

**R. M. OF COLDWELL**  
**REGULAR MEETING**                      **APRIL 11, 2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
  - b) Review Action Items-
3. Delegations    10:00- Kevin Gudmundson  
                         10:30- Pauline Johnson Library  
                         11:00- Bryan Sigurdson
4. Adopt minutes –March 14& 31
5. Council / Staff reports-
  - a)
6. Accounts Payable & Financials –
  - a)
7. Correspondence for Action
  - a) Taxervice-update agreement
  - b) MAMEC Conference
  - c) Imperial Oil- Possible EV Charging station
  - d) Offer to Purchase
  - e) Foundation Returns
  - f) WildFire Seminar
  - g) SustainErgy Group Inc
  - h ) Colliers Project Leaders
  - i) Manitoba Department of Family Medicine
  - j)
  - k)
  - l)
  - m)
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 – March
  - d) \*CEWDG – minutes
  - e) \* FCM- Municipal updates
  - f) \* Ray Bateman Enterprises- HydroVac/ Sewer Services
  - g)\* #RMEDC- info on engineering students
  - h) AMM Trading Company Rebate
  - i) Minister for Municipal & Northern Relations- Operating Support
  - j) Min. Environment & Climate Change\_ WRARS funding- 5,639.29
9. By-Law/Policies-
  - a) Unsightly
  - b)
  - c)
10. Unfinished Business
  - a) Quote for Sewer Pump
  - b)
  - c)
  - d )
  - e)
11. General Business
  - a) LUD- RSN's
  - b) Handivan Window
  - c) Cemetery Mntc (\$150)
  - d) Trails Mntc
  - e) Road Concerns/Requests,
  - f) Gravel Quotes
  - g) Request For Rates
  - h) Eye Wash Stn
  - i) Dust Control
  - j) Insurance Renewal
12. In camera
13. Adjourn –

**R. M. OF COLDWELL**  
**REGULAR MEETING                      APRIL 11, 2025**

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, April 11, 2025 at 9:00 am.

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

***Call to Order***

The meeting was called to order at 9:05 a.m. by Chairman

***Agenda***

Motion  
# 64/25

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

Carried

b) Review of Action Items from March meeting:  
- Nicole was to contact other RM's about Climate Action- not yet  
- Nicole was to set up a meeting with St. Laurent to discuss items- done  
- Nicole to find out the weight of the Columbarium- not yet  
- Bill was to look into the cost for 3phase Hydro at the Legion and other areas in town.- already 3 phase at Legion, Erikson Drive is Single phase and probably \$ +100,000 to get 3 Phase and update all electrical at lift station

***Minutes***

Motion  
# 65/25

Moved by: Bill Eyolfson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the minutes of March 14 & 31 be adopted as prepared and circulated.

Carried

***Council reports***

Bill Eyolfson

- 18<sup>th</sup> - WIPD mtg- in St. Laurent
- 23<sup>rd</sup>- Carnival breakfast
- 25<sup>th</sup>- NWIHAC- Q&A with RM's
- 31<sup>st</sup>- RM planning mtg
- CEWDG mtg
- April 9<sup>th</sup>- EMO Mtg
- St. Laurent mtg cancelled
- 11<sup>th</sup>- Council mtg( today!)

Grant Sigfusson

- Trying to get roads sorted out for spring
- All board mtgs( CEWDG & WIPD)
- Not many phone calls /issues

Celynne Miller

- 15<sup>th</sup>- Foundation Granting Presentation on behalf of LCRC
- 19<sup>th</sup>- LCRC mtg- doing a Taco Bar Fundraiser May 2
- 23<sup>rd</sup>- Pancake Breakfast
- 26<sup>th</sup>- Vet Brd Mtg
- 31<sup>st</sup>- RM planning mtg
- April 9<sup>th</sup>- EMO Mtg
- LCRC mtg, Mtg with St. Laurent( cancelled on route)

