

RM OF COLDWELL

SPECIAL MEETING
MAY 22, 2026 - 9:00 A.M.

1. Adopt Agenda
2. Interview- 9:00 am
3. Review Rates/Tenders
4. Discussion/Planning for shop extension
5. Health Care Concerns
6. Fisher Armstrong Planning District
7. Civic Address Magnets
8. Fair Prep- street cleaning, grass cutting
9. Road Complaint
10. Goose Repair
11. Access Request
12. Cemetery Lawnmower replacement
13. June District Resolutions?
14. Add'ns??
15. Adjourn

	RM OF COLDWELL SPECIAL MEETING MAY 22, 2026
	Minutes of the Special Meeting of the Council of the Rural Municipality of Coldwell held in the Council Chambers, Friday, May 22,2026. Present: Reeve Virgil Johnson Councilor Bill Eyolfson Councilor Celynne Miller Councilor Grant Sigfusson Councilor Gary Sherbeth <i>Call to order</i> The meeting was called to order at 9:00 a.m. <i>Agenda</i> Motion Moved by: Celynne Miller Seconded by: Bill Eyolfson # 106/26 BE IT RESOLVED that the agenda be adopted as prepared and circulated. Carried 2. Interviewed potential candidate for casual grader operator. 3. Review of rates /Tenders will be done at end 4. Planning for shop extension- Grant has arranged for Dwayne Lowen to work on this, need drawings for shop if have them. 5. Health Care concerns regarding Homecare services- seams like IERHA is dealing with it, if it continues to be an issue then Bill & Virgil will take to their health board. 6. Fisher Armstrong Planning District invite to participate in feedback on their proposed development plan- Our Planning District has been advised to review the plan and make any comment. <i>Civic magnets</i> Motion Moved by: Virgil Johnson Seconded by: Bill Eyolfson #107/26 BE IT RESOLVED that we purchase 1000 magnets for residents to display their civic numbers in the amount of \$320 plus set up fee. Carried 8. Main street will be cleaned before Fair, is there anything else that needs attention. If Larry needs help with grass cutting he can call in last years students for casual work until this years students are hired. 9. Complaint of RD 104 west of PTH 6 not being maintained- Council is to go and look at it , feel that taking the skid steer and scraper will be the best to work the washboard out and not make a mess along the shoulders. If gravel is needed it will be applied. Before and after pictures are to be taken. 10. Goose repairs to the bearing will be done soon(prior to the Fair). Once the Goose is off then it will be assessed to determine if other repairs are needed before repainting. 11. Access request on Erickson Drive- Council would like to discuss further with the ratepayer(invite to June 19th mtg.) E. Drive was not built for heavy traffic so need to consider that . <i>Cem. Mower</i> Motion Moved by: Gary Sherbeth Seconded by: Celynne Miller #108/26 BE IT RESOLVED that a replacement mower be purchased from Randy's Tire for the cemetery maintenance in the amount of \$ 547.68 incl taxes. Carried

13. Discussed supporting the RM of Alexander's resolution asking for a review of the Municipal Act to give Council's the authority to remove/ban disruptive ratepayers from Municipal assets. There is a definite need for ability to control certain situations however the law needs to be very clear and concise on this. Council will not be supporting this by a resolution at this time but will be open to ongoing discussions and feedback.

14. Public works staff has requested a plasma cutter for the shop, one will be purchased as per their needs(Jim will be consulted on this). Grader blades are needed, will look into options
Bill will look further into a meeting system(camera and speakers) for the council room
The Fire ban will be reassessed early next week. Discussed the need for proactive fire protection-would be nice to set up a program.
CAO advised of a grant for wildfire equipment and training- Virgil will set up meeting with FD to discuss needs and CAO will apply for grant.

Appreciation

Motion
#109/26

Moved by: Virgil Johnson Seconded by: Grant Sigfusson
BE IT RESOLVED that Lobsterfest tickets be purchased as a thank you for Ken Juzyk and his commitment to town garbage collection.
Carried

Gary excused himself at 11:18 from the next part of the meeting due to conflict of interest.

Gravel Haul

Motion
#110/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that R& F Freightways be hired for the municipal gravel hauling at a rate of \$ 175/hr; with Sherbeth Enterprises Ltd and/or Lakeside Aggregate being called if R&F is unavailable.
Carried

Equip Rates

Motion
#111/26

Moved by: Celynne Miller Seconded by: Grant Sigfusson
BE IT RESOLVED that Law's Agri Service, Sherbeth Enterprises Ltd., Lakeside Aggregates and Vern Law be hired for the municipal small projects under \$5,000.00 at their quoted rates on file for the 2026 season.
Carried

Tractor Rental

Motion
#112/26

Moved by: Bill Eyolfson Seconded by: Celynne Miller
BE IT RESOLVED that Leo's Sales & Service Ltd. quote for a tractor rental be accepted in the amount of \$ 37.50/hr (\$7,500.00/mo)
Carried

Trails Mtn

Motion
#113/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that Floyd Hayward be hired for Summer Trails Maintenance on the Walking Trails in the amount of \$58.00/hr.
Carried

Skid Str Scraper

Motion
#114/26

Moved by: Grant Sigfusson Seconded by: Bill Eyolfson
BE IT RESOLVED that we purchase a scraper/ blade for the skid steer from Sherbeth Enterprises Ltd. for \$2,000.00.
Carried

Gary returned to meeting at 11:48 am.

Tractor Pull

Motion
#115/26

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that the RM donate \$500 towards the Lundar
Antique Tractor Pull out of VLT funds.

Carried

Adjourn

Motion
#116/26

Moved by: Bill Eyolfson Seconded by: Virgil Johnson
BE IT RESOLVED that the meeting be adjourned.

Carried



Reeve, Virgil Johnson



Nicole Christensen, CAO