

R. M. OF COLDWELL
REGULAR MEETING **MAY 9, 2025**

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 9:00- RCMP
 10:00- WIPD Variation Hrg
 10:45- Delmer Nott- Reeve St. Francois Xavier
 11:15-
4. Adopt minutes –April 11 & 25 , Pub Hrg
5. Council / Staff reports-
 - a)
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) AMM- June District Mtg
 - b) MGRA- 2025 Nominations
 - c) West Interlake Youth Leadership Retreat
 - d) LobsterFest
 - e) Library Requests(Shed & Audit& Levy)
 - f) ITA(Interlake Tourism Assoc)- membership Pkg
 - g) Lunder Ag Society – Sponsorship
 - h) RCMP – Annual Performance Plan
 - i) East-Man Outfitting
 - j) Airport Insurance
 - 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- March & April
 - c) # WIPD –minutes –
 - d) *CEWDG – minutes March
 - e) KombAg Service- cattail harvester
 - f) Thank You for Lunder Bull Sale
 - g) Min T&I- Airport funding received.
 - h) # FCM newsletter
 - i) *Minister of MNR- US Trade effects
9. By-Law/Policies-
 - a) Unsightly
 - b) Notice of Pub Hrg- WIPD
 - c) Tax Rate Bylaw
10. Unfinished Business
 - a) Caveat- Lot 28 Third Ave.
 - b)
 - c)
 - d)
 - e)
11. General Business
 - a) LUD- RSN's
 - b) Purchase of Cameras
 - c) Donation to LCRC
 - d) Trails Mntc
 - e) Road Concerns/Requests,
 - f) Gravel Quotes
 - g) Request For Rates
 - h) Eye Wash Stn
 - i) Quote for Blades
 - j)
12. In camera
13. Adjourn –

R. M. OF COLDWELL

REGULAR MEETING

MAY 9,2025

Call to Order

Agenda

Motion
87/25

Council reports

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

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

The meeting was called to order at 9:00 a.m. by Chairman

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

Carried

b) Review of Action Items from April meeting:
- Grant - Get Jim to price out batteries for grader – already replaced
-Grant - arrange to get elevation shots on 111 (Hatchery Road)/Rd. 26 and Rd. 27 by new culvert.
- Need to fly drone to see how many dikes are in the area.
-Grant - Research eye wash stations
-Grant/Gary - Repair Goose
-Nicole - contact other municipalities to see if they have had a Climate Action Plan created and what their process was.- Done
Davina will be working on this project going forward.

Bill Eyolfson
- 14-16th – AMM
- 22nd- WIPD mtg
- 25th- Planning & budget mtgs
- 28th- CEWDG mtg

Celynne Miller
- 15& 16th- AMM
- 16th- Community Futures WI in evening in Woodlands
- 25th- Planning & Budget mtgs
- 30th- Vet mtg
- May 1st- WIWD All Members mtg
- 2- LCRC Taco Fundraiser

Gary Sherbeth
- Looked at roads- concerns about hauling hay- was fine just needs a little sprinkling
- Approaches needed- Travis B., Lisa G.(will need to pay for it), Matthew K., Ron B.

Virgil Johnson
- 12th- steaming culvert on RD 19W with Larry
- 14-16th- AMM, spoke to as many government people as could- need to write a letter/email about service agreements with the Province, try to set up mtg to discuss this and drainage
- 21st- met with Ag Minister at Vet Clinic- received the 2024 payment
- 22nd- CLCF mtg
- 23rd- gave Larry a hand to set up the pump at the quarry for fire season

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- 25th- RM mtg & Financial Plan hearing
- 18th – met with Fire Chiefs about Fire Trucks
- 23rd- Carnival breakfast
- 25th- water issues from Goulet flooding into Lyle's
- 26th- moved the Snow Club warm up shed(was donated needed to relocate)
- 29th- Nicole & I talked to Ian Prise about Narcisse Project
- 30th- Vet mtg
- May 1st- did site visits with Valley Fiber
- WIWD mtg
- 4th- fighting fires
- 5th- handed out warning at lake regarding burning
- 6th- LUD mtg
- 7th- Library mtg
- 8th- got parking lot behind Library ready for the shed delivery
- Phone calls.