**R. M. OF COLDWELL**  
**REGULAR MEETING                      APRIL 11,2025**

Gary Sherbeth

- Went to Fire training for Hydro at the rink
- Water concerns on roads
- Phone calls about road concerns
- The Street light at Sugar Point was put up

Virgil Johnson

- 15<sup>th</sup>- Foundation Grant Presentations
- 18<sup>th</sup> – met with Fire Chiefs about Fire Trucks
- 23<sup>rd</sup>- Carnival breakfast
- 25<sup>th</sup>- water issues from Goulet flooding into Lyle's
- 31<sup>st</sup>- Planning meeting
- April 2<sup>nd</sup>- helping with Bull Sale set up
- 7<sup>th</sup>- Fire training at rink with Hydro
- 8<sup>th</sup>- LUD Mtg
- 9<sup>th</sup>- meeting with St. Laurent( cancelled)
- EMO mtg
- Water concerns – talked to MB Water as to boundaries on drains

CAO

- Computer program switch over completed,
- Website is almost ready, Monique has been working on it
- 

***Delegations***

10:00 AM Kevin Gudmundson

- Wanting to discuss the importance of understanding where the water in the area flows and how it affects him
- Prior to Hatchery Drain the water went through Glen's & Farthing's, once it was built the water issue went away
- Yrs passed and a culvert collapses between Kevin and Russel and something was changed- now a water issue
- Never wanted to create a problem for anyone else just wanted to keep water off certain areas.
- Spoke with a water control officer and he agreed water can't run uphill and that RM needed to put a culvert in - but it was put in the wrong place
- There is a culvert in road that does nothing but direct water wrong way, can it be removed
- Drew on a map the water flow issues, and council discussed them
- The council agreed that shots will need to be taken to determine the best flows, need to start with this and work backwards from Kevin's

10:38 AM- Linda Miller of Pauline Johnson Library

- Thanking RM for past contributions
- Province will fund up to \$20,000, asking RM to contribute more so the province will. (will look into how this affects municipal funding – Provincial Web has a formula)
- Having a 50/50 for a fundraiser
- Linda will look into Prov Funding, Nicole to look into what Levy is based on

11:00 AM- Bryan Sigurdson

- Updating Council on a possible Business plan
- Interested in purchasing land and building new building but there is zoning issues and previous caveat-Would council be willing to extend the deadline on their caveat
- Council has no issue with an extension, just need to check legality of it, amend with a 2 yr extension.



**R. M. OF COLDWELL**  
**REGULAR MEETING                      APRIL 11,2025**

***Payroll***

Motion  
#66/25

Moved by: Virgil Johnson                      Seconded by: Celynne Miller  
**BE IT RESOLVED** that the March 21 payroll in the amount of \$8,355.04 and the April 4 payroll in the amount of \$9,756.36 be accepted as paid.

Carried

***Acc's Payable***

Motion  
#67/25

Moved by: Celynne Miller                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the March 14- April 8 Accounts Payable in the amount of \$57,473.62 being cheque #6660-6714, and online Payments 2025-18 to 2025-26 in the amount of \$21,331.70 be approved as listed and paid.

Carried

***Financials***

Motion  
#68/25

Moved by: Bill Eyolfson                      Seconded by: Gary Sherbeth  
**BE IT RESOLVED** that the March Statement of Revenue & Expenditure, Income Statement and Balance Sheet be accepted as presented.

Carried

***Correspondence for Action***

***Taxervice Update***

Motion  
#69/25

Moved by: Bill Eyolfson                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED THAT** pursuant to By-Law No. 6/15 of the Rural Municipality of Coldwell, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of Coldwell.

**BE IT FURTHER RESOLVED THAT** pursuant to By-Law No. 6/15 of the Rural Municipality of Coldwell, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Coldwell:

- a) Donna Zinkiew, Vice President of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

Carried

***MAMEC Confrnc***

Motion  
#70/25

Moved by: Virgil Johnson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the MEC and any member of Council be authorized to attend the MAMEC conference on June 17 in Winnipeg.

