

**R. M. OF COLDWELL**  
**REGULAR MEETING                      NOVEMBER 14 ,2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
  - b) Review Action Items-
3. Delegations      9:00-  
                             10:00- WIPD- Hrg  
                             11:00 Museum- Isabelle
4. Adopt minutes –October 10
5. Council / Staff reports-
  - a)
6. Accounts Payable & Financials –
  - a) Grader Repair
7. Correspondence for Action
  - a) MMA- Water Services Brd
  - b) Day Care Requests- & reminder of annual donation(\$500)
  - c) LCRC-Community Calendar /Coupon Ad
  - d) Crime Stoppers
  - e) WIWD Annual Mtg-Nov 20 & report
  - f) CAA Manitoba
  - g) Request – Prov Cam Grounds
  - h) Manitoba Disaster Management Conference
  - i) ITA Marketing
  - j) Summer Students
  - k)
8. Correspondence Information Only-copies on request (\*copied in pkg, # in baskets/emailed previously)
  - a) # AMM newsletters- emailed & copied ,
  - b)# RCMP Policing report- September&Oct& Qrtly
  - c) # WIPD –minutes –
  - d) FCM- News Letters – Emailed
  - e)
  - f)
  - g)
  - h)
9. By-Law/Policies-
  - a) BL03/25- to amend Zoning Bylaw- 2<sup>st</sup> reading
  - b) Unsightly
  - c)
10. Unfinished Business
  - a) DUC- Narcisse De-commission(emailed)
  - b) Vincent Rd
  - c) Plow Truck
  - d )
  - e)
11. General Business
  - a) LUD- RSN's
  - b) Scale Repairs
  - c) Weed Control
  - d) Grader Glass
  - e) Road Concerns/Requests,- Kirby Crossing, McKnight
  - f) Holiday Hours
  - g) Wage Reviews
  - h) 2026 Board Appointments
  - i) Cemetery Fencing
  - j) Santa Parade
  - k) Skid Steer Rent
  - l) Gravel Crushing
12. In camera
13. Adjourn –

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REGULAR MEETING

NOVEMBER 14 ,2025

	<p>Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, November 14, 2025, at 9:00 am.</p> <p>Present: Virgil Johnson, Reeve Bill Eyolfson, Deputy Reeve Gary Sherbeth, Councillor Grant Sigfusson , Councillor Celynne Miller, Councillor</p>
<p><i>Call to Order</i></p>	<p>The meeting was called to order at 9:00 a.m. by Chairman</p>
<p><i>Agenda</i></p>	
<p>Motion # 201/25</p>	<p>Moved by: Celynne Miller                      Seconded by: Bill Eyolfson <b>BE IT RESOLVED</b> that the agenda be adopted as prepared and circulated and amended.</p> <p>Carried</p>
	<p>b) Review of Action Items from October meeting:</p> <ul style="list-style-type: none"><li>- Grant to look into manufacturing wheels and mounting brackets for snowplow—Gary &amp; Grant will figure something out</li><li>- Virigl spoke to Al B from Conservation about ice fishing request and he said it is crownland so would be hard to control—Council felt not worth entertaining, Gary asked if could look into a rule for setting within 1 mile offshore</li><li>- Grant to talk to someone about GPS coordinates for culverts—Grant &amp; Bill will talk to Derek Lynch about options</li></ul>
<p><i>Minutes</i></p>	
<p>Motion # 202/25</p>	<p>Moved by: Bill Eyolfson              Seconded by: Grant Sigfusson <b>BE IT RESOLVED</b> that the minutes of October 10 and 24 be adopted as prepared and circulated.</p> <p>Carried</p>
<p><i>Council reports</i></p>	<p>Grant Sigfusson</p> <ul style="list-style-type: none"><li>- CEWDG mtg</li><li>- WIPD mtg</li></ul> <p>Bill Eyolfson</p> <ul style="list-style-type: none"><li>- 21<sup>st</sup>- WIPD mtg</li><li>- 27<sup>th</sup>- CEWDG mtg</li><li>- Nov 6<sup>th</sup>- IERHA Strategic Planning mtg</li></ul> <p>Celynne Miller</p> <ul style="list-style-type: none"><li>- Oct 14- Swan Creek Sub District mtg</li><li>- 15<sup>th</sup>- LCRC mtg-brought to them the info about the Community Futures Bike Repair shop- they are interested in facilitating this and getting some of the elderly men involved.</li><li>- 24<sup>th</sup>- budget mtg</li><li>- Looked at the area for the roundabout at the cemetery</li><li>- 29<sup>th</sup>- Vet Board mtg</li><li>- Nov 12<sup>th</sup>- Community Futures in Ashern</li></ul> <p>Gary Sherbeth</p> <ul style="list-style-type: none"><li>- Talked to people about road concerns</li><li>- Helped Pete change turbo on grader</li><li>- Looked at Truck Plow</li></ul>