Operator (9:45 am)

- Would like a newsletter going out listing the roadwork and expectations(would need to know a month in advance so time to include in monthly notice) – Bill noted that it would help to have weekly updates so everyone was on same page
- Culvert markers are still pending- were are we at? We do need to move forward with this – Gary has a prototype for all to view
- Grant & Gary talked about a wheels on the plow of the plow truck – Needs to be done by October 1!
- If we had the proper equipment to mulch material when pulling shoulders up this would speed process up- Grant has one to try – Council agreed to pick a road and try it not all roads)
- Vermeer disc mower is almost ready (cost around \$900 for parts and then my labour) ; it needs a PTO shaft as can't find it anywhere, there is a hex shaft that was twisted so replaced that and all should work

CAO

- Reminder/ asking – did all the required Insurance issues with the arena get dealt with? Are we going to have the same concerns from new provider.
- 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.
- Need info on the lot for sale.
- Insurance on Blue RM shop? What's in it?
- Will be a new invoice for insurance and gravel(12,000) that will be paid before month end.
- Advising that who ever attends the June District needs to pick up our King Charles Picture
- Update on summer students- 2 green team(\$5200), 1 Metis (full after July), No Canada Summer Jobs, - Pool Received 2 metis, 1 Canada Summer Jobs
- Trees & Pollinator beds- was location settled

Delegations

9:07-9:45 AM Sgt. Munro

- Reviewed last years Plan and results with council and highlighted a few achievements
- Explained this years intentions for the plan
- Reviewed the new Body Worn Cameras Policy – all general duty officers in Manitoba will be wearing these (public can request to review the footage but only if you are in it)
- Discussed any community concerns (removal of signs on roads, scooters driving on streets)

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- 10:10- 10:23- WIPD VC 01-25 Hearing
- Reeve welcomed all and read out the proceedings
 - Cherie provided evidence of Notice and read out the application
 - Applicant (M. Christensen) spoke to the application, wanting to build a garage
 - No objectors or letters of objection
 - Applicant will need to ensure within the set back requirements , otherwise will need to apply for variance
- 10:33- Delmer Nott- Reeve of St. Francis Xavier
- Running for Interlake Director of AMM so introducing himself
 - Come from an RM that is familiar with flooding and agriculture
 - As a Director would want to present Rural Area issues, speak on behalf of you not for you!
 - Will advocate for small rural areas- believe in small communities
 - Need more funding and understanding from our government for drainage
 - Feel Rural has been neglected- everything is geared to Urban growth
 - Had own business, drove truck, worked at Headingly correctional, now beef farmer, had a Upick Saskatoon Farm.

VC Hrg Open
Motion
88/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the Regular meeting be recessed to open the Public Hearing for VC-01-25.

Carried

Close Hrg
Motion
89/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the Public Hearing for VC-01-25 be closed at 10:23 and the Regular meeting resume.

Carried

VC-01-25
Motion
#90/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
WHEREAS an application for variation under Zoning By-law No.05/05 of the RM of Coldwell was received to Increase the intensity of a non-conforming use to allow the construction of a garage;
AND WHEREAS a public hearing was held May 9, 2025 to receive representations from the applicant and any persons who wish to make them;
AND WHEREAS there was no representation made and considered against the application;
BE IT RESOLVED that the application File VC-01-25 is approved by Council.

Carried

Minutes
Motion
91/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the minutes of April 11 & 25, and Financial Plan Public Hearing April 25 be adopted as prepared and circulated.

Carried

Payroll
Motion
#92/25

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the April 17 payroll in the amount of \$8,693.66 and the May 2 payroll in the amount of \$7,745.78 be accepted as paid.

Carried

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Acc's Payable
Motion
#93/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the April 9- May 6 Accounts Payable in the amount of \$154,117.72 being cheque #6715-6757, and online Payments 2025-27 to 2025-35 in the amount of \$17,219.95 be approved as listed and paid.

Carried

Correspondence for Action

June District
Motion
#94/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that any member of Council be authorized to attend the June District Meeting in St. Laurent in June.

Carried

b) MGRA- 2025 Nominations processes and application- Council to think about .
MGRA also sent instructions on the return of award plaque.

CFWI- Youth Rtrt
Motion
#95/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that any member of Council be authorized to attend the Community Futures West Interlake Youth Retreat in Eriksdale May 28.