Carried

c) Imperial Oil – proposing EV Chrg stations want RM support- need more information

***Sale of land***

Motion  
#71/25

Moved by: Gary Sherbeth                      Seconded by: Grant Sigfusson  
**BE IT RESOLVED** that the RM accept an offer to purchase for Lot 28 3<sup>rd</sup> Ave in the amount of \$3500.00 with all legal expenses covered by the purchaser.

Carried

***Foundation Return***

Motion  
#72/25

Moved by: Celynne Miller                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the Foundation returns for the Lunder Heritage Park in the amount of \$258.00 and the D.Jacobs Trail in the amount of \$ 175.00 be set aside for future improvements.

Carried

f) Wildfire Seminars- information provided to Lorne and Diane- who ever can attend will

**R. M. OF COLDWELL**  
**REGULAR MEETING                      APRIL 11, 2025**

- g) SustainErgy Group Inc- company information on monitoring energy consumptions that could lead to possible savings
- h) Colliers Project leaders- provided information as to their consulting services- Davina will ask more questions at the AMM- specifically if they do Climate Action Studies
- i) Manitoba Department of Family Medicine- request to support the Resident Retreat in Brandon this year- Virgil to talk to Dr. Young to see where our efforts are best directed.
- j) IERHA update on Ashern Hospital renos

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

- a ) # AMM newsletters- emailed & copied ,
- b)\* RCMP Policing report-
- c) # WIPD –minutes – March
- d) \*CEWDG – minutes
- e) \* FCM- Municipal updates
- f) \* Ray Bateman Enterprises- HydroVac/ Sewer Services
- g)\* #RMEDC- info on engineering students
- h) AMM Trading Company Rebate
- i) Minister for Municipal & Northern Relations- Operating Support
- j) Min. Environment & Climate Change\_ WRARS funding- 5,639.29

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

***By-laws/ Policies***

- a) Unsightly complaint- Council will all take a look at the property and should benchmark the scene so that future complaints can be verified justifiably.

***Unfinished Business***

- a) Quote for sewer pump repair- tabled until conversation with Kevin and determine what will be needed in future.

***General Business***

***LUD Budget***

Motion  
#52/25

Moved by: Bill Eyolfson  
**BE IT RESOLVED** that  
Carried

Seconded by: Gary Sherbeth

***Handivan Window***

Motion  
#73/25

Moved by: Bill Eyolfson  
**BE IT RESOLVED** that the Handivan windshield be replaced due to a crack across the window.

Seconded by: Celynne Miller

Carried

***Cemetery Mntc***

Motion  
#74/25

Moved by: Grant Sigfusson  
**BE IT RESOLVED** that Jason Olafson receive an increase of \$150 to perform monthly cemetery maintenance.

Seconded by: Celynne Miller

Carried

d) Trails Maintenance should be added to our quote list to see if there is any interest.

e) Road Concerns- have some spot gravelling( Jim just doing it) . Requests for pipe for Stuart, Collin B. and an approach for Travis.B

f) Gravel quotes and Request for rates was reviewed from last year and ok'd for advertising.

h) Eye Wash Station for the shop- one quote received – Grant and Bill to get others.

i) Dust Control will put out an ad for interest.

**R. M. OF COLDWELL**  
**REGULAR MEETING**                      **APRIL 11, 2025**

***Arena Insurance***

Motion  
#75/25

Moved by: Grant Sigfusson                      Seconded by: Bill Eyolfson  
**BE IT RESOLVED** that the RM of Coldwell move the Arena Complex -Building and contents insurance only, from Western Financial Group (AMM Insurance) to Westland Insurance as it is a lower premium .  
**FURTHER BE IT RESOLVED** that further investigation into other municipal insurance will be performed.

Carried


Need to add the cemetery pad, sale of columbarium niches to the planning mtg.

***Adjourn***

Motion  
#76/25

Moved by: Bill Eyolfson                      Seconded by: Virgil Johnson  
**BE IT RESOLVED** that we adjourn. Time 1:50 pm.

Carried

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

  
\_\_\_\_\_  
Reeve Virgil Johnson