

**R. M. OF COLDWELL**  
**REGULAR MEETING                      OCTOBER 10, 2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
  - b) Review Action Items-
3. Delegations      9:00-  
                             10:00-
4. Adopt minutes –September 12, 25th
5. Council / Staff reports-
  - a)
6. Accounts Payable & Financials –
  - a)
7. Correspondence for Action
  - a) AMM Convention
  - b) IERHA – Workforce Coalition meeting
  - c) AMM Webinar- Thriving through Adversity
  - d) Express Weekly- Goose Shoot Ad
  - e) Oak Point Community Club request
  - f)
  - g)
  - h)
  - i).
  - j)
  - k)
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) Mun. Op Grant Final pmnt & reporting info
  - f)
  - g)
  - h)
9. By-Law/Policies-
  - a) BL03/25- to amend Zoning Bylaw- 1<sup>st</sup> reading
  - b) Dog letter to deliver
  - c)
10. Unfinished Business
  - a) Narcisse DU Project closing
  - b) Museum
  - c) Elevations RD 27 and 111
  - d) Previous Request Re Island Lake/ Burnt Lake Drains
  - e) Update on Climate Adaptation
11. General Business
  - a) LUD- RSN's
  - b) Food Cycler Purchase
  - c) St. Laurent Drain( by Bob's)
  - d) Wood Cutting
  - e) Road Concerns/Requests,-
  - f) One Insurance
  - g) Pest Control
  - h)
  - i)
12. In camera
13. Adjourn –

R. M. OF COLDWELL  
REGULAR MEETING

OCTOBER 10,2025

	<p>Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, October 10, 2025 at 9:00 am.</p> <p>Present: Virgil Johnson, Reeve Bill Eyolfson, Deputy Reeve Gary Sherbeth, Councillor Grant Sigfusson , Councillor</p> <p>Absent: Celynne Miller, Councillor</p>
Call to Order	<p>The meeting was called to order at 9:05 a.m. by Chairman</p>
Agenda	
Motion # 184/25	<p>Moved by: Gary Sherbeth                      Seconded by: Grant Sigfusson</p> <p><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 September meeting:</p> <p>- Virgil - Ask LUD to deal with mess around Lundar Hotel sign.- Nicole was asked to send the letter.</p> <p>Nicole - send letter to Selena Hogue regarding easement for bus turn around on Vincent Road- waiting for reply</p> <p>Grant - speak to Derek Lynch about how to transfer culvert GPS locations from phones to a R.M. document.</p> <p>Virgil - speak to Al Bindel about ratepayers request to have fisheries limit the amount of nets set, and designate an area for public ice fishing, at Long Point.</p> <p>Grant - Will arrange for elevation shots by Sept. 25th. Shots at 2 culverts plus road elevations on road 111 between Rd 26 and Rd 27.</p> <p>Nicole - Will find paperwork on Ron Kirby’s drain concerns- survey is not in office- need to request copy, drainage licence provided previously</p> <p>Grant/Gary - Repair goose</p> <p>Grant - Research eye wash stations.</p> <p>Grant - Speak with Assiniboine Credit Union about possibly renting ACCESS CU space.waiting for reply. Caisse Populaire going to come out for a visit.</p> <p>Celynne/Nicole - Speak to Larry about installing ”see the six” signs.</p> <p>Celynne - Research bursaries/scholarships- have some info</p> <p>Grant- Rotten culvert on Lafontaine- Grant &amp; Jim to deal with this fall, will need to close the road</p> <p>Virgil- was to ask Jade if wanted to attend the IERHA Health coalition meeting( has not responded yet)</p> <p>Gary – look into wheels for Plow Truck- requested 3 quotes( 1800/wheel from one of them)</p> <p>Gary/ Grant- look into hydro axe to do Christensen’s &amp; Erickson’s road- SNL doing it now will be \$200/hr</p> <p>- Clean out of culvert by Kevin’s</p> <p>Bill- look into bylaw officer costs- \$45/hr, 0.50/km,</p> <p>Virgil &amp; Celynne to represent Coldwell and talk to other RM’s</p> <p>Virigl, Celynne, Bill to attend the AMM- Nicole &amp; Davina optional 24<sup>th</sup> is a budget mtg- If can have 23,24,25 Budget &amp; bank statements; Fire truck &amp; hall are big items</p> <p>Virgil to look into screw piles for fence at Brekka Cemetery, getting the poles from Gary.</p>
Minutes Motion	<p>Moved by: Bill Eyolfson                      Seconded by: Gary Sherbeth</p>

