R. M. OF COLDWELL
REGULAR MEETING SEPTEMBER 11, 2026

AGENDA – 9:00 A.M.

1. Call to Order –

2. Adopt Agenda
   b) Review Action Items-

3. Delegations 10:00-

4. Adopt minutes –August 14

5. Council / Staff reports-
   a)

6. Accounts Payable & Financials –
   a)

7. Correspondence for Action
   a) ITA- Tourism Grant & News letter
   b) AMM Infrastructure Grant
   c) Goose Shoot Support (Ads & committee)
   d) AMM-Reminder Hydro Requirements
   e) Updates on Wastewater Operators Certification
   f) Bull Sale Calendar
   g) Falcons & Sportsplex Supper& Dance
   h) Commissionaires- Bylaw Officer Services

8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
   a) # AMM newsletters- emailed
   b)# RCMP Policing report-
   c) # WIPD –2025 Audited Financials
   d) FCM- News Letters– emailed
   e) AGS Sales- Road Reclaimer
   f) Fisher Armstrong Planning District(sent to WIPD as well)
   h) STARS- Mision record
   i) Recycle Manitoba(formerly MMSM)

9. By-Law/Policies-
   a) Cemetery Policies- update (need a timeline)
   b)
   c)

10. Unfinished Business
    a) Flag Pole & Flags
    b) Generator hook ups
    c) Alerting System
    d)
    e)

11. General Business
    a) LUD- Rsn's- Sidewalks
    b) Sale of'95 Freightliner
    c) Otto Pioneer Cemetery
    d) Christmas Lighting
    e) Hatchery Dock
    f) Roads& request
    g)
    h)
    i)

12. In camera

13. Adjourn –

R. M. OF COLDWELL
REGULAR MEETING SEPTEMBER 11, 2026

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, September 11, 2026, at 9:00 am.

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

Call to Order

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

Agenda

Motion # 160/26

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

Carried

b) Review of Action Items from previous meetings:
- Gary and Cleynne – to plan for cemetery work- still pending
- Nicole to get quotes on asbestos testing for RM buildings- pending
- Nicole to order Sugar Point signage for civic addressing and Public Property signage for Lundar beach- in progress
- Everyone is to provide a summary of committees and projects for next Council
-Nicole to get information on Barney's Rd- still compiling
- Bill looking into Generator requirements- still waiting for the info as to what is needed. Gary said just need trailer and fuel tank for it. Bill confirmed need transfer switch for the lift stations and looking at what is needed at RM shop. Nicole thought that this was done- so need to contact Rick S. as to what happened .
- Celynne to mark the area for the flag poles & Nicole to arrange locates – needed further discussion as to how many flags for sure. Are we changing the pole at the Icelandic flag as well?
- Gary -has screw piles for flag poles- Celynne & Gary to go there and determine it.

Minutes

Bill- Question regarding minutes- what was outcome of the gravel discussion, was more gravel purchased? And did Grant hand in quotes for the Curling rink floor?
-CAO reported- No clarification on pricing and no further gravel was taken to knowledge but wouldn't know until the hauling bill comes in. Did not receive any info on the floor quotes.(council would like quotes for all aspects of refurbishing the floor and necessary inspections for public building)

Minutes

Motion # 161/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the minutes of August 14 ,2026 be adopted as prepared and circulated.

Carried

Council reports

Celynne Miller
- 9th- LCRC mtg, heads up that the Luncheon is on Oct. 2nd 11-1:30 so hope council plans to attend
- Community Future meeting- discussed Gaming as an event to draw people out to communities – would like info when ITA sends it

Bill Eyolfson

- 31st- CEWDG mtg
- 9th – NWIHA in Ashern – talked about an arena that had a Carbon Monoxide episode—so need to check on ours
- Library BBQ is next Friday 11:30 – 1:30

Gary Sherbeth

- 9th- Library mtg
- Grettir mtg- (will ask about the Carbon Monoxide alarm)
- Went to talk to Donna & John K about that road
- Looked into spraying roadsides- Gord M has his licence so seeing if he is interested; need to contact Interlake Weed Control
- Millers dike out at Linea Miller's- built in 2011 was left and never cleaned up – they want something done (CAO indicated that timeline has passed they had 7 years to come forward and understanding was that it was left to permanently protect) Council would need to decide!
- Cottage Assoc. is concerned that the lake is high- is it being let out at Fairford? Current level is 812.47- normal operating is 810.5- 812.5 so won't be let out yet
- Working on the turn around at Lundar Beach, took laser out there, the water can't go towards lake so has to come this way; a 16 m culvert is needed to widen it out; Vern can haul 4 lds of gravel and it should be good
- Have interest in the sale of the old Finishing mower- Council stated that a list of all disposal items will be made and offered for sale in future.

