

R. M. OF COLDWELL
REGULAR MEETING **MARCH 13, 2026**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:00-
 11:00 Lorne Erickson- Item 7e
4. Adopt minutes –Feb 19
5. Council / Staff reports-
 - a)
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) AMM- Canoe webinar
 - b) PJ Library levy request
 - c) WIPD levy Request
 - d) AMM- Spring Convention
 - e) WIPD- application
 - f) WIWD- Levy Request
 - g)
 - h)
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed & copied ,
 - b)# RCMP Policing report-
 - c) # WIPD –minutes –
 - d) FCM- News Letters– Emailed
 - e) * AGS Sales Ltd.
 - g) CUBEX- Heavy Equipment
 - h) Hercbase – advanced Soil Stabilization
 - i) CONX Wireless- Asset Management
9. By-Law/Policies-
 - a) Animals at large - review
 - b) Planning- homesteading- allowances for small animals
 - c)
10. Unfinished Business
 - a) Manitoba Water Services Board
 - b) Scholarship/Bursary
 - c) Lunder Beach Campground
11. General Business
 - a) LUD- RSN's-budget
 - b) Organization Agmnt for RM Properties
 - c) FD Application
 - d) Plow Truck Compressor
 - e) Road Concerns/Requests- ERA
 - f) General Reserve j)
 - g) Rate Requests k)
 - h) l)
 - i)
12. In camera
13. Adjourn –

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REGULAR MEETING **MARCH 13, 2026**

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, March 13, 2026, at 9:00 am.

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

Call to Order

The meeting was called to order at 9:02 a.m. by Chairman

Agenda

Motion
46/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the agenda be adopted as prepared and circulated and amended.

Carried

- b) Review of Action Items from the February meeting:
- Grant to change date on blade invoice and get to Nicole- *done*
 - Virgil to set up a meeting with Kevin about sewer needs- *need to discuss with Grant – so still organizing*
 - Gary was to talk to Bob Bombarek about Lunder Beach Park- *left him a message have not heard back but have drafted a letter with Laurie G, -as this was her concern*
 - Celynne was to talk to Community Futures about form letter to send to businesses about a chamber; *Lana felt that chambers are struggling but will gladly help facilitate Business planning in the community if they want to coordinate efforts. Grant asked if we can get a format on how to start one- Cleyenne will talk to Lanna again and businesses to see if there is an interest, believe that as a Council we need to look at Community Planning- where is the vision, how are we expanding*
 - Nicole was to contact CFRY about other stations- *nothing similar on FM stations, would need 2 other businesses to be on board for \$500/month to advertise on an FM station*
 - Nicole to provide copies of Animal Control Bylaw for next meeting- *in the packages.*
 - Gary to research prices for a 72” zero turn mower- *\$18-22,000.*
 - Grant to research tractor leases and rental rate for a bat wing mower- *one back, waiting for 2 on tractor.*
 - Bill to talk to Paul Murphy about West Interlake’s take on Tire Derived Aggregate and their project- *research was not positive.*
 - Nicole to contact about the scale- *have not heard back yet.*
 - general discussion about Gravel bids

Minutes

Motion
47/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the minutes of February 19 be adopted as prepared and circulated.

Carried

Council reports

Grant Sigfusson

- 19th- Fire Truck delivered
- CEWDG mtg- budget
- Grettir mtg
- Picked up cylinder & bolts for the wing
- Drove around with Gary to look at roads for 4 hrs on the Sunday after Friday storm

Bill Eyolfson

- 23rd- CEWDG mtg
- 10th – rode along with Neil on Plow Truck
- Met with B. Harris, now have Clarkleigh Cemetery records

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Celynne Miller

- 25th- Vet Brd mtg- missed
- Mar 5th- Narcisse Drain mtg
- Community Futures Mtg
- Talke to Lana about starting a Chamber
- LCRC discussions amongst the board

Gary Sherbeth

- Drove with Jim to look at roads- RD 111 and 105 need to be opened with dozer possibly
- 27th- helped drill out bolts on Wing of grader
- March 4th- Monday went and got drill bits in Winnipeg for the wing on grader
- Library mtg
- Grettir Mtg- found the RM sign- just needs to be put up
- Plow truck Air compressor issue(builds up to 110)- think it's the governor or air dryer- need these regardless of if we change the compressor
- Changed the tire on the grader, ordered 2 new Bridgestone tires
- Met the rep from Kal Tire

Virgil Johnson

- 19th- FD mtg, Fire Truck was delivered
- 24th- call about Rink alarm
- Goose Shoot mtg
- 27th- mtg cancelled
- Mar2nd- cleared for the snow dump area at tree dump
- 3rd-LUD mtg
- School board mtg
- 4th- Museum mtg
- 5th- Narcisse Mtg(WIWD)
- Met Neil & Jim in SE and they showed me what was going on
- Put together the new pressure washer for Vet Clinic and delivered it
- 9th- LUD mtg- budget
- Sub District mtgs in St. Laurent
- Animal calls , Road calls
- Authorized Gifford to weld the plow truck as Larry was busy

CAO

- Provided letters of support for the Foundation grants for Library, Ag Society, Rec Park Committee, New Horizon's,
- Need to set date for Financial Plan hearing (set for May1)
- Finalized 2022 DFA -\$ 50,186.06 was approved- suggesting it goes to reserve
- Are you rescheduling the April mtg? March 10(Bill not here, Celynne not here the next week, AMM is the next)
- Gas Tax use- budgeted 46,372.04 only used 43,095.64
- Require signatures on the 2024 Audit – was passed just never signed the document
- culvert locations are done – now what? (nothing they are now recorded for future); maybe we need to mark the ones that cross roads so we can prioritize.
- 17th is a webinar with Catalis- company that does our website,but they also have alert ready, meeting management programs, ect. So if anyone wants to attend let me know
- 19th at 9 is a Canoe webinar- explaining how invoicing ect works.

