

R. M. OF COLDWELL
REGULAR MEETING AUGUST 14, 2026

AGENDA – 9:00 A.M.

1. Call to Order –
2. Adopt Agenda
 - b) Review Action Items-
3. Delegations 10:00- LBSPCA
4. Adopt minutes –July 3
5. Council / Staff reports-
 - a)
6. Accounts Payable & Financials –
 - a)
7. Correspondence for Action
 - a) Letter from LBSPCA (10 Am Delegation)
 - b) Keystone Appraisal of Arena
 - c) Vincent Road Owners Notice
 - d) Community & Infrastructure Resilience Oct 20-21
 - e) Accessibility Grant Agmnt
 - f) Supplementary taxes
 - g) AMM- Provincial Elections Survey
 - h) Red Cross Fire Grant
8. Correspondence Information Only-copies on request (*copied in pkg, # in baskets/emailed previously)
 - a) # AMM newsletters- emailed
 - b)# RCMP Policing report- June & Qtrly report, July
 - c) # WIPD –minutes –
 - d) FCM- News Letters–
 - e) CEWDG –
 - h) *MMSM- 2025 Annual Report –(Highlights in pkg)
 - i) Virtual Walk In Clinic for Manitobans- posted on Window
 - j) AMM- responses to 2025 Resolutions
 - i) Legion - Appreciation
9. By-Law/Policies-
 - a) Cemetery Policies- Review/update
 - b) Pest Control
 - c)
10. Unfinished Business
 - a) Flag Pole & Flags
 - b) Generator hook ups
 - c) From the Ground Up- application denial
 - d) Water Truck
 - e) Vincent Road
11. General Business
 - a) LUD- Rsn's- none
 - b) Donation to Com Cupboard
 - c) Dock at Hatchery
 - d) 2025 Audit Available
 - e) Road Concerns/Requests
 - f) Auditor Appointment
 - g) Gravel
 - h) Grettir-Curling Rink Floor& Book Keeper
 - i)
12. In camera
13. Adjourn –

R. M. OF COLDWELL

REGULAR MEETING

AUGUST 14, 2026

Call to Order

Agenda

Motion
145/26

Minutes of the regular meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, August 14, 2026, at 9:00 am.

Present: Virgil Johnson, Reeve
Gary Sherbeth, Councillor
Grant Sigfusson , Councillor – arrived 9:20
Celynne Miller, Councillor
Bill Eyolfson, Deputy Reeve

The meeting was called to order at 9:05 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 previous meetings:
- Bill looking into Generators- still waiting for the info, has heard that West Interlake is getting rid of old pumps -maybe we can purchase, Grant thinks we should install 3 phase power to E. Drive lift station- would be 4 poles at most
 - Gary and Cleyenne – cemetery work- still pending
 - Gary -has screw piles for flag poles-
 - Virgil – further thought into building dump site- perhaps won't be safe as we can't control if someone gets in there and sets fire to it
 - Gary & Grant-Goose repair- had a plan but did not work out- will get it done, CAO reported that stone on stand is falling off-for now just reattach with adhesive
 - Gary-Looked at the crossing for Kegan- are we putting gravel on the crossing(Yes)
 - Gary-what are we doing about casual operator- Nicole will try to set up an interview

Minutes

Motion
146/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that the minutes of July 3 ,2026 be adopted as prepared and circulated.

Carried

Council reports

- Gary Sherbeth
- Talked to Drayden D. about spraying roadsides- \$360/acre
 - Looked at Lunder Beach turn around- need to replace a pipe and 2 lds of gravel should work
 - Looked at the trees to trim at the corner
 - Looked at the grader – circle needs work, \$3,700 for the pinion and then what ever the other parts are
 - Worked on Ball Diamonds on July 15th & Aug 4th
 - Talked to Fred B. about cutting trees at corner 8
 - Talked to Todd C. about the culvert install at Hawthorn- still not done- Larry will keep eye on this as to when done.

