

	<div>RM OF COLDWELL</div> <div>SPECIAL MEETING JANUARY 24,2025</div>
	<p>Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, January 24, 2025.</p> <p>Present: Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Councillor Gary Sherbeth</p> <p>Absent: Councillor Celynne Miller</p>
<i>Call to order</i>	<p>The meeting was called to order at 9:00 a.m.</p>
<i>Agenda</i> Motion # 17/25	<p>Moved by: Bill Eyolfson Seconded by: Gary Sherbeth BE IT RESOLVED that the agenda be adopted as prepared and circulated.</p> <p>Carried</p> <p>2. Conference Call with CEO of Access Credit Union to discuss their announcement to close the Lundar Branch. Numbers show that patron usage is not enough to warrant staffing. Council asked if there is anything that can be done at this time. Some of the suggestions/concerns will be taken back to the board members for their consideration and CEO will call back in a week or so to touch base.</p>
<i>LCF don'n to Lib</i> Motion #18/25	<p>Moved by: Bill Eyolfson Seconded by: Grant Sigfusson BE IT RESOLVED that the RM accept the Foundation funds of \$17,000 on behalf of the Pauline Johnson Library and make a donation to the Pauline Johnson Library.</p> <p>Carried</p>
<i>MMF Local</i> Motion #19/25	<p>Moved by: Bill Eyolfson Seconded by: Gary Sherbeth BE IT RESOLVED that the RM support the Lundar Local Metis Federation in their Louis Reil Day Family day on February 16 in the Fair Grounds.</p> <p>Carried</p> <p>Gary will provide Fire Pits, Virgil will cook</p>
<i>CCBF usage</i> Motion #20/25	<p>Moved by: Virgil Johnson Seconded by: Gary Sherbeth BE IT RESOLVED that Gas Tax (CCBF) funds be used to pay the remainder of the 3 road projects – RD 18W, RD13W, RD 19W that totaled \$54,747.73 and only \$46,372.04 was budgeted.</p> <p>Carried</p> <p>b) Discussed projects that are planned and possible costs. Gary and Grant to get better budget numbers for these projects, and talk to Jim as to what roads need attention- gravel, brushing, culverts etc. Aim to have all needed cost projections for February mtg. Council would like to set up a meeting with Insurance to discuss the Rink insurance.</p>

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6. Fire Truck- Fire Chiefs will be going to look at Fire Truck in Arborg to make list of wants in a new truck. Will work on creating a RFP/ RFQ . Nicole checking with Province on their requirements for the grant and then the Request will be sent out. Preliminary budget numbers were discussed and options of financing. The council felt that CCBF funds could be used for this when the purchase happens, council will continue to budget annually for the reserve. If a borrowing is needed it would be manageable for a 3 yr term, therefore no public hearing required , however public should be informed.

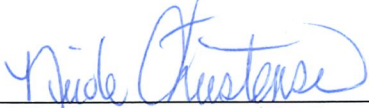
7. Water issue at Goulet and Hatchery Drain continues to be an issue. Virgil has been in contact with the Province but has not heard back on their efforts to deal with it. Council agreed that the water needs to be slowed or there will be an ice build up issue the same as a few years back which causes overland flooding down stream.

Adjourn
Motion
#21/25

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that the meeting be adjourned.12:05 pm.
Carried



Reeve, Virgil Johnson



Nicole Christensen, CAO