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NOVEMBER 14, 2025

Virgil Johnson

- 14<sup>th</sup>- went with Bill to look at Vincent Road
- 20<sup>th</sup>- Foundation mtg
- WIWD mtg in St. Laurent
- 22<sup>nd</sup>- backlanes, cemeteries, sewer
- 26<sup>th</sup>- organized the wood cutting at the shop
- 29<sup>th</sup>- Vet Brd Mtg
- 28<sup>th</sup>- was at Vet Clinic with Jarred O about the fence and went to Brekka Cemetery about that fence
- Nov 4<sup>th</sup>- LUD mtg
- 6<sup>th</sup>- Fire Truck mtg
- NWIHA mtg in Ashern
- 10<sup>th</sup>- Foundation mtg
- Museum Mtg
- 11<sup>th</sup>- Remembrance Day Service- laid a wreath
- 12<sup>th</sup>- talked to Kevin about sewer updates after flushing

CAO

- Updating on the Federal Grant applied to for the Crosswalks- have been notified that we made it through the preapproval stage and can now move forward to the actual application. Will need a letter of support from the school supporting it.
- AMM Infrastructure Grant was out again-so applied for the Museum Interactive space-grant is up to \$5000
- Reminded of Notice that went out to Lunder Beach residents
- Update on taxes collected as of due date- 82.7% this year compared to 81.8% last year
- When lagoon was let go this year it was realized that the ditch is grown over so needs attention before next year(don't want it cleaned completely out as there needs to be filtration aspect)
- Breanna is back in office a few hours a week and working from home. Planning the Santa parade already.

## Delegations

10:00 AM- WIPD- Public Hearing – notes further on

11:00 Museum Board( Isabelle Thorvardson, Jim Shcarf, Debbie Valiquette)

- Wanted to know what is going on with the building-Municipal wise
- Have a “Santa” benefactor that will be donating \$200,000 ( will have on Monday)
- The Project will be moving forward!
- Also have a renter- rental agreement (\$13.60/sq ft) for the office space, and they will finish their own space!
- The Hydro permit will need to be renewed
- Need the mechanical engineer list from before (CAO to look for it)
- Need a civic address
- Will need to discuss the parking options
- Looking at budgeting a full-time employee
- Will be having an AGM in Feb
- There are pigeons infesting the old buildings- would like RM help to deal with this

## Payroll

Motion  
#203/25

Moved by: Bill Eyolfson

Seconded by: Celynne Miller

**BE IT RESOLVED** that the October 17 payroll in the amount of \$8,236.94 and the October 31 payroll in the amount of \$9,395.09 and the November 14 payroll in the amount of \$ 9,559.14 be accepted as paid.

Carried

*Acc's Payable*

## Motion

Moved by: Celynne Miller

Seconded by: Gary Sherbeth



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#204/25

**BE IT RESOLVED** that the October 9- November 12 Accounts Payable in the amount of \$201,064.49 being cheque #7064-7135, and online Payments 2025-77 to 2025-86 in the amount of \$20,158.94 be approved as listed and paid.