*Council discussion that need to create an “ Access Policy”

- Celynne Miller
- All boards shut down for summer
 - Did cemetery marking with Larry
 - Answering concerns with animal control/pests
 - Attended the LBSPCA Annual meeting

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Bill Eyolfson

- 3rd- Council mtg
- 4th- LBSPCA mtg
- 14th- met with Virgil to discuss reporter(Express Weekly) questions and went over invoices
- 17th- met with Thomas about generators
- 21st- WIPD in St. L
- Aug 5th- WIWD mtg about funding for docks
- 11th- went the Norris Lake to look at their floating dock and then went to Hatchery to see what was needed, picked up the garbage & recycling that was left at hatchery
- Drove around looking at roads and ditches with Virgil- concerns were brought up by Jim and Neil

Grant Sigfusson

- WIPD mtg on the phone
- CEWDG mtg- had a site mtg with KGS
- Roads
- Looking at grader

Virgil Johnson

- 2& 3rd- boat launch repair
- Council mtg
- 4th- LBSPCA -AGM
- 6th- LUD mtg
- Fire training for Search& Rescue; then had mtg
- 7th- Went to hatchery to look at boat dock
- 9th-Looked at Rd 23W,120N,31 W,30W,28W,27W
- 10th- concrete & Sidewalks
- 11th- Oak Point Music Festival and Helga Sigurdson's 106th Birthday
- 13th- Search & rescue training
- 14th- in the office reviewing invoices, and discussing reporter question (Express Weekly)
- 28th-dealing with Barney's Road concern** CAO to look for Licence for Barney's Rd
- 31st- Museum mtg
- Aug 11th- went to Norris Lake with Bill to look at their floating dock, then went to Hatchery
- 13th- looked at roads-(put on 104km)
- Received a letter from DU regarding Cell 7

CAO

- Provided 106th Birthday wishes to Helga Sigurdson (July 7th)
- Letter regarding crossing on Rd 114- received no response to date
- JD tractor required 2 tire replacements- maintenance-
- Commentary dropped off by citizen
- Graveling info was reviewed, few loads not matching up. Lakeside has donated another 5 loads of gravel to the ball Diamonds
- Still waiting for response on Library Audit expenses
- Suggesting that Council members start creating a briefing of the boards you are on and general direction to pass on to new members so that the municipal initiatives can keep moving forward after elections.
- Verifying donations in memory of municipal staff

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Delegations

10:00 am- LBSPCA - Melissa D & Irene D

- Speaking to Council regarding the concern over Civic addressing at the cottage areas and want a standardized way of showing this; there is no consistency and some do not know their number or are confusing it with their legal lot description.
- Requesting the same as rural
- CAO explained the logic behind the civic number back in 2007 & 2008 when implemented; cottages received house/lot numbers according to the "street" they were on. Every owner at the time was sent a letter with this assigned number and told to place it on the property as they wished. Rural properties are numbered differently with a formula for measurement and that would not work in the cottage area.
- Agreed that road signage is needed to clearly indicate roads and direction of numbering
- A letter will be created to go out to owners advising of their number and importance of displaying

Payroll

Motion
#147/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the July 10 payroll in the amount of \$16,785.47 and the July 24 in the amount of \$ 22,105.81 and the Aug 7 in the amount of \$ 21,476.47 be accepted as paid.

Carried

Acc's Payable

Motion
#148/26

Moved by: Gary Sherbeth Seconded by: Celynne Miller
BE IT RESOLVED that the July1-August 5 Accounts Payable in the amount of \$196,315.23 being cheque #7613-7689, and online Payments 2026-066-2026-082 in the amount of \$36,180.94 be approved as listed and paid.

Carried

Statements

Motion
#149/26

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

Carried

Correspondence for Action

a)Letter from LBSPCA was discussed at the delegation. RM will be sending a letter to all Sugar Point residents informing of their Civic# and requirement to post on property. Road Signage and directional signage will be installed as well.

Arena Appraisal

Motion
#150/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that Council ratify that an appraisal be done on the arena to obtain a value for insurance purposes and the subsequent invoice of \$6,300.00 be paid.

Carried

c)Informing that Vincent Road owners received a reminder of no parking on the backside of road allowance or the private property behind it.(this is a repeat notice that was sent previously).

Signs will be ordered to help indicate such.

d)Community & Infrastructure Resilience seminar on October 20-21- members thinking on whether can attend or not

Access Grant Agmnt

Motion
#151/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the RM of Coldwell was approved for funding for an accessibility project;
THREFORE BE IT RESOLVED that the funding agreement with Accessibility Manitoba be signed.