Virgil Johnson

- 18th- dealing with cattle at large
- 19th&20th- Paleontologists came out again so went to quarry with them (1 from Saskatchewan, 2 from U0f M, 1 from Museum of Man and Nature)
- 22nd- helping Ag Society with the Team Penning event(BBQ)
- 24th- Fire mtg- working on prices for the grant, fire suits will now come from this funding so the value can go back to equipment /truck purchase
- LUD mtg-
- Goose Shoot Mtg
- 2nd- Goose shoot mtg
- 3rd- LUD mtg- more sidewalks fixed- 4th Ave .dip; 2nd Ave. sewer fix
- 8th- Hatchery Dock information
- 9th- Museum AGM – Not enough showed
- NWIHA mtg-because of renos they extended the clinic every Saturday for walk ins(phone the same day)
- Talked to Dave Erickson about Lundar Beach Campground about overgrown willows- he was going to go look at it; told him we would partner with the clean up effort
- Was supposed to meet with Floyd about the trees on Vincent Rd- need to ensure they are on the road allowance- not private
- Checked roads

CAO

- Provided letter of support as per your discussion with the Rec Park Committee-for the play structure project
- Grettir asked if we will do the canteen payroll again this year.
- Reminder that any Council members that are seeking nomination again this election can not use the phrase "Re-Elect Councillor xx" but can use " Re elect xx as Councillor" and can not use municipal assets for/in their campaign
- Reminder that Board of Revision is 1pm on Oct 15th

Delegations

none

Payroll

Motion #162/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the August 21 payroll in the amount of $22,657.28 and the September 4 payroll in the amount of $20,162.06 be accepted as paid.

Carried

Acc's Payable

Motion #163/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the August 6- September 9 Accounts Payable in the amount of $68,862.48 being cheque #7690-7741, and online Payments 2026-083-2026-095 in the amount of $24,338.85 be approved as listed and paid.

Carried

Statements

Motion #164/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the August Income Statement, Balance Sheet and the Budgetary Controls be accepted as presented.

Carried

Correspondence for Action

ITA Grant

Motion #165/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM partner with the Museum Society to apply for the Interlake Tourism Development Grant to create a Seasonal Market to utilize Museum building in the shoulder season.
FURTHER BE IT RESOLVED that the RM contribute $2,000.00 from VLT Funds for this project if approved.

Carried

Newsletter was provided by email previously. Cleynne mentioned that she would like the upcoming information on Gaming as a tourism tool- Nicole will forward the email if/when received.

AMM Grant

Motion #166/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM of Coldwell submit the Curling Rink Renovations as a community project for the 2026 AMM Infrastructure Grant application.

Carried

Council to notify their boards and organizations of the Community Infrastructure Grant that is available($5,000)

Goose Shoot

Motion #167/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the RM support the 50th Annual Goose Shoot in the amount of $ 2,500.00 from VLT Funding.
FURTHER BE IT RESOLVED that the RM place the annual Ad of support in the Express Weekly.

Carried

d) AMM- Reminder of the new Hydro Pole requirements for hanging municipal flowers, banners,lights. Trying to clarify with our local guys as unclear if its all hydro poles/lights or just the metal ones.
e) updates on Wastewater Operators Certifiaction- new requirements that are going to be enforced, testing and continual further education is required to keep certification. Will be allowed to have an operator in training for only 5 yrs .

Wastewater Train'g

Motion #168/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM pay for any education and certification required for the Manitoba Water And Wastewater Facility Operators certification.

