality.

G. Shoot&Sportplex

Motion
#177/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell support the Lunder Goose Shoot in the amount of \$1,500.00; And the Sports Plex Supper in the amount of \$500.00.

Carried

Correspondence for Information Only – copies available on request

- a)# AMM newsletters- emailed & copied ,
- b)# RCMP Policing report-
- c) # WIPD –minutes –
- d) FCM- News Letters – Emailed
- e) * NorthWest Water Highway news letter

**** All filed****

By-laws/ Policies- none

Unfinished Business

- a) Columbarium rates still pending, clarifying if pads are prepared(yes) . Will ask Vern to go remove the old pile from the cemetery and deposit it at the old rodeo grounds
- b) Museum building progress- a letter is needing to go to the engineer to change the electrical needs- CAO clarifying that this new projected number is not binding on the building- Grant said no.
- c) Elevations on RD 27 & 111- holding off on the survey quotes; Grant will get required info by the Sept 25th planning meeting
- d) Jim Law request for drainage from 2021? – Grant will talk to him to review what is wanted.
- e) The old PR419 survey was questioned by B. Gleich- CAO will get it and Council will review

General Business

a)LUD resolutions- none, wanted to make sure that Council was aware that they want to put out a newsletter indicating all the projects accomplished and informing of plans

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Supplementary Tx

Motion
#178/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the Supplementary assessments for added or deleted properties as provided by the Manitoba Assessment Office be accepted by Council.

THEREFORE BE IT RESOLVED that subsequent added taxes in the amount of \$85,614.42 and Cancelled taxes in the amount of \$1,974.69 be imposed on said properties.

Carried

c)FD indicated that suits may be needed in future if more applicants are accepted.

FD appl'n

Motion
#179/25

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that the application for Firefighter from Arden Miller be approved per Fire Chief approval.

Carried

2024 Audited Stmt

Motion
#180/25

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that the 2024 Audited Financial statements of the RM of Coldwell be accepted as prepared by Municipal Auditor Reid & Miller Chartered Professional Accountants Inc.;

FURTHER BE IT RESOLVED that the necessary notifications to the Public be made.

Carried

e)Jims tractor will be rented for the box scraper to do backlanes in town and they will have a light gravelling;

Grant supplied his grader for RM use- need to determine a rate;
R. Kirby letter of request to deal with drainage request from years ago- CAO to look for the survey & the one on PR419

Sewer Study

Motion
#181/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell apply to the Manitoba Water Services Board for technical and financial assistance to undertake a sewer system assessment study to determine capacity for potential expansion of our Sewer utility.

Carried

2024 Deficit Request

Motion
#182/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell request permission from the Minister for a Deficit in 2024 as per Municipal Audit in the amount of \$ 9037.00 due to the consolidation of our entities and over expenditure in Transportation operations.

FURTHER BE IT RESOLVED that this deficit be recovered by Surplus funds .

Carried

Adjourn

Motion
#183/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that we adjourn. Time 3:40 pm.

Carried



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



Reeve Virgil Johnson