Carried

Lobster Fest
Motion
#96/25

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that the RM support the Lundar Lobster Fest Annually in the amount of \$ 1000.00

Carried

Library
Motion
#97/25

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the Pauline Johnson Library request for support funds in the amount \$2110.00 to offset audit costs be paid from VLT funds .
FURTHER BE IT RESOLVED That the RM obtain the necessary permit to allow the Library to place a shed behind the building.

Carried

f) ITA membership package has all the different community advertising options and costs. – Council to review and think if want to participate in any options.

Ag Society
Motion
#98/25

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that we support the Ag Society's Lundar Agricultural Fair Annually in the amount of \$ 1,000.00.

Carried

RCMP Perf. Plan
Motion
#99/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM agree with and sign the RCMP Annual Performance Plan.

Carried

East Man Outfitter
Motion
#100/25

Moved by: Virgil Johnson Seconded by: Celynne Miller
BE IT RESOLVED that the RM allow special permission for ATV access to EastMan Outfitter during the Fire Ban; must follow all Provincial guidelines, have sufficient fire suppression, park on flat matted down surfaces, keep ATV clean at all times.

Carried

Airport Insurance
Motion
#101/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM pay the renewal of the Airport Insurance.

Carried

k) Valley Fiber sent info on possible install – need more information

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- a) # AMM newsletters- emailed & copied
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 - c) # WIPD –minutes –
 - d) *CEWDG – minutes March
 - e) KombAg Service- cattail harvester – look into pricing
 - f) Thank You for Lundar Bull Sale
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 - h)# FCM newsletter
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**** All filed****

By-laws/ Policies

- a)Unsightly concerns- draft letter was prepared, request them to May 23 mtg to discuss
- b) Public Hearing for the WIPD-for rezoning 1st Ave property in Lundar will be held May 27th at 6:35

BL02/25 2nd

Motion
#102/25

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that bylaw 02/2025 being a by law to set the rates of taxation for 2025 be given 2nd reading.

Carried

BL02/25 3rd rdg

Motion
#103/25

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that bylaw 02/2025 being a by law to set the rates of taxation for 2025 be given 3rd reading.

For: Bill Eyolfson, Virgil Johnson, Celynne Miller, Gary Sherbeth
Carried

Unfinished Business

3rd Ave Caveat

Motion
#104/25

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
WHEREAS the Backlane encroaches Lot 28 3rd Ave N.;
THEREFORE BE IT RESOLVED that the RM register a caveat allowing entry on said lot for maintenance reasons in order to finalize the sale.

Carried

General Business

- a) LUD had no resolutions to bring forward to Council

Security Cameras

Motion
#105/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
WHEREAS Municipal property is constantly being mistreated and sometimes putting others at risk, therefore the actions must be stopped;
BE IT RESOLVED that Council ratify that 3 Cellular Trail Cams be purchased from Cabellas in the approx. amount of \$ 250.00 each.

Carried

LCRC Don'n

Motion
#106/25

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM donate \$500 to the LCRC for their fundraising event from donated funds.

Carried

Trails Mntc

Motion
#107/25

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that Floyd Hayward be hired to maintain the grass and tree debris from overgrowth on the Interpretive walking trails at the lake in the amount of \$58.50/hr.

Carried

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Carried

e) Road Concerns- Trevor P. RD 17 still needs to be done- need to finalize work order to get quotes; Welland. T request for access after RD was built needs to be determined and, crossings for Travis. B. Ron B., Lisa G. all need to be addressed. Need to talk to Lisa as to if subdividing or not as there is already a crossing on this property. ; Holm's are not taking care of Rd 17 anymore so operator needs to know.

Gary Excused himself from next items at 2:00

Gravel Hauling

Motion
#108/25

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the quote for Gravel hauling in the amount of \$160.00/hr from R&F Freightways be accepted by Council.

Carried

g) Tractor Rental- tabled till next meeting
Equipment rates- reviewed at next meeting

Gary returned to meeting 2:15.

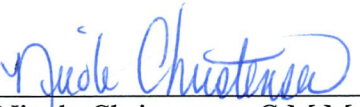
h) Eye Wash Station quotes- tabled
i) Quote for Blades- tabled
j) Cemetery Pricing- tabled

Adjourn

Motion
#109/25

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that we adjourn. Time 2:25 pm.

Carried



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



Reeve Virgil Johnson