

R. M. OF COLDWELL
REGULAR MEETING **MAY 8, 2026**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:00- Pub Works
 11:00
4. Adopt minutes –April 10, May 1
5. Council / Staff reports-
 - a)
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Narratives/ Growcers- Food Infrastructure
 - b) update on Waste Reduction Prevention Act(WRAP)
 - c) Compliance & Enforcement of Accessibility Requirements
 - d) RM of Mountain- request support to RSN
 - e) Lunder Pool – requests
 - f) MMNR- 2025 GRO application- denied
 - g) Manitoba Collaborative Procurement Initiative
 - h) Canadian History Ehx- community documentation
 - i) Lunder Lobsterfest- request(annual approval)
 - j) AMM- June District mtg
 - k) Pool Board Request
 - l) Manitoba Good Roads
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed
 - b) # RCMP Policing report- March
 - c) # WIPD –minutes –
 - d) FCM- News Letters– Emailed
 - e) * Thank You's
 - g) MTI- Airport Assistance- \$2400
 - h) MMNR- Municipal Operating Grant
 - i) MGRA- Annual AGM minutes
 - j) WIWD newsletter
 - k) IERHA- Surplus Health balance
9. By-Law/Policies-
 - a) Derelict building
 - b) Tax Levy – 2nd & 3rd reading
 - c)
10. Unfinished Business
 - a) Subdivision Access- Who is doing?
 - b)
 - c)
11. General Business
 - a) LUD- RSN's-
 - b) Lot Incentive
 - c) hay Lease
 - d) Review of rates/tenders
 - e) Road Concerns/Requests
 - f) Applications
 - g) Quote for Electrical
 - h) sale of ERV
 - i) Foundation Returns
 - j) Fire Pay
 - k) Fairgrounds fence, Generator
 - l) Beach Clean up
 - m) Fire Ban
 - n) Health Care
12. In camera
13. Adjourn –

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Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, May 8, 2026, at 9:00 am.

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

Call to Order

The meeting was called to order at 9:12 a.m. by Chairman

Agenda

Motion
91/26

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

Carried

Minutes

Motion
92/26

Moved by: Grant Sigfusson Seconded by: Gary Sherbeth
BE IT RESOLVED that the minutes of April 10 and May 1, 2026 be adopted as prepared and circulated.

Carried

Council reports

Celynne Miller

- April 29th- Vet Brd Mtg
- 21-23- AMM convention
- 30th- LCRC mtg- discussed upcoming fundraiser- postponed to June 5
- May 1st- Budget mtg in afternoon, Hearing at 7pm
- 7th- WIWD all Members mtg in Lundar

Grant Sigfusson

- WIPD mtg in Lundar
- Monday- CEWDG mtg
- Budget mtg(prior to Apr 21)
- Helping Jim & Neil

Gary Sherbeth

- Drove around with Jim- looked at pipes to lower
- Talked to Neil about shop expansion
- Dealt with plow truck cylinder for tailgate
- Dealt with concerns
- Budget Hearing

Virgil Johnson

- 12th- Museum mtg
- 14th- Du & Landowner mtg
- 20th- Budget mtg
- 21-23rd AMM
- 26th- got the drawings for Museum and sent to the electrician
- 28th- in the office going over the bills
- Did an interview with Portage online
- May 1st- budget mtg and then Hearing mtg
- 3rd- Museum mtg
- Beaver dam removal and culvert replacement on RD 19
- 5th- cleaned out new culvert on RD 19, beaver already building!
- 7th- WIWD all members mtg.

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CAO

- Have not heard back on the Arena Insurance- water coverage;so that needs to be looked into
- Provided a letter of support for the Minor ball to apply for trees at the Ball diamonds
- Have not received a response on the scale
- Dust control request notice has gone out- when are we planning for this?
- Reminder that AMM conference survey is due
- Lacie has received 1 quote for handivan but waiting for the others(these will be kept on file just for planning purposes)

Jim & Neil

- What are the safety implications when we are working and someone cuts us off? Do they get reported?
- Neil presented the quotes received to date for expansion project:
materials\$2,000;concrete\$7,000;rebar\$1300;Electrical \$4500
- -Roof of existing shop needs to be redone
- -Need a quote for engineered trusses – Grant will look after
- - Need quote for rigid foam &froth pack seal for the roof
- - Need quote for tin(Standing Seam) from Bryan , for
40x60 and 40x 20
- - Need quote for eaves on both sides of building
- Need to clean the scrap up around the shop yard, currently at \$260/ton, getting a bin delivered to fill up
- there are old trucks, 6way blade for skid steer (LUD will receive the Revenue) to sell, what else can go?
- Tim McKnight asked when his culvert extension is happening- (Gary said to get a culvert out there he has equipment in the area and will do it now)
- Brushing on roadsides- some places could use the mulcher(Robyn's, Morris', Bennett's) so many roads can use this; the mulcher would be best as it is a once and done as opposed to cutting the trees, pushing piles, burning, pushing again.
- Grader Tires!- did Randy ever decide what he was doing about the recent tires purchased that are out of round- something needs to be done, we did reset them on the rims and change air pressure nothing made them better.

Delegations

None

Payroll

Motion
#93/26

Moved by: Grant Sigfusson Seconded by: Celynne Miller
BE IT RESOLVED that the April 17 payroll in the amount of \$9,567.75 and the May 1 payroll in the amount of \$ 10,155.39 be accepted as paid.

