

RM OF COLDWELL  
SPECIAL MEETING  
DECEMBER 3, 2025 - 5:00 P.M.

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1. Adopt Agenda
2. Wood Stove
3. Shop shelving
4. Add'ns
5. Adjourn

	<div>RM OF COLDWELL</div> <div>SPECIAL MEETING      DECEMBER 3,2025</div>
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Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Wednesday, December 3, 2025.

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

*Call to order*

The meeting was called to order at 5:05 p.m.

*Agenda*

Motion  
# 229/25

Moved by: Celynne Miller                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the agenda be adopted.  
Carried

The shop wood stove had failure issues, however staff has worked to resolve the issues for now, Thoughts on how we move forward in the future needs to be discussed- geo thermal, electric furnace, mini split ect.

*Shop shelving*

Motion  
#230/25

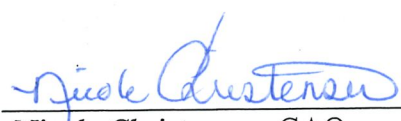
Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that lumber for shelving for the Municipal Shop be ordered from McMunn & Yates in Ashern, in the amount of \$1,174.00.  
Carried

*Adjourn*

Motion  
#231/25

Moved by: Gary Sherbeth                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the meeting be adjourned.  
Carried

  
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Reeve, Virgil Johnson

  
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Nicole Christensen, CAO