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Delegations

11:00 – Lorne & Keevin Erickson- Proposed Outfitter Cabins

- Looking to do 4 or 5 cabins in 1st year
- Will follow strict fire protocols, there is an old well on property that will be rejuvenated and used for fire safety
- We are only ones on this road so not affecting others
- Plenty of space for STARS landing if needed
- Burn Ban season will obviously be limited use
- Have trails made and may limit their travel as well
- Council concern is fire pits and remote access for emergencies

Pub Hrg- Fin Plan

Motion
#48/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the Public Hearing for the 2026 Financial Plan be held May 1 at 7pm at the Lundar Lutheran Church.

Carried

Grader Tires

Motion
#49/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that we purchase 2 Bridgestone Grader Tires from Randy's Tire.

Carried

Payroll

Motion
#50/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the March 6 payroll in the amount of \$14,363.50 be accepted as paid.

Carried

Acc's Payable

Motion
#51/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that the February 14- March 9 Accounts Payable in the amount of \$56,073.72 being cheque #7354-7400, and online Payments 2025-022 to 2025-0031 in the amount of \$17,485.22 be approved as listed and paid.

Carried

Statements

Motion
#52/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the Final December 2025 Balance Sheet, Income Statement be approved ; and the February Income Statement and Budgetary Control be approved as presented.

Carried

Correspondence for Action

- a) AMM Webinar for the Together All Platform- Nicole and Davina Attended- it is a mental health platform for any employees or elected members of municipalities that allows you to search out resources or just talk anonymously to chat groups.

Library levy

Motion
#53/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that Council has reviewed and accepts the Pauline Johnson Library levy request of \$13,130.00 for 2026.

Carried

WIPD Levy

Motion
#54/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that Council accept the 2026 WIPD Budget and Levy request of \$ 24,967.60.

Carried

Spring AMM

Motion
#55/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that any member of Council or CAO be authorized to attend the AMM Spring Convention April 22 & 23 with rooms and all out of pocket expenses covered.

Carried

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Outfitter cabins

Motion
#56/26

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that Council approve of the Outfitter Cabin proposal submitted by Lorne & Keevin Erickson as presented to Council on March 13, 2026 as long as strict fire protocol is followed and remote access is addressed in case of emergencies and the necessary permits are obtained.

Carried

WIWD Levy

Motion
#57/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that Council accept the 2026 WIWD Levy request of \$ 9,249.60.

Carried

g) Royal Realtor- videography services offered- will be kept on file

Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed & copied ,
- b)# RCMP Policing report-
- c) # WIPD –minutes –
- d) FCM- News Letters– Emailed
- e) * AGS Sales Ltd.
- g) CUBEX- Heavy Equipment
- h) Herchbase – advanced Soil Stabilization
- i) CONX Wireless- Asset Management

** All filed**

By-laws/ Policies

- a) Animals at large- review of bylaw-need to change rates and simplify
- b) Planning- need to discuss changes required to accommodate homesteading practices-ex. allowing chickens (not roosters) in town . The Planning district will discuss this as well.

Unfinished Business

- a) Manitoba Water Services Board- planning on discussing this at the Planning mtg on 19th
- b) Scholarship/Bursary-. Discuss on 19th
- c) Lundar Beach Camp Ground- Gary is working with Laurie (concerned ratepayer) on forming a letter and will send to Nicole when ready.

General Business

a)LUD resolutions- nothing to bring forward except budget,- sidewalk project and planning to create a BBQ area within the park with bricks from sidewalk.

LUD Budget

Motion
#58/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that Council approves of the LUD Budget and Service Plan as presented.

Carried

RM/Grp Agmnts

Motion
#59/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
WHEREAS the RM has buildings and property that community organizations occupy and manage;
BE IT RESOLVED that lease agreements be signed to allow these organizations to continue this service.

Carried

FD application

Motion
#60/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that FD application from Chaz Monkman be accepted if approved by the Fire Chief.

Carried

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- d) Plow Truck Compressor- discussed earlier in reports- will try to change the governor and air dryer, Grant will see if SNL can do
- e) Road concerns- Virgil asked if RM can supply gravel for the parking lot at New Horizon's- Will get Larry to do this with the loader

DFA Funds

Motion
#61/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the 2022 Final DFA claim in the amount of \$ 50,186.06. be put into the General Reserve.

Carried

g)Rate Requests- Council reviewed the prepared requests to be posted, CAO to post as discussed with changes.

h) Carnival Breakfast- reviewed what was needed and timelines for those volunteering.

i) Relief Operators- looking for interested persons- will post along with other requests.

T-01 repairs

Motion
#62/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that the necessary repairs to the Public Works Truck T-01 be performed by Lunda Napa in the amount of \$2,057.49.

Carried

Grant Abstained

Adjourn

Motion
#63/26

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that we adjourn. Time 1:40 pm.

Carried



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



Reeve Virgil Johnson

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