







RM OF COLDWELL
SPECIAL MEETING
MARCH 31, 2025 - 1:00 P.M.

1. Adopt Agenda
2. Climate Action Plan Grant
3. Insurance for Arena
4. Unsightly Property
5. Budget Review -
6. Adjourn

	<div>RM OF COLDWELL</div> <div>SPECIAL MEETING MARCH 31,2025</div>		
	<p>Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Monday, March 31, 2025.</p> <p>Present: Reeve Virgil Johnson Councillor Bill Eyolfson Councillor Grant Sigfusson Arrived 1:30 Councillor Gary Sherbeth Councillor Celynne Miller</p> <p><i>Call to order</i> The meeting was called to order at 1:10 p.m.</p> <p><i>Agenda</i> Motion Moved by: Celynne Miller Seconded by: Bill Eyolfson # 61/25 BE IT RESOLVED that the agenda be adopted as prepared and circulated. <div>Carried</div></p> <p>2. Climate Action Plan- CAO to talk to other RM's to see what they have done.</p> <p><i>Climate Action</i> Motion Moved by: Celynne Miller Seconded by: Gary Sherbeth #62/25 WHEREAS an application was made for funding for the Creation of a Climate Action Plan and subsequently approved; THEREFORE BE IT RESOLVED that the contribution agreement between the Government of Manitoba (Minister of Environment and Climate Change) and the Municipality be signed. <div>Carried</div></p> <p>3. Quote for Insurance for Arena was reviewed in comparison to the current insurance. Council had a discussion with the quoting provider to clarify items and waiting on responses from current provider. As the current insurance renews April 1, 2025, council will make a decision as soon as possible after receiving the requested information. Need to look at overall insurance to see if there are other adjustments that could be made. Current provider has always allowed the RM to cancel coverage on items throughout the term and providing a return on the prorated premium.</p> <p>4. Evaluated process for dealing with Unsightly Property Concerns and possible ways of responding. Current concern is being monitored and precautionary steps will be taken to mitigate future issues.</p> <p>5. Preliminary budget was reviewed and council was satisfied with the proposed mill rates, need to add the Columbarium to capital purchases but otherwise budget is approved to advertise.</p> <p><i>Adjourn</i> Motion Moved by: Gary Sherbeth Seconded by: Grant Sigfusson #63/25 BE IT RESOLVED that the meeting be adjourned. 4:40 pm. <div>Carried</div></p> <tr><td></td><td><div> Reeve, Virgil Johnson</div><div> Nicole Christensen, CAO</div></td></tr>		<div> Reeve, Virgil Johnson</div> <div> Nicole Christensen, CAO</div>
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