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# 185/25

**BE IT RESOLVED** that the minutes of September 12 be adopted as prepared and circulated.

Carried

***Council reports***

Bill Eyolfson

- 4<sup>th</sup>- NWIHA mtg
- 14<sup>th</sup>- went with Grant to look at drainage by Kevin's, met with him on Monday to discuss
- 18<sup>th</sup>- met with Virgil & Marion Ellis to discuss the Dr. issue
- 19<sup>th</sup>- With Virgil- cooked at the Library BBQ
- 23<sup>rd</sup>- WIPD
- 25<sup>th</sup>- Planning mtg
- 26<sup>th</sup>- LCRC Luncheon
- 29<sup>th</sup>- CEWDG mtg

Grant Sigfusson

- 14<sup>th</sup>- with Bill to look at Kevin's drainage issue
- Dealing with Roads( Gary & Jim) will be spot gravelling drainage, dealing Neil cutting ditches
- 23<sup>rd</sup>- WIPD mtg
- 29<sup>th</sup>- CEWDg mtg
- 25<sup>th</sup>- Planning mtg

Gary Sherbeth

- Grettir meeting- discussed that the savings from the insurance should go to Grettir to help pay for the pool pumps
- G. Tom road
- Levelled the Cemetery
- Started with the Goose (unseizing the bolts)but it's been too windy
- Checked roads with Jim, will do spot gravelling
- Went and surveyed Kevin's Road

Virgil Johnson

- Goose Shoot mtgs
- Dealing with horse issues
- IERHA mtg with Marion & Bill
- 19<sup>th</sup>-BBQ cooking at Library
- Drillers for the Valley Fiber install( provided water)
- Talked to Ron Kirby about his drain- need to talk to Kan Stadnek, only part not licensable is through Ron's& Jarret's, Ron said the best was to cut it, disc it and then you can work through it all the time.
- 26<sup>th</sup>- LCRC Luncheon
- 27<sup>th</sup>- Horses & Skid Steer issues – ordered a new Harness
- 8<sup>th</sup>- LUD mtg- talked to Grant about backlanes
- Columbarium was delivered
- 6<sup>th</sup>- Fire Mtg
- 7<sup>th</sup>- Fire Truck Mtg
- 9<sup>th</sup>- Goose Shoot Mtg
- Many phone calls throughout the month

CAO

- Still have not received list of all the required Insurance issues
- Reminder that if there are items that we want highlighted or a certain message we want CFRY to say, I need to know as we can update our message monthly.
- Clarification need on what to request from Warren Radbourne
- Letter sent in regards to Bus Turn around- will need to measure area to ensure
- Reminder that Board of Revision is Nov 6 at 10 am.
- Attended the Understanding Manitoba's Prompt Payment Legislation webinar- applies to construction contracts after April



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1/25- basically they must bill monthly and be paid within 28 days- Unless you have it stipulated in the contract. There are timelines that will need to be followed and adhered to. If disputing any portion of billing then must go through adjudication. There are fees and fines for this.

- Riley is taking a break for now- furthering education
- Requesting- Holiday office hours would be Dec 24 at noon to January 4. Reopening January 5.( Staff would use 4 days holiday time)
- Reminder that we just need to go to Jason about any MTI concerns, (should invite him to a mtg)

***Delegations***

9:50 Kevin Gudmundson

- Nothing has been accomplished so far, what is happening
- As a group have you realized that the water goes north west?
- (Gary) said they will clean ditch North and then it can go
- Wants the dike on the West side(south of farm) and the East Side to hold the water in the municipal ditch.
- ( Grant) we looked at Hatchery Rd going East West and came up with plan- is this not what was wanted?
- (Virgil) can we put a gate on the culvert running east?
- This was never a problem until Brian S. pulled a culvert out to the road North of where the current newest culvert is on RD 27( this should have been installed further north)
- (Grant) we will clean out from the feedlot going north.
- Discussion took place as to opinion on what direction the water flows on all the properties
- Agreed to remove the easterly pipe through RD 11N and install a pipe through the East Crossing in Kevin's Feed lot and cleaning the ditch on both sides of RD 11N and the East Side of RD 27 W up to where the new culvert crosses 27W. ( as per Grants Drawing)
- If I dike my land and you guys want to drain anything you will need to put a pipe with a gate through my dike
- Want to know what Council is going to do about the debt incurred to protect property and build a dike. Had the Provincial water guy out there and he saw the water flow and stated that the RM would need to install a culvert, and he was going to talk to Council immediately.
- (Virgil)-you plugged a culvert going across 111n which affected water on Olafsons'
- I did not want my land ruined! Only land affected is mine, Farthing's drains on mine not the creek
- Virgil & Kevin discussed the chain of events that led to this problem
- (Bill) We will try to fix what we can, as for payment- there was no approval/request for you to make a dike so we can't pay this.
- Final statement- this is what we are doing- can't keep hashing the past – can't go backwards can only go forwards, If future adjustments are needed they will be addressed.
- Request for gravel on the crossing when the culvert is installed as it will be too soft afterward.
- Did have question about grading of roads- when you don't cut the roads and only bring from the sides up you aren't getting the holes out and the roads are horrible and hard to drive on- you hit your head on the roof when driving- Gary said will start cutting them now that have them back in shape and a crown on them.