Carried

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Sup Taxes

Motion
#152/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that the Supplementary assessments for added or deleted properties as provided by the Manitoba Assessment Office be accepted by Council.
THEREFORE BE IT RESOLVED that the subsequent added taxes in the amount of \$32,612.07 and cancelled taxes in the amount of \$4,688.44 be imposed on said properties.

Carried

g)AMM Provincial Elections Survey- this was sent out to all of Council - Bill did do this

Red Cross Grant

Motion
#153/26

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that the grant application to the Canadian Red Cross Fire Equipment fund has been approved in the amount of \$41,353;
THEREFORE BE IT RESOLVED that the funding agreement be signed by municipal representatives.

Carried

In Camera

Motion
#154/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that we go in camera at 12:16pm.

Carried

Out of Camera

Motion
#155/26

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that we go out of camera and resume the meeting at 1:16pm.

Carried

Correspondence for Information Only – copies available on request

- a) # AMM newsletters- emailed
- b)# RCMP Policing report- June & Qtrly report, July
- c) # WIPD –minutes –
- d) FCM- News Letters–
- e) CEWDG –
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**** All filed****

By-laws/ Policies- none

- a) Cemetery Policy needs to be reviewed to add parameters for flowers and memorabilia and its removal- lessening responsibility of the cemetery maintenance. A sign should be posted once we determine
- b) Pest control issues came up in the rural and town. Celynne has been dealing with the rural one and offering suggestions to handle it. There was a report of a bat incident in town so we need to keep an eye on this. General feeling was that it is hard to control any individual incident whether a cat or a bat each owner must respond and handle the situation – if it were a mass incident then the RM would need to step in.

Unfinished Business

- a) Flag Pole area- Gary has the screw piles, will get them installed shortly (east of flower bed) and move forward. Celynne designed new flag options, they will now be put out to the community for input
- b) Generator Hook up- Bill did contact electricians- waiting for the information. Discussed possibility of changing power

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source.

- c) From the Ground Up- application for funding to refurbish the curling rink was denied
- d) Tanker truck that was purchased to replace the Fire Department water truck is not going to work as requires to much to safety it. Councillor Grant Sigfusson indicated he would buy this if it did not pan out .
- e) Vincent road- Gary discussed earlier in his report- will provide a drawing/photo of what the proposed work is for the turn around. Will just get Vernon to do the work to widen crossing. Will get Floyd to cut the trees back at curve.

General Business

a)LUD resolutions- nothing to bring forward – sidewalks being done!

Don'n
Motion
#156/26

Moved by: Virgil Johnson Seconded by: Gary Sherbeth
BE IT RESOLVED that a donation be made to the Community Cupboard in the amount of \$ 500.00.

Carried

c)Dock at Hatchery- Virgil and Bill are working on a possible grant through the WIWD

2025 Audit
Motion
#157/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that the 2025 Audited Financial Statement is available in the office and the necessary notifications be made.

Carried

e)Road Concerns- RD 111N has about 300 yds of trees under the power lines that needs to be cleared.
RD 21 south of 229 has ruts in side of the road – farmer is supposed to be fixing this- need to keep an eye on it

2026 Audit
Motion
#158/26

Moved by: Virgil Johnson Seconded by: Bill Eyolfson
BE IT RESOLVED that Adeptus Advisory Group(Formerly Reid & Miller Chartered Accountants inc.) be appointed as the Municipal Auditor for 2026.

Carried

g)Gravel purchase from Monkman pit; more info required- CAO reminded of conflict of interest and that a resolution is needed

h) Grettir request- the floor in the curling rink needs attention as it is saturated with humidity and ruining the contents of building.
Proposing to do a 4inch lift with heat lines and insulation to keep the floor from sweating so much in temperature variations. Estimate the cost is \$50,000 and asking that the RM cover this as the building is useless otherwise. Grant will get quotes and bring them to next meeting.
Grettir is also looking for a book keeper. Past ones used approx. 20 hrs per month.

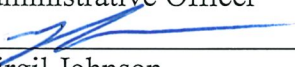
Adjourn
Motion
#159/26

Moved by: Bill Eyolfson Seconded by: Gary Sherbeth
BE IT RESOLVED that we adjourn. Time 1:50 pm.

Carried



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



Reeve Virgil Johnson