Carried

*Open Public Hrg*  
Motion  
# 205/25

Moved by: Bill Eyolfson      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the regular meeting be recessed and the Public Hearing for ByLaw 03/25 to rezone land from Residential General and Recreation ,Parks, and Open Space to Commercial General Zone , be opened at 10:00 am.

Carried

Chairman opened hearing, and turned floor over to Cherie (Planning Office Administrator). No one attended the hearing. Cherie read out the Notice and provided evidence of advertising- in the Nov 6 Express Weekly and the Oct21-29 Winnipeg Sun, on websites and social platforms. The ByLaw was read out and there was only 1 submission in regard to the approval- this was from Community Planning and was read out to Council, it just clarified all the considerations Council should be making and suggestions to deal with them. There were no written objections or concerns. (finished 10:25)

*Close Public Hrg*  
Motion  
# 206/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the Public Hearing for Bylaw03/25 be closed and the Regular meeting of Council resume at 10:25.

Carried

*BL03/25 2/ 3rd rdg*  
Motion  
#207/25

Moved by: Bill Eyolfson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that Bylaw 03/25 being a bylaw to amend the Zoning bylaw No.5/05 as amended to change zoning on First Ave be given 2<sup>nd</sup> reading and 3<sup>rd</sup> Reading.  
  
For: Celynne Miller, Gary Sherbeth, Virgil Johnson, Bill Eyolfson  
Abstained: Grant Sigfusson  

Carried

*Statements*  
Motion  
#208/25

Moved by: Bill Eyolfson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the October Statement of Revenue & Expense and Bank Statement be accepted as prepared.

Carried

#209

Intentionally blank

*Correspondence for Action*

*MWSB support*  
Motion  
#210/25

Moved by: Gary Sherbeth                      Seconded by: Grant Sigfusson  
**WHEREAS** the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;  
  
**AND WHEREAS** the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and

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livability;

**BE IT RESOLVED THAT** the council of the Rural Municipality of Coldwell fully supports an immediate annual increase to the MWSB's capital budget, beginning in 2026, to \$100 million from its current \$24 million.

Carried

***Day Care letter***

Motion  
#211/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that RM of Coldwell provide a letter acknowledging Daycare's intention to expand.

Carried

***LCRC calendar Ad***

Motion  
#212/25

Moved by: Bill Eyolfson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the RM of Coldwell support the Lundar Community Resources Council with an ad in their Community Calendar in the amount of \$190.00 (full page ad).

Carried

***Crime stoppers***

Motion  
#213/25

Moved by: Grant Sigfusson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the RM support Manitoba Crime Stoppers by contributing \$0.30 per capita, annually (increase of \$0.05 from 2024); out of VLT Funds.

Carried

***WIWD Agm***

Motion  
#214/25

Moved by: Virgil Johnson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that any member of Council be approved to attend the WIWD AGM on November 20<sup>th</sup>.

Carried

f) CAA Manitoba- Provided a list of the worst roads in Manitoba- suggesting municipal concern and possible lobby efforts.

g) Request /suggestion for review of policy on Provincial Parks Closure timelines. Council previously passed a resolution in this regards, so will follow up with a letter.

***Disaster Mngmnt***

Motion  
#215/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the MEC and any member of Council or staff be authorized to attend the Disaster Management Conference Jan28-30 in Winnipeg , at a cost of \$550/delegate and rooms and out of pocket expenses covered.

Carried

Celynne & Dianne will attend, Fire Chief pending

***ITA advertisements***

Motion  
#216/25

Moved by: Bill Eyolfson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the RM of Coldwell participate in the ITA marketing campaign of Inside cover of the Travel Guide.

Carried

Will also look into the Face Book Boost and what it entails.

***Summer Students***

Motion  
#217/25

Moved by: Celynne Miller                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the RM of Coldwell apply for summer students through the Canada Summer Jobs, Green Team and MMF programs for recreation, the Pool, the Museum and the LUD and the office/cemetery. All positions will be at minimum wage.

Carried

Need to budget for longer hours in 2026 for the grass cutters.