***Payroll***  
Motion  
#186/25

Moved by: Bill Eyolfson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the September 19 payroll in the amount of \$7,723.35 and the October 3 payroll in the amount of \$7,723.35 be accepted as paid.

Carried

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***Acc's Payable***  
Motion  
#187/25

Moved by: Bill Eyolfson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the September 10-October 8 Accounts Payable in the amount of \$58,617.39 being cheque #7020-7063, and online Payments 2025-69 to 2025-75 in the amount of \$15,404.44 be approved as listed and paid.

Carried

***Statements***  
Motion  
#188/25

Moved by: Bill Eyolfson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the September Income Statement and Budgetary Controls be accepted as prepared.

Carried

***Correspondence for Action***

***AMM***  
Motion  
#189/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that any member of Council and CAO be authorized to attend the AMM convention November 25-27 with all out of pocket expenses covered.

Carried

***IERHA Mtg***  
Motion  
#190/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that any member of Council be authorized to attend the IERHA Health Workforce Coalition meeting November 3 in Selkirk.

Carried

c) AMM Webinar – anyone can attend if available

***G.Shoot Ad***  
Motion  
#191/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell support the Lunder Goose Shoot with an ad in the Express Weekly in the amount of \$ 244.00.

Carried

***OP Com Club***  
Motion  
#192/25

Moved by: Gary Sherbeth                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the RM contribute \$ 1,415.76 out of VLT Funds to the Oak Point Community Club for operating costs.

Carried

***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)\* Mun. Op Grant Final pmnt & reporting info

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

***By-laws/ Policies***

***BL03/25 1<sup>st</sup> rdg***  
Motion  
#157/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**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 1<sup>st</sup> reading.

Carried

b) Due to no Postal Service letters need to be delivered on 2 Dog issues

***Unfinished Business***

- a) Narcisse DU Project closing update from DU- council has no issue with report, would like to know what FSL is.
- b) Museum building- clarifying if the necessary questions have been answered to deal with changes needed on engineering plans. Virgil to deal with and follow up.



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- c) Elevations on Rd 27W & 111N were dealt with by Grant & Gary. Remediation plan was discussed earlier with K.G and will proceed.
- d) Previous request to Gov't Re. Island Lake/Burnt Lake Drains- following up with Council as to if want to pursue the concern.- Continue sending to the Government until we get response, request ditch clean out from Lafontaine 419W and a copy of letter sent to MTI for 419E approval.
- e) Council provided with the update on Climate Adaptation progress- there will be community consultation shortly and then discussion with Council on how to proceed with the plan.
- f) Turn around at Lundar Beach needs to be dealt with before winter, still waiting to hear back from property owners as to use of land, Council needs to take measurements to determine what is needed for sure.

***General Business***

a)LUD resolutions- none, they want backlanes done

***Food Cyler Order***

Motion  
#194/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell promote composting in the community and place an additional order of Food Cyclers as per ratepayer request .

Carried

- c) St. Laurent informed that they cleaned a drain out that comes to Coldwell- Grant and Gary to go with Councillor Johnson from St. Laurent and look at this by B. Johnson's and the Sports Grounds
- d) Grant and Gary to get prices for cutting our stock pile of wood at the shop

Break for Lunch for 30 mins.

- e) Road Concerns/requests: Backlanes are being done by Grant; low spot by G. Tom's may need some gravel ( Jim pulled it up and its good when dry)- Grant & Gary to look at ; Grant feels brushing needs to be done so should put Gary's mower & tractor out there; Bill mentioned the speed sign on Hallson Bridge should be on orange and higher( order 2 signs)
- f) One Insurance inquiring as to office rental at the Arena- looking to relocate for more accessibility.( Grant said they will be 2<sup>nd</sup> call once Caise Populaire gets back to us)

***Pest Control***

Motion  
#195/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell pay Kris Feldsted \$1,250.00 to catch problem skunk and beaver in the community

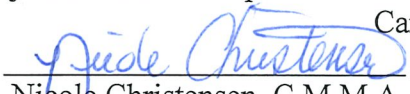
Carried

***Adjourn***

Motion  
#196/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that we adjourn. Time 1:15 pm.

Carried

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

  
Reeve Virgil Johnson