

RM OF COLDWELL
SPECIAL MEETING
NOVEMBER 27, 2025 - 3:00 P.M.

1. Adopt Agenda
2. Fire Truck Purchase
3. Crossing at Lot10 Hawthorn
4. Add'ns
5. Adjourn

RM OF COLDWELL

SPECIAL MEETING NOVEMBER 27,2025

Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Thursday, November 27, 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 3:10 p.m.

Agenda

Motion
225/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the agenda be adopted as prepared and circulated.

Carried

Fire Truck

Motion
#226/25

Moved by: Bill Eyolfson Seconded by: Grant Sigfusson
BE IT RESOLVED that as per Canoe Contract Members AMM1010 & E-One-113021-RVG-1 quote, the RM of Coldwell purchase an E-One Stock Pumper SO#147335 from Keewatin Truck Service in the amount of \$863,502.94 plus tax.
FURTHER BE IT RESOLVED that the funds will come from a Provincial Grant and subsequent interest in the approximate amount of \$ 595,125.00, and Fire Equipment Reserve as per budget.
FURTHER BE IT RESOLVED that additional tools/apparatus may be added as the Fire Department requires to make the pumper operational to department needs.

Carried

New Access Rqst

Motion
#227/25

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that the new access for Lot 10 Hawthorn Beach be approved and a 12” pipe be provided.

Carried


Gary will go and inspect before crossing is done.

Adjourn

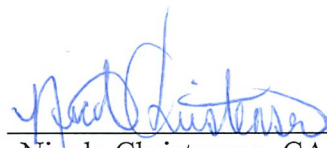
Motion
#228/25

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the meeting be adjourned.3:30 p.m.

Carried



Reeve, Virgil Johnson



Nicole Christensen, CAO