Carried

Acc's Payable

Motion
#94/26

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that the April 10 -May 6 Accounts Payable in the amount of \$217,768.73 being cheque #7458-7511, and online Payments 2026-041 to 2026-049 in the amount of \$19,246.04 be approved as listed and paid.

Carried

Statements

Motion
#95/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the April Income Statement and Budgetary Controls be approved as presented.

Carried

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Correspondence for Action

- a) Narratives provided information on Growcers- a company offering Food Infrastructure to help promote healthy sustainable communities- Celynne/Nicole to find out more information
- b) Update on the Waste Reduction Prevention Act(WRAP)- provided the summary to Council and the CEWDG. Basic change is that we will only be paid once per year instead of twice.
- c) Compliance & Enforcement of Accessibility Requirements- provided the summary presentation – RM is compliant with all requirements at this time.
- d) RM of Mountain requested support in a resolution to AMM in regards to Derelict buildings- this was a 2025 AMM Resolution so nothing to do at this time
- e)&k) Pool requested assistance again with administration and with their heater project.

Pool Grant

Motion
#96/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM will support the Pool Board again for the 2026 season by proving payroll services (pool to reimburse for actual payroll), public works staff for necessary items and paying for CJ to take the Certified Pool Operators Course in the approximate cost of \$625 plus tax.

FURTHER BE IT RESOLVED that the RM will provide necessary funding for the Pool Heater project with the Pool Board reimbursing the RM once fundraising dollars are earned.

Carried

f)MMNR- 2025 GRO application for a Fire Hall Project was denied.

g) Manitoba Collaborative Procurement Initiative- get more information on the benefits and costs.

Lundar History

Motion
#97/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that Canadian History Ehx,(Craig Baird)be hired to create a video on Lundar History in the amount of \$500.00.

Carried

i)LobsterFest -reminded Council of annual support of \$1000.

June District Mtg

Motion
#97/26

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that any member of Council be authorized to attend the June District Meeting on June 10 in Winnipeg Beach.

Carried

l) Manitoba Good Roads Association(MGRA)- annual judging competition- nominations are open and criteria is available.

Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed
- b)* RCMP Policing report- March
- c) # WIPD –minutes –
- d) FCM- News Letters– Emailed
- e) * Thank You's
- g) MTI- Airport Assistance- \$2400
- h) *MMNR- Municipal Operating Grant
- i) #MGRA- Annual AGM minutes
- j) #WIWD newsletter
- k) *IERHA- Surplus Health balance

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By-laws/ Policies

- a) Derelict Building- following up on a complaint lodged a while back and appears the situation is worse. Letter to be sent to owner.

BL 02/26 2nd rdg

Motion
#99/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that Bylaw 02/26 Being a bylaw to set the rates of taxation for the 2026 year be given 2nd reading.

Carried

BL 02/26 3rd rdg

Motion
#100/26

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that Bylaw 02/26 Being a bylaw to set the rates of taxation for the 2026 year be given 3rd reading.

Carried

Unfinished Business

- a) Subdivision Access- is this in motion, who is looking after it? Gary has shot levels and determined that 4 culverts to the West will need to be lowered. More discussion is needed. Need to have owners sign off on the changes.

General Business

a)LUD resolutions- nothing to bring forward, moving forward with more sidewalk & BBQ Hut

Virgil Johnson excused himself from next item. 11:48am

Lot Incentive

Motion
#101/26

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM of Coldwell approve the application for Lot Incentive from K& D Cocklin at NE 18-20-4W, in the amount \$5,000.

Carried

Virgil Returned 11:53

RM Hay Lease

Motion
#102/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell approve of the Lunder Ag Society Sub Leasing Sec 15-19-4 as they will not be utilizing it this year.

Carried

- d)Review of rates/tenders was tabled to the Planning mtg on 22nd
e)RM will supply a couple loads of gravel to the ball diamonds for parking lot and road to concession
f)Interviews will be set up for the mtg on 22nd.
g) quote for electrical in shop expansion will be discussed on the 22nd
h) Sale of ERV and other items will be discussed on the 22nd

Foundation Return

Motion
#103/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that the Foundation returns on the D. Jacobs Trail Fund in the amount of \$181.00 and the Lunder Heritage Park Fund in the amount of \$267.00 be set aside for future projects.

Carried

j)Fire Fighter pay scale concerns were brought forward- Fire Chief to bring suggested rates of pay forward to Council whenever there is concern.

k)Ag Society has requested to extend a permanent fence along westerly side of Curling rink property – Council was not in favor at this time. Ag Society has also requested the use of the municipal generator for the fair again- Council agreed yes.

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l) Beach Cleanup- Council agreed that the municipal dump trailer will be made available for the beaches again this year as scheduling permits.

Fire Ban

Motion
#104/26

Moved by: Virgil Johnson Seconded by: Grant Sigfusson
BE IT RESOLVED that the RM of Coldwell enact an Agricultural Fire Ban in the municipality until further notice.

Carried

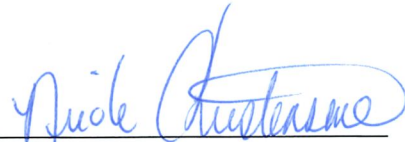
n) there has been homecare concerns brought forward to council- Virgil will talk with Marion Elis from IERHA to find out for sure what protocol is before council proceeds with letter of concern – to be discussed further at the mtg on 22nd.

Adjourn

Motion
#105/26

Moved by: Gary Sherbeth Seconded by: Grant Sigfusson
BE IT RESOLVED that we adjourn. Time 12:18 pm.

Carried



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



Reeve Virgil Johnson

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