

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

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, January 10, 2025 at 9:00 am.

Present: Virgil Johnson, Reeve
Bill Eyolfson, Deputy Reeve
Grant Sigfusson, Councillor-Arrived 11:15
Gary Sherbeth, Councillor
Absent: Celynne Miller, Councillor

Call to Order

The meeting was called to order at 9:15 a.m. by Chairman

Agenda

Motion

1/25

Moved by: Bill Eyolfson 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 December meeting:
-Gary/Grant - Check on what is required to build access for Ken Thorvardson for RFP – not yet
-Virgil - Speak with Selena Hogue about placing snow on her property at Lundar Beach – done and conversed with Jim
-Nicole - Send confirmation to Interlake Weed Control that we want their services in 2025 and they will need to stop in at office for map of what we want sprayed. – done, info in your package
-Gary - talk to people in RM of Coldwell to get ideas of what should be included in drone footage. – not yet
-Nicole - Compile costs of this years road rehabilitation to submit to AMM. *In progress*
-Nicole - Compile numbers for “Cost of Carbon Tax” to the RM of Coldwell. *In progress*
-Gary - Will build a couple of culvert markers for testing. *In progress-not yet*
-Grant - Talk to Lonnie about a minimum 40’ pole (preferably 50) and setting by the basketball court for a camera and light. *In progress*
-Grant - Will look at Mathew Kirby’s approach. (Widening request). – will need to do in the spring
-Gary/Grant – Goose repairs. *In progress*, need right weather
-Grant/Gary - look into cost of blasting and crushing our own rock at Liesmier’s pit. *In progress*, basically \$20/yd

Minutes

Motion

2/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the minutes of December 13 be adopted as prepared and circulated.

Carried

Council reports

Bill Eyolfson

- 13th- Council mtg
- 14th- Parade
- Went with Virgil to speak with Jarret Lawrence about unsightly- no concerns
- 17th - WIPD mtg in St. Laurent
- Jan 8- NWIHA in Lundar

Gary Sherbeth

- Visit Becky about snow guards at lake
- Did snow guards at Sugar Point
- Put the tires on the grader and loader
- Worked on the cylinder on the Plow Truck- seal in piston isn’t strong enough to hold it up, need to bring it into shop to make a bracket to hold it up

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Virgil Johnson

- Met with Jarret for a site visit
- Phone calls
- 3rd was in office
- 7th-went to find the water that was flowing down Hatchery Drain – it is flowing over at the DU project on Goulet
- 8th- NWIHA in Lundar
- 9th- Goose shoot mtg

CAO

- What date works for drainage discussion- set up for February(not 17,13,11)
- Need to set dates for budget discussions- Jan 24th

Grant Sigfusson

- CEWDG mtg
- Catching up and getting ahead of issues and maintenance of grader and truck
- Got Larry a new tarp for the sand
- Casual op is turning out OK

Correspondence for Action

Legion Book Ad

Motion
#3/25

Moved by: Virgil Johnson 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 \$ 260.plus tax.

Carried

R. McDonald Don’n

Motion
#4/5

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM donate \$250 to Ronald McDonald House for 2025;and to be done annually .

Carried

c)Manitoba Good Roads Association- RM of Coldwell won Most Improved Roads Award for our district.Award will be presented at the MGRA Banquet in April. Notice of the award should be put on Website and sign.

d)Aquatic Invasive Species Virtual Summit January 22- Nicole will attend, ask WIWD if they are attending

e) 2025 Manitoba Planning Conference – WIPD is attending

Carried

Climate Action Fund

Motion
#5/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM apply to the Climate Action Fund for the development of local climate adaptation plan.

Carried

Correspondence for Information Only – copies available on request

- 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

**** All filed****

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REGULAR MEETING **JANUARY 10,2025**
By-laws/ Policies

BL01/25 2ndrd Rdg
Motion
#6/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that Bylaw 01/25 being a bylaw to allow a line
of Credit be given 2nd reading.

Carried

BL 01/25 3rd Rdg
Motion
#7/25

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that Bylaw 01/25 being a bylaw to allow a line
of Credit be given 3rd reading.

For: Virgil Johnson, Bill Eyolfson, Gary Sherbeth

Carried

Unfinished Business

- a) Ball Diamonds Weed Control- Blaine and Grant will need to discuss
- b) Foundation Request- no longer need RM support as they are able to take care of expense , Council felt it was not necessary for them to attend the February meeting unless they wish to speak further with RM, also suggest putting their Granting info on the sign.
- c) Thorvardson Access request- Grant & Gary did not make it out there to get info to put together a RFP. Need to look into this further to weigh options and benefits vs. expense to RM.

General Business

- a) Reminder that LUD invited Council to next Mtg

Trail Grooming
Motion
#8/25

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that Craig Park be hired to perform Trail Grooming for the winter season at \$ 150.00 per grooming(once with drag, once with groomer).

Carried

A/R to taxes
Motion
#9/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the unpaid Accounts Receivable for 2024 in the amount of \$ 383.00 be transferred to the associated tax account being roll 111430.

Carried

Donations
Motion
#10/25

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the donations received in the amount of \$200 be transferred to Fire Reserve, \$85 to the community cupboard.; and Council ratify that \$1,225 be contributed to the community cupboard as previously processed.
FURTHER BE IT RESOLVED that any future donations received on behalf of the Community Cupboard be issued immediately.

Carried

e)Road concerns- need list of roads needing brushing , attention
- icy roads concern- Jim is cutting with scarifier blades, RD115 last 2 miles is slick due to traffic for ice fishing, needs snow guarding;
Laffontaine is very slick- need to try posting a sign further back about the STOP so people stop going over edge.

FD applications
Motion
#11/25

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that the Fire Department applications be accepted from Jeff Bloodworth, Derek Hazelton with a probation period as determined by the FD.

Carried

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Deficit
Motion
#12/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that Council request permission from the
Minister to have a Deficit for 2024 in the amount of \$130,575.45 to
be recovered by Surplus Transfer.

Carried

Payroll
Motion
#13/25

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the December 27 payroll in the amount of
\$9,820.54 and the January 10 payroll in the amount of
\$6,876.68 be accepted as paid.

Carried

Acc's Payable
Motion
#14/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the December 12- January 8 Accounts
Payable in the amount of \$336,794.60 being cheque #6475-6553, and
online Payments 2024-04, 2025-01&2025-02 in the amount of
\$25,311.07 be approved as listed and paid, holding back cheque
6520.

Carried

Financials
Motion
#15/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that the Preliminary December Budgetary
controls, Income Statement and Balance Sheet be accepted as
presented.

Carried

Reviewed annual expenses that are projects using Gas Tax Funding.
Maybe need to look at putting restrictions on roads in spring.

Adjourn
Motion
#16/25

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that we adjourn. Time 12:37 pm.

Carried

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

Reeve Virgil Johnson