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***Correspondence for Information Only*** – copies available on request

- a) # AMM newsletters- emailed & copied ,
- b)# RCMP Policing report- September & Oct & Quarterly
- c) # WIPD –minutes –
- d) FCM- News Letters – Emailed

**\*\* All filed\*\***

***By-laws/ Policies***

- a) BL03/25 dealt with earlier
- b) Unsightly concerns are ongoing(almost daily emails), Request Council to keep an eye on this property.

***Unfinished Business***

- a) Narcisse DU Project closing update from DU and WIWD. WIWD trying to set up a meeting. Council will attend when date is determined.
- b) Vincent Road- need to find more pins and mark the area for reclaiming municipal road allowance. Markers will be placed to inform public where property line is. Council to observe the bus turn around to determine what is needed for sure. Will need to make now guards out there to ensure road stays open.
- c) Plow Truck requires work on the wing- the wheels aren't going to work as thought, will try making shoes/skids from old blades- Grant & Gary to look after

***General Business***

- a)LUD resolutions- none. Will is talking with Jerry about grinding down more of the access on the North side to allow water flow.
- b)Scale repairs are needed-the scale is used by public; structural issues need fixing before mechanical can be done. Will create a work order for this (25-04).

***Scale Repairs***

Motion  
#218/25

Moved by: Virgil Johnson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the quote from Legacy Scale Co. in the amount of \$4,489.75(incl.tax) to fix the necessary issues with the community scale be accepted by council.  
**FURTHER BE IT RESOLVED** that Jesse Desjarlais be hired to do the necessary structural repairs.

Carried

- c) Weed control- council to keep an eye out for sites and report them

***Weed Control***

Motion  
#219/25

Moved by: Celynne Miller                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the RM of Coldwell hire Interlake Weed Control District to perform weed management in the 2026 year.

Carried

***Grader Glass***

Motion  
#220/25

Moved by: Grant Sigfusson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the Quote from Clear Secure Heavy Equipment to replace broken grader glass with Rock Glass in the amount of\$ 2,306.78( incl. tax) be accepted by Council.

Carried

- e)Road Concerns: Kirby Crossing still needs to be done- Gary to provide info for Work Order 25-01, and McKnights- 25-02; concern over process of calling in to get roads done- this should just be for reporting issues ( the roads should be done on a regular schedule) ; Kirby Drain will be work order 25-03 – Gary spoke to some

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landowners and all in favor of minor cleanout- should get Neil to go with our mower and rent the skid steer and mower to get in there ( will use this for the lagoon as well) – need permissions signed by owners( CAO will provide old agreements to take with) , General discussion took place on methods and policies regarding road work- all to be discussed further.

***Holiday Hours***

Motion  
#221/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM office be closed Dec 24<sup>th</sup> at noon until Jan 2.(Re-opening on Jan 5), with staff using their necessary vacation time during the closure.

Carried

g) Wage Reviews – Council reminded to start this process and request any information required ahead of time. Need the values for Jan1.

h) Board appointments - tabled for next meeting.

***Cemetery fence***

Motion  
#222/25

Moved by: Virgil Johnson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the RM purchase the excess 10ft high rolls of wire fencing from the Vet Board for the Brekka Cemetery at the approximate cost of \$3,600.00 or less (whatever it was purchased for).

Carried

Need to find the cemetery dimensions.

j) Santa parade- Dec 13<sup>th</sup>, LUD providing prizes, Virgil will do popcorn and hot chocolate again, LCRC doing hotdogs. Council to encourage community involvement.

***Skid Steer Rental***

Motion  
#223/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that we rent a skid steer with mower attachment from Interlake rental &Service for \$5213 plus \$1200 for delivery.

Carried

I) Gravel Crushing at Monkman Pit- Grant will get pricing for Council to determine if RM needs any.

Next planning meeting will be Dec 2 at 9 am due to AMM.

***Adjourn***

Motion  
#224/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that we adjourn. Time 2:50 pm.

Carried

Nicole Christensen, C.M.M.A.  
Chief Administrative Officer

Reeve Virgil Johnson