#### RM OF COLDWELL

## PLANNING MEETING OCTOBER 24, 2025 - 9:00 A.M.

- 1. Adopt Agenda
- 2. MEC- Diane @9 am (20 mins)
- 3. Access Inspection
- 4. CFRY Christmas Greetings
- 5. Sewer Inspection
- 6. Request For Access
- 7. Cemetery Rates
- 8. Invoice approval
- 9. Cancellation of Board of Revision
- 10. Budgetary Review
- 11. Add'ns
- 12. Adjourn

#### RM OF COLDWELL

#### SPECIAL MEETING OCTOBER 24,2025

Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, October 24, 2025.

Present:

Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Councillor Gary Sherbeth

Councillor Celynne Miller

#### Call to order

The meeting was called to order at 9:05a.m.

#### Agenda Motion # 197/25

Moved by: Celynne Miller Seconded by: Grant Sigfusson **BE IT RESOLVED** that the agenda be adopted as prepared and circulated.

Carried

#### MEC Update

- Diane inquiring as to the Budget for training/operating

- in her training & discussions realized that we are not prepared! need to train our volunteers
- some places open periodically to be prepared and help train
- this position could be a permanent part-time thing just training people alone
- will need \$2000 for staff(volunteer) training, \$1300 for kits
- Council approved moving forward to set something up, get job& kit listing from Shelly, make kits
- Diane will review materials at office and start on this
- 3. Access Credit Union would like to schedule a final inspection of the rental space if could pick 2 dates next week. Grant felt that Grettir should be involved in this, Grant will get back with dates

#### **CFRYAd**

Motion #198/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller **BE IT RESOLVED** that the RM place Christmas Greetings on CFRY at a cost of \$375.00.

Carried

5. Sewer inspections will be needed(cleaning & camera) on Railway Ave, 2<sup>nd</sup> Ave. Backlane to rink & Main Street Kevin organizing UniJet to come and perform.

### New Access Rqst Motion

Motion #199/25

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson **BE IT RESOLVED** that the new access for new subdivision on Lot 2 Plan 36491 be provided.

Carried

7. Cemetery Planning – Virgil was talking with Arnason's Funeral Home and they suggested we indicate an urn size and have a secondary internment fee for the columbarium and cemetery in general . Council is thinking \$100 per internment, CAO will look into other RM charges.

# RM OF COLDWELL SPECIAL MEETING OCTOBER 24,2025

Gary excused himself due to conflict at 10:27

8. Invoice for Tractor rental was discussed, Hours should reflect labour hours so as long as the same can be processed.

Discussion on improved practices for tendering services like this – will

use work orders

Gary returned at 10:45

9. Budget planning for 2026 commenced. Council made list of wants and needs with estimated costs.

Definite project if not completed in 2025 is Vincent Road expansion-Virgil and Bill went and measured for the turn around that was preliminary discussion, further thoughts were that we need to claim the whole road allowance and enforce no parking/blocking on the one side-Further review of this will take place. In meantime a notice needs to go to the association regarding NO Parking or Storage on the North side.

Adjourn Motion #200/25

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson **BE IT RESOLVED** that the meeting be adjourned.12:20 p.m.

Carried

Reeve, Virgil Johnson

Nicole Christensen, CAO