Carried

Bull Sale
Motion #169/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM support the Bull Sale by taking an Ad in their Calendar annually. Carried

Falcons Junior B
Motion #170/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that the RM support the Lundar Falcon's Junior B in the amount of $1,500.00 from VLT funds.
Carried

Sportsplex
Motion #171/26

Moved by: Gary Sherbeth Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM support the Lundar Sportsplex Supper & Dance (a fundraiser for the Lundar Minor Baseball) in the amount of $750.00 from VLT funds.
Carried

NWIHA
Motion #172/26

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that the North West Interlake Health Advisory Committee consisting of St. Laurent, Coldwell, West Interlake , Grahamdale and IERHA continue as a mandatory committee of Council with 2 council reps being appointed from each municipality.

Carried

Correspondence for Information Only – copies available on request

a) # AMM newsletters- emailed
b)# RCMP Policing report-
c) * WIPD –2025 Audited Financials
d) FCM- News Letters– emailed
e) *AGS Sales- Road Reclaimer (Gary will talk to this guy for info)
f) Fisher Armstrong Planning District(sent to WIPD as well)
h) *STARS- Mision record
i) *Recycle Manitoba(formerly MMSM)

**** All filed****

By-laws/ Policies- none

a) Cemetery Policy – CAO clarifying parameters for flowers and memorabilia and its removal – 2 months

Unfinished Business

a) Flag Pole area- Celynne is concerned about the number of flag positions being offered, Settled on 3 flags- Canadian, Provincial, municipal. If others are wanted areas in town may be designated upon further discussion. Something needs to be done at Icelandic monument (new pole & flags).
We should also look into promoting documentation of visitation to our town – means of promoting the community.(possible QR code that takes to our website to register as a visitor.
b) Generator Hook up- still pending

Mass Notification
Motion #173/26

Moved by: Celynne Miller Seconded by: Bill Eyolfson
BE IT RESOLVED that the RM purchase a Mass Notification System from Catalis for a 4 year term in the amount of $3,000.00-yr 1; $2,650-yr 2;$2,809.00-yr 3;and $2,977.54-yr 4.
Carried

c) Vincent road- Gary discussed earlier in his report- will work on this and get Vernon to haul rock. Will get Floyd to cut the trees back at curve.

General Business

Add'n Sidewalks
Motion
#174/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that as per LUD resolution 33 ; Council ratify the approval of the additional sidewalk replacement of south side of Main St. from 2nd Ave. to 3rd Ave. be performed by Eriksdale Redi-Mix Concrete in the approximate value of $35,919.45 with LUD paying ½ and RM ½ coming from CCBF funds.

Carried

Sale of Freightliner
Motion
#175/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
WHEREAS the 1995 Freightliner tank truck that was purchased to replace the Fire Departments water tanker truck will not meet safety requirements for our purposes;
THERFORE BE IT RESOLVED that the 1995 FreightlinerFL80 6x4 Tanker be sold to 14618289 Canada Ltd. in the amount of $25,000.00 plus GST and the funds be returned to the Fire Equipment Reserve.

Carried

Old Otto Cemetery
Motion
#176/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that Vern Law be hired to cut and remove dead trees from the Otto Pioneer Cemetery.

Carried

d) Provided Christmas lighting options for ground and poles. Just to give ideas for future.
e) Hatchery Dock- Virgil and Bill working with the WIWD to apply for funding to install a dock system out at the Hatchery. If WIWD is successful in their request then we would apply to WIWD for funding at that time
f) Requests for culverts at Hawthorn- pipes will be provided and receiver will need to sign off. One of the requests needs review development agreement stipulates where the crossings are allowed.
Follow up on previous requests- T. McKnights will be done by Jim, M. Kirby request will be reviewed with him, Gary will go look at the location for the M.Christensen request.

Casual Staff
Motion
#177/26

Moved by: Celynne Miller Seconded by: Gary Sherbeth
BE IT RESOLVED that a casual office person be hired.

Carried

Oct Mtg Chg
Motion
#178/26

Moved by: Gary Sherbeth Seconded by: Celynne
BE IT RESOLVED that the October Regular meeting be changed to October 16.

Carried

i)Relief operator – CAO indicated that no arrangements have been made with the applicant as there was confusion over direction. Riley W. has stated he is available for some days not everyday. Gary suggests Larry. S to go on for a few weeks until Riley is available. Council felt that Riley is our casual-so CAO will find out what his schedule is before finding anyone else. It was also stated that if we knew holiday schedule it would be easier to plan for bringing someone in to fill the position.

Adjourn
Motion
#179/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that we adjourn. Time 2:07 pm.

Carried

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

Reeve Virgil Johnson