

RM OF COLDWELL

SPECIAL MEETING
MAY 23, 2025 - 9:00 A.M.

1. Adopt Agenda
2. J. Lawrence @9:30
3. Fire Ban
4. Pollinator Gardens
5. June Mtg Date Change?
6. Request for support- Rec Park Committee
7. Request Support- 4-H Beef
8. Request for support- Tractor Pull Committee
9. Cemetery Planning
10. – Table Top Exercise May 28th
11. Fair Parade, Breakfast
12. Crossing extension request
13. Culvert Order
14. Adjourn

	<div>RM OF COLDWELL</div> <div>SPECIAL MEETING MAY 23,2025</div>
	<div>Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, May 23, 2025.</div> <div>Present: Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Councillor Gary Sherbeth Councillor Celynne Miller</div> <div>Call to order</div> <div>The meeting was called to order at 9:05a.m.</div> <div>Agenda</div> <div>Motion</div> <div># 110/25</div> <div>Moved by: Celynne Miller Seconded by: Bill Eyolfson</div> <div>BE IT RESOLVED that the agenda be adopted as prepared and circulated.</div> <div>Carried</div> <div>Jim updated Council on items:</div> <div>-Taylor Rd (Rd 32) needs work over- will spend a day there pulling it up and gravelling- will put Rd Closed signs up</div> <div>-Barney’s Road was bladed but one area that stays wet- need to fix this; Grant felt best to scrape it down, lay geo then 1 ft of blast rock then cap it(20 ft width) ; Jim to get a budget for this</div> <div>- Mel is working on RD 103- pulling shoulders, will be all summer long, will place gravel when needed</div> <div>- Culvert replacements: 1 into Gleich’s where Mike hays, one on DHL just west of Pauline Rd where it crosses DHL (need to let West Interlake know) ; one for D. Thorgillson on RD 105 west of powerline on southside of road needs a new pipe and wider- can get clay from his stock pile; one on RD13 towards D. Bustil’s; need to look at the one on Celynne’s rd towards R&J Monkman’s; need to do the culvert on Lyle’s driveway</div> <div>- culvert markers? Where are we at? Should get a mini hoe and clean round the culverts and install markers as we go</div> <div>- Gravel- who is looking after? – Jim will be in charge - make the lists and give to drivers and report to office</div> <div>9:30 Jarret Lawrence</div> <div>- Council Discussed the concerns brought forward in recent complaints and presented a letter of such ; request to tidy up the front, move scrap towards back, understand that running a salvage business but keep things orderly</div> <div>- Jarret explained that the van bodies were moved because of concern, fence was put up and someone has kicked the panels off so the fence is in array .</div> <div>- Discussed his concerns with the frequent complaints that are not possible to remedy- can’t help the wind blowing items that will set of motion cameras or make noise</div> <div>- Have moved items, but more will be coming in as purchases happen</div> <div>- Feel it will take 30 days to deal with items discussed, will provide pictures when done</div>

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3. Fire Ban- discussed that it can remain as is , there was no mandate from the Province to match theirs. Will reassess when needed.

4. Pollinator gardens will be moved to new Flag Pole Area behind the Goose due to the New Horizon's board thinking the flower garden was not a fit for them. Celynne appointed to take the lead on this.

Mtg Date Chg

Motion
#111/25

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that the June Regular Meeting be changed to June 6th Due to the Annual Fair falling on the regular scheduled day.
Carried

Rec Park Don'n

Motion
#112/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell contribute \$500.00 to the Lundar Recreation Park Committee towards their Beef Dinner Fundraiser.

Carried

4-H Beef Don'n

Motion
#113/25

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM of Coldwell contribute \$ 500.00 to the North Interlake Beef Club towards their Annual 4-H Show & Steer Sale.

Carried

TractorPull Don

Motion
#114/25

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell contribute \$ 500.00 to the Lundar Antique Tractor Pull towards their Annual Tractor Pull.

Carried

9. Cemetery Planning – need to take a look at proposed area for columbarium so the pad can be built and poured so it will be ready for August. If not prior all of Council will go look after the June 6th mtg.

10. Reminder that there is a table top training exercise for Emergency preparedness on May 28th at 6pm at the rink. All should be in attendance.

11. Reminder that Reeve will be expected to be in the fair parade and do the Welcoming address for the Fair.

Fair Support

Motion
#115/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM of Coldwell provide the Saturday Pancake Breakfast at the Lundar Fair .

Carried

12. Culvert extension was discussed earlier with Jims list.

13. Culvert Order will need to be placed once Jim provides list of needed culverts for all the projects.

Beaver control

Motion
#116/25

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that Rene Christensen be hired to trap and perform Beaver control for the RM at approx. \$100/beaver upon request.

Carried

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15. Interviews for summer students will be on the 29th.
16. ITA advertising opportunities in the membership package will be kept on file for future if the need arises
17. Strategic Planning is still on agenda – plan a reboot in September.

Bdiamond P, Lot

Motion
#117/25

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the RM provide up to 6 lds of gravel , our loader and skidsteer to finish the parking lot at the Ball Diamonds .
Carried

In Camera

Motion
#118/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that we go in camera .
Carried

Out of Camera

Motion
#119/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that we go out of camera .
Carried

Adjourn

Motion
#120/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that the meeting be adjourned. 11:37 a.m.
Carried



Reeve, Virgil Johnson



Nicole